



## Mesa County Safety Council Committee

### Meeting Minutes: March 18, 2014

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

**Members Present:** Glenn Kiser, Jim Pringle, Chris Wright, Heather Conder, Justyn Hock, Beverly Lyne, Bill Barlow, Danette Lurvey, Chelsi Reimer, Steve Sheehy, Dick Pippenger, Jana Nilsen, Anna Rice, and Diana Bailey

Minutes of February 11, 2014 – Chris Wright motioned to approve the minutes with no corrections. Beverly Lyne second. All were in favor.

**Board Positions:** Still in need of Treasurer and Member at Large.

**Treasurer’s Report:** Glenn Kiser, Interim treasurer.

<b>Beginning Balance</b>	(as of 2/11/14)	<b>1,383.08</b>
<b>Deposits:</b>	2/17/14 – Bank of Colorado	400.00
	2/18/14 –Green Holdings Group (Mesa County Landfill)	+750.00
<b>Total Deposits:</b>		<b>2,533.08</b>
<b>Checks and Withdrawals:</b>	2/12/14 – <b>Check #1091</b> to Simons (Mesa Mall)	-715.00
	For: Mall fee of 600.00	
	40 table skirts 115.00	
	Tables and Chairs at no cost	
<b>Total Checks and Withdrawals:</b>		-715.00
<b>Current Balance</b>	(as of 3/17/14)	<b>1,818.08*</b>

\*Matches current on-line balance

**Checks not cleared yet:**

3/11/14	#1092	Glenn Kiser Reimbursement	-10.00
		State of Colorado, Secretary of State	
		Change of contact fee	
3/13/14	#1093	Mesa County LEPC	-500.00
		Refund of donation 1/30/14	
3/?/14	#1094	Jessica Riggs (Clifton Elem. Teacher)	-60.00
		For reimbursement of GV Transit costs for special needs students	

<b>Total Outstanding Checks</b>			<b>570.00</b>
<b>Grand Balance 3/18/14</b>			<b>1,248.08</b>
<b>Donation not received as of 3/18/14 (Pinnacol Assurance \$1,500)</b>			<b>+1,500.00</b>
<b>Expected Balance</b>			<b>2748.08</b>

The following line items are listed for use in completing the 2013 Combined Federal Campaign request which is due March 26, 2014. Totals are also needed for 2013 taxes.

1/1/13	Beginning Balance	1,944.61
	2013 Deposits	+2,308.37
	2013 Withdrawals	-3,381.78
<b>12/31/13</b>	<b>Ending Balance</b>	<b>871.20</b>
<b>12/31/13</b>	<b>Bank Statement</b>	<b>\$871.18</b>

Last audit of checkbook in 2012 by Jim Pringle and Dick Pippenger. Will conduct audit this year.

**Safety Fair Recap:**

Official Exhibitors= 27 (Twenty nine if you break apart Excel Gas and Energy and Red Cross and LEPC). There were 23 Exhibitors at the 2013 Safety Fair. We lost 4-5 exhibitors at the last minute this year due to lack of manpower to run their booth.

**Bus Cost:**

District 51	Paid by WPX	968.45
Holy Family	Paid by WPX	184.80

The “clicker crew” from Fruita Monument ROTC clicked in 425 students on Thursday, February 20 and 711 students on Friday, February 21 for a total of 1,136 students. It is assumed that not all students were counted including home schooled students and pre-school children who entered from other entrances. WCCA gave out 1,247 hard hats which validates the grand total.

In District 51, 78% of attendees were 2<sup>nd</sup> graders, 22% were classified as other (mostly 4<sup>th</sup> graders)

### **What went well at the Safety Fair**

\*Use of Cabela’s wing worked well and helped spread out traffic and de cluttered the front of the safety Fair entrance and WCCA doubled their capacity.

\*Ending the Safety Fair at Clock Tower worked well

\*Fruita ROTC did a great job including set up Wednesday night and tear down on Friday.

\*Several board members (and their wives) and exhibitors also helped with set-up.

\*Lots of new file footage of the Safety Fair thanks to KKCO 11 News.

\*The County and Mesa Mall saved the MCSC money by lending table and chairs.

### **What we could do better**

\*Get fourth grade attendance back up and/or include third graders.

\*Move quit time to 3:00 PM (from 3:30 PM) and change PSA’s for home schooled and general public to emphasize getting to Safety Fair no later than 1:00 PM.

\*Exhibitors must stay until the end of the Safety Fair. Many left early because the traffic slowed down.

\*The job corps may be another resource in set-up and take-down.

\*Beverly made the suggestion that we go “green” with table skirts next year.

### **New Business**

Certificate of Appreciation to be passed out to all exhibitors. We need a template and a color printer. Justyn Hock to help with this.

Tentative date for the 2015 Safety Fair is February 5<sup>th</sup> and 6<sup>th</sup>. Need to check with School District and Chelsea at Mesa Mall before any date can be selected.

Chelsi suggested that we get the date of the Safety Fair out to teachers and exhibitors by May 2014. Seems like we always wait until November and rush to pull off the Safety Fair.

### **MCSC Elections**

Glenn Kiser was elected President in September 2013, as was Diana Bailey for secretary. Roy Jones and Jim Pringle offered to do two more years. To comply with the by-laws, Vice President, Treasurer, and one at large position are up for election this year. Glenn is trying to acquire a District 51 board member but nothing is firm yet.

By-laws need to be revised. Currently there are two copies of the by-laws. Glenn Kiser to review both copies and resole which is the most current copy. When that determination is made Glenn will pass out

copies to board members. Glenn would like to see more at large board members, but that would take a by-law change.

Next Meeting: April 15

Remaining Meetings in 2014:

May 20, September 16, October 21, and November 18.

Respectfully submitted,

Diana Bailey, Secretary, MCSC