



Mesa County Safety Council Committee

Meeting Minutes: April 15, 2014

President – Glenn Kiser; Vice President – Roy Jones; Secretary – Diana Bailey

Members Present: Roy Jones, Jim Pringle, Justyn Hock, Lauren Truitt, and Diana Bailey

Minutes of March 18, 2014 – Jim Pringle motioned to accept the minutes with no corrections, Justyn Hock seconded the motion. All were in favor.

Treasurer's Report: Given by Roy Jones, Vice President

Balance as of 3/18/14

(includes check #1094 for \$60.00 which remains outstanding) \$1,248.08

Deposits

4/4/14	1 st Qtr. CFC 2013-2014	\$28.08
4/7/14	Pinnacol Assurance	\$1,500.00

Total Deposits \$1,528.28

Checks and Withdrawals

3/24/14	Check #1095 - Pro Copy and Shipping	\$33.13
	For FedEx 2014 CF Application	

Total Checks and Withdrawals \$33.13

Total Balance as of 4/8/14 \$2,743.23

No outstanding bills or obligations

Last year, after the Safety Fair, balance was \$726.29 in checking account with liabilities for \$207.31 (Holy Family bussing) and \$1,232.53 (First Student- Dist. 51 bussing)

Bus Cost:	District 51	Paid by WPX	968.45
	Holy Family	Paid by WPX	184.80

With so few in attendance, decision was made to hold elections at the May meeting.

Lauren Truitt volunteered to to be nominated for the At Large position.

Glenn met with Cheri Taylor, District 51 Elementary School Director of Academic Achievement and Growth. She agreed to February 5th and 6th as the dates of the 2015 Safety Fair. She suggested that in Fall 2014, the MCSC send a "save the date" to Dist. 51 teachers. She also agreed to assist with promotion of the Safety Fair to Dist. 51 teachers. Need to check with Chelsi at Mesa Mall before any date can be selected.

Fourth graders were underrepresented at the Safety Fair. We might want to think about inviting 2nd, 3rd, and 4th graders to the 2015 Safety Fair. We also need to have more emphasis on homeschoolers.

Discussion regarding changing the end time of the fair. It takes 1 1/2 hours to tour the fair. Exhibitors need to stay until the fair is over. Many were gone before the 3:30 end time. Suggestion was made to end the Safety Fair at 3:00 instead of 3:30. Will discuss more at the May meeting.

Combined Federal Campaign Application submitted and received by Ogden, Utah office.

Certificate of Appreciation for exhibitors in progress. Glenn waiting for digital MCSC logo from Alpha Graphics before printing certificates. Certificates will be hand delivered by Glenn to local exhibitors and by email for out-of-town sponsors.

Last audit of MCSC was in July 2012 for year 2011. Need audit for 2012 and 2013. Glenn, interim treasurer and Jim, federal employee not able to be part of the audit. Roy and Diana will conduct audit prior to next meeting.

By-laws need to be sent via email to all MCSC members for review.

Lauren Truitt made a motion to conclude the meeting. Justyn Hock seconded the motion.

Respectfully submitted by

Diana Bailey, MCSC Secretary