

Board of Directors Meeting
July 9, 2009
Gilbert Advanced Asset Management
Building #6 Sheridan Square

Gene Faxon called the meeting to order. Harold Gillenwater opened with prayer.

Present: Harold Gillenwater, Whitney Carr, Melissa Hamilton, Gene Faxon, Max Middleton, Jean Rhea, Joel Jones, Jack Alvis.

Safe Community Award – Melissa Hamilton is waiting on some photographs from Barry Brickey to accompany the application. She plans on mailing the application no later than August 1, 2009.

Individuals and companies are encouraged to write letters of support for the designation for this award. Please email letters to Melissa Hamilton at [Melissa C Hamilton@Wellmont.org](mailto:Melissa_C_Hamilton@Wellmont.org)

The National Safety Council is giving KASC \$1500.00 in support of our application.

Fire Safety Rodeo – Our annual Fire Safety Rodeo is this Saturday, July 11, 2009. This event will be held at Holston Army Ammunition Plant, right off of 11W. Set-up will start around 7:30 with actual events beginning at 9:00 am. If you can assist with this event, please come. Help is needed especially to taking down equipment which should be around noon, but please assist at any time. WSI is providing 5 people to support the event along with Hawkins County EMS. Terry Armstrong may/may not be there due to the fact that he is a new father!! CONGRATULATIONS Terry!

Monthly Safe Community Awareness Meeting - The Safe Community Awareness meeting will be on July 21, 2009 at 11:30 at the Piccadilly Cafeteria, Fort Henry Mall. Our speaker will be Jim Cline.

Fund Raising/Application Committee – Chair, Harold Gillenwater reported on the first meeting of this committee which was held June 16th immediately following the Safe Community Awareness meeting. Committee member are: Harold Gillenwater, Chair, Debbie Morelock, Randy Cassell and Jean Rhea. The committee discussed sending a letter outlining what KASC does and what benefits the company would gain by becoming a member/supporter. We need to highlight “What we can do for them”. Harold Gillenwater has obtained a great mailing list for this should the committee decide to pursue. The committee will meet again directly after this month’s safe community awareness meeting.

Safety Seminar – Since ETSU handled all the registrations this year, with none being mailed to our PO Box, Jean Rhea presented President Gene Faxon with a check in the amount of \$17,282.00.

Proposal – Randy Cassell presented Gene Faxon with a proposal from Eastman Chemical. They are requesting KASC’s support of a program they wish to bring to Kingsport on Street-Wise Safety Training. There will be no cost associated with this program for KASC. The program would be held at the Eastman Employee Center and open to the public with our support. Possible dates for this program are August 7; September 9; September 10; or September 14, 2009.

Max Middleton made the motion we support the program. Harold Gillenwater seconded. It carried unanimously. It was requested that we get the dates as soon as possible so we can get information out to the community. Once date(s) are acquired, Jean Rhea will send an email to all of the council members.

Proposal – The Kingsport Fire Department has requested the support of KASC in trying to collect 500 smoke detectors. These detectors will be given away during Fun Fest and should be combo detectors that are battery powered. The motion was made to purchase 50 smoke detectors for the support of the KFD by Melissa Hamilton. Max Middleton seconded. It carried unanimously with the suggestion that we obtain several quotes for the 50 detectors. Jean Rhea will contact Grainger, Baysview, and Northern Safeco for quotes and Whitney Carr will contact Rexall Wholesale.

Labels – It was suggested we print or have printed labels with “Compliments of the Kingsport Area Safety Council” and our logo to be attached to the items we donate in support (such as the smoke detectors). It was questioned that if the label was applied to the item, what liability would be on KASC. Some discussion pursued with the decision that the label will be placed on the box, not on the item. Jean Rhea has offered to print enough labels for this.

With no other business to discuss, Gene Faxon adjourned the meeting at 12:45.