

Board of Directors Meeting
October 8, 2009
Gilbert Advanced Assess Management
Building #6 Sheridan Square

Gene Faxon called the meeting to order. Jack Alvis opened with prayer.

Present: Jack Alvis, Gail Plum, Melissa Hamilton, Susan Oliver, Mike Livingston, Dan Matherly, Joel Jones, Gene Faxon, Debbie Morelock, and Harold Gillenwater.

A link to the list for the 2009-2010 officers has been added to the front page of the KASC web-page for viewing.

Home Depot Safety Day was held on October 3 with Melissa Hamilton representing the KASC. Bicycle helmets, CO monitors, smoke detectors, pencils, and coloring books were given away. A demonstration on how to wear the helmets correctly were given and the helmets were checked for proper fit. The council spent \$194.00 for the items given away. Melissa will contact Home Depot to see if they have any pictures of the event to share. Thanks Melissa for stepping up to the plate to represent the council at this function.

Halloween Treat Bags will be stuffed at Eastman's Toy F. Reid Employee Center on Thursday, October 22 beginning at 3 pm, and the giveaway will be on Saturday, October 24 at the Kingsport Towne Center (Fort Henry Mall) from 9am to noon. Mike Livingston has the bags and the crayons. Please bring candy to donate for the stuffing of the bags. Avoid hard candy and suckers. Gene will contact Pearl about the council purchasing candy this year. Safe Guard/DPS donated the coloring books. Help is needed for both events.

Safe Community Award – Melissa Hamilton was contacted by the National Safety Council and asked to add more photos of the programs that the council supports. Once the photos are added the application should go through. If you have any photos to share please send them to Melissa. Jack Alvis will try to get photos of the car driving simulators. Every year the council will have to send an updated report for the Safe Community Award.

Fund Raising/Application Committee - Chair, Harold Gillenwater reported that there was nothing to report at this time.

The Seminar Committee will meet on Thursday, November 5 at Eastman's Toy F. Reid Employee Center to establish key committees and begin working on the 2010 Safety Seminar at Eastman.

The Monthly Community Safety Awareness Meeting will be held on Tuesday, October 20 at Picadilly. As October is Fire Prevention Month in Kingsport, our speaker will be Joel Jones with the Kingsport Fire Department speaking on Home Fire Safety. The 2010 NFPA theme is Stay Fire Smart – Don't Get Burned.

The November Community Safety Awareness Meeting will be held at Eastman Lodge on Thursday, November 19 (note change from regular schedule). Brian Ramsey of Eastman will present a program on Hazmat, and Eastman is providing the meal (turkey/dressing, green beans, potatoes, rolls, pumpkin and chess pies, tea). We will also collect cash donations from attendees to give to Second Harvest Food Bank. Special thanks to Brenda Lowder for making the arrangements.

The Quarterly Financial Statement was presented by Randy Cassell, Treasurer.

Flu Checklist Flyers - Susan Oliver shared flyers with the team from the Red Cross concerning the flu. If anyone is interested in more flyers, contact Susan.

Christmas Benevolence Projects will be discussed at the November Board meeting, so please bring any ideas/suggestions.

Minutes respectfully submitted by Debbie Morelock, Secretary.