

KASC BOARD OF DIRECTORS – April 9, 2009

@ Gilbert Advanced Asset Management, Inc.

Attendees: J. Rhea, R. Cassell, H. Gillenwater, J. Jones, T. Patton, G. Faxon, T. Armstrong, M. Livingston, M. Hamilton, W. Carr, J. Williams

Welcome, opening prayer by Harold Gillenwater

Old Business (Include VP Reports)

- The Car Control Clinics last weekend were sold out. Jill Davenport of Wellmont well represented KASC in the opening session, and reports are the clinic was a great success. Harold commented that there was an article in the Times News supporting this event
- The Website has several new updates. If you see something out of date or needing correction, send a note to Julia or myself. We appreciate your feedback as this page represents all of us. Harold noted that the site has been extensively updated
- The Application Committee for the Safe Community Award is collecting information on safety programs from local businesses. Our plans are to submit the application package by the first of June. We have received input from several participants, but we are anticipating at least a couple more responses
- The Kids Safety Fair will be held on Wednesday, May 6 at Eastman's Toy F. Reid Center. There are 425 youth registered so far, and a new school is coming from Gray. Several new sponsors are also participating. Mike suggested that anyone who could come and help serve lunch would be most appreciated. KASC will be providing a photo booth again this year.
- The Annual Seminar will be held at Eastman on Wednesday, May 13. Gail reported that everything is on schedule. We have included a discount for college students (posted on website). The Seminar Committee is scheduled to meet next Thursday, 3pm at Eastman's Toy F. Reid Center. Jean needs volunteers to make copies of the evaluation forms, preferably on colored paper
- The Fire Safety Rodeo will be held the first Saturday of Fun Fest. Fort Henry Mall has approved letting us use their parking lot if needed, but the construction project at DB is not confirmed. We received the new tent from Cabella's, and it will be stored at Holston. If you would like to help with this event, the competition begins at 9am.
- Our speaker for next week is Tom Patton of the KPD, and his topic is Workplace Violence
- Our speaker for next month will be Mark Bowery or his representative to review the Volunteer TN Program

New Business

- Randy presented the First Quarter 2009 Financial Statement for review. It was noted that Fun Fest charged a new registration fee of \$50.00 for this year's rodeo, and we recently purchased new smoke alarms and fire extinguishers for the Habitat for Humanity houses (thanks to Jack Alvis)

Minutes respectfully submitted by Julia Williams