

## **Mesa County Safety Council**

### **Minutes October 15, 2013**

Meeting called to order by Roy Jones at 10:35.

Members Present: Roy Jones, Glenn Kiser, Jim Pringle, Danette Lurvey, Kim Colton, and Diana Bailey

The September minutes were reviewed. Glenn Kiser made a motion to accept the minutes. The motion was seconded by Danette Lurvey. The minutes were accepted as written.

#### **Treasurers Report**

There is \$528.21 in the MCSC checking account. All bills to date are paid.

#### **Old Business**

The 2014 Mesa County Safety Fair is scheduled for February 20-21 (Thursday and Friday) from 9 AM to 3:30 PM both days.

#### **New Business**

Glenn Kisser offered to take the position of President of Mesa County Safety Council. Jim Pringle made the official nomination. Nomination was seconded by Danette Lurvey. Unanimously approved.

The status of the MCSC board positions are as follows:

President: Glenn Kiser

Vice President: Roy Jones

Past President: Steve Sheehy

Secretary: Diana Bailey

Treasurer: VACANT

At Large Member: Jim Pringle

At Large Member: VACANT

#### **Fundraising:**

WPX (formally Williams) has offered to cover the cost of bussing up to \$3,000. Glenn Kiser to stay in contact with Susan Avaliar regarding the fair. He will make sure that WPX is invited to have a booth at the Safety Fair.

Rex Davidson of Enterprise Products will send letter to the corporate office to solicit possible donation.

Pinnacol Assurance (Sarah Robbins) to continue to donate money and have a booth at the safety Fair. Last donation was \$1,500 for the 2013 Fair.

It was decided by the group that a brochure outlining the Safety Fair should be attached to email meeting reminders that are sent out to MCSC members.

Palisade Fire Chief, Rupp Richard, has written a Federal mini grant. Glenn Kiser to follow-up.

Glenn Kisser to contact Enterprise gas for a possible donation.

Jim Pringle talked about the Combined Federal Campaign and how the program works. MCSC hopes to have a donation as in past years.

Tables and Chairs for the Safety Fair were discussed. Glen will provide to Diana the number of table and chairs that have been used in the past. Diana will call rental places and get quote for renting the table and chairs. Glen has reserved the Lions Club tables and chairs for the Safety Fair. However, Mesa Mall would prefer us to use their table and chairs.

Diana to update Safety Fair Information Sheet, letter to teachers, letter to booth participants, and application. Will send out to all on the email list. It was mentioned that the website should also have the updated information. Jim Pringle to contact coworker and volunteer webmaster, Jeff Colton, about updating the MCSC web page.

Glenn Kiser will review the by-laws and report to the group at the next meeting.

Glenn suggested that all past Safety Fair participants should be contacted to make sure they still want to participate. This could be done by letter or by regular mail. It was decided that mail gets thrown away and that email would be more effective. The group is undecided on how to contact the teachers. Is there a District 51 contact?

Jim Pringle to check into a Public Service Announcement through KKCO (Jean Reynolds).

It is not too early to start thinking about the Safety Fair bussing schedule. Roy Jones to contact bus company (First Student) to inquire about the price to bus students to the event.

Glenn Kiser and Roy Jones to go to the bank together to change signature card to include Glenn.

A motion to adjourn the meeting was made by Roy Jones and seconded by Glenn Kiser. The meeting was adjourned at 11:30.

Minutes respectfully submitted by: Diana Bailey