

**November 19, 2013**

**MCSC Minutes**

**Members Present:** Glenn Kiser, Jim Pringle, Chris Wright, Kim Colton, Doug Paul, Kevin Steidley, Roy Jones, Amber Swasey, Jean Bondid, Danette Lurvey, Beverly Lyne, Tonya Chapin, Alan Martinez

**Treasurer's Report:**

There is \$892.39 in the MCSC bank account.

Jim Pringle suggests an audit prior to the end of the year. President will do that.

**Minutes:**

Kim proposed approving minutes with changes noted.

Danette 2<sup>nd</sup>

**Fundraising:**

Susan Alvillar from WPX Energy will cover costs for bussing. Need to be billed directly by First Student, Roy sent e-mail that cost will be similar as last year for bussing of School District 51 students.

Glenn will check records for fundraising to see who we should approach. He will also look at individuals who contributed last year.

**Board Members:**

Two positions open: Member at Large and Treasurer

At Large Board Member Duties: Attend all meetings, audit bank account, advise board members and MCSC members, submit application for Combined Federal Campaign, grant applications, and seek funding opportunities.

Treasurer Duties: Manage Post Office box, manage the 4-5 deposits per year, write 2-3 checks per year and audit the check book at the end of the year. Attend board meetings.

**Old Business:**

Diana will check on tables and chairs. Need 42 tables and 175 chairs. She will have information for the next meeting.

**New Business:**

Date confirmation: February 20 and 21 at Mesa Mall. Chelsea Reimer of Mesa Mall has approved these dates.

To date, no empty store fronts for Xcel Energy and Grand Valley Power to do their presentations. There may be a space west of Cabelas to use. It needs to be checked for fire lane access. Another possibility is to use the wing where Cabelas is located. Glenn will follow up.

Nursing students will stay in the same location.

Other booths will stay in the same location.

### **School District #51 News:**

Tim Leon has the Safety Fair dates on his calendar. Last day of school for the fall semester is Dec. 20. Teacher's request and sign-up sheets will need to be out by then.

Drafts of the letters (general information about Safety Fair draft, teacher invitation and reservation draft, and exhibitor's information and application) were distributed. Corrections were marked. Final drafts will be available at the next meeting.

First look at drafts prompts several suggestions.

Suggestions will be given to Diana so drafts can be updated. Finalized draft will be distributed via e-mail. Jeff Colton (Kim's Husband) will update the Website.

Chelsea has a map of where the booths can be located.

Glenn is contacting previous visitors.

Alan Martinez - Highline State Park will bring the boat.

Mike Page- Fire Department will be there.

Colorado Farm Bureau – Richard Connell - missed last year's Safety Fair, but he hopes to come back (Diana has him on E-mail) He will consider and let us know.

Mesa County Sheriff's Dept. Chad Campbell confirms they will be there.

Child seat safety is through Hilltop - they will likely come.

Xcel Energy will be contacted.

Suggested GJ PD needs to be contacted to confirm attendance. Glenn will reach out to them.

Jim will contact webmaster about dates so website can be update.

### **2014 Meeting Dates:**

No meeting in Dec. Possible board meeting in a few weeks (board members only)

- January 14 - First meeting
- February 11, Second meeting

- Then, back to regular Tuesdays
  - o March 18 at 10:30
  - o April 15 at 10:30
  - o May 20 at 10:30
  - o September 16 at 10:30
  - o October 21 at 10:30
  - o November 18 at 10:30

SOS staffing used to supply plastic bags for students. They would like to supply them again. Gordon Spears is the contact for this- 260-6346. Glenn will follow up.

There are left over bags from the Colorado State Parks from last year. They want to use them up because their name has changed. Decision was made to use the Colorado State Parks' bags first. Glenn will contact SOS and get bags.

Jean Reynolds at KKCO was contacted by Jim to do a press release. Brian Wiley now handles all the PSA text media and Brian said he would like to help us announce the Safety Fair. They would like to do an interview with someone from the Safety Fair committee. It was suggested that we include an invitation for exhibitor participation in the promo. Jim will follow up.

Glenn is going to physically contact all previous exhibitors to update contacts and contact info and announce he is the new president.

Alan Martinez will follow up with the State Division of Wild Life manager. He will find out if they will get involved again.

**New Business:**

Since WPX is paying for bussing, Jim suggested that we invite more schools, specifically Parachute, since WPX is based there. If money left over, then invite Plateau Valley and De Beque.

Topic for next meeting - staggering arrival times. It worked well last year when we instructed the teachers to go to the end and work their way back to the bus entrance. Fruita ROTC and ROTC teachers helped manage groups. Glenn will contact them.

**Meeting Adjourned: 11:18**

Moved Kim Colton

2<sup>nd</sup> Chris Wright