



Mesa County Safety Council Committee

Meeting Minutes: October 21, 2014

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

Meeting Called to order by MCSC President, Glenn Kiser at 10:33 a.m.

Members Present: Glenn Kiser, Beverly Lyne, Tonya Chapin, Mark Shanklin, Jodi Evans, Heather Conder, Bill Barlow, Justyn Hock, Jim Pringle, and Diana Bailey.

The meeting was called to order by MCSC President Glenn Kiser at 10:33.

Minutes of the September 16, 2014 – Tonya Chapin motioned to accept the minutes with no corrections, Beverly Lyne seconded the motion. All were in favor.

Treasurer's Report: Given by Glenn Kiser, President

Balance as of 9/16/14		\$2,847.64
Deposits	Kiwanis Club of Grand Junction	\$500.00
Checks	PO Box annual fee	\$56.00
Total Balance as of 9/16/14		\$3,291.64

Outstanding Bills: (1) CO Secretary of State Annual Report, \$10.00 due by November 30th.

This time last year the balance was \$892.39.

Mark Shanklin to take over as Treasurer. He has asked for an audit from January 2014 to present. Roy Jones and Diana Bailey to conduct audit.

Old Business:

2013 Audit is complete. Letter signed by Roy Jones and Diana Bailey and passed around for review. Audit file to be kept with archives.

New Business:

Fundraising:

Kiwanis Grant of \$500.00 (for cost of materials)

Target Field Trip Grant (pending)

\$200.00 Holy Family Bussing Cost

\$400.00 Plateau Valley Bussing Cost

Glenn to contact last years' sponsors for new donation:

Bank of Colorado, Green Group Holdings, WPX Energy

Cost for the 2015 Safety Fair:

Paul Petersen (Mesa Mall General Manager) has verbally committed to costs similar to the 2014 Safety Fair: Mall use \$600.00, Table Skirts \$150.00, Free tables and chairs.

Extra tables to be provided by Mesa County Facilities and Cabelas. Need to confirm.

To invite 2nd and 4th graders from School District 51, Holy Family, Plateau Valley, Parachute, and possibly DeBeque.

Jim Pringle to talk to main home school group and get information about other home school groups so invitation letter can be sent.

The Fruita Monument High School ROTC will be at the Safety Fair again this year.

School invite letters and exhibitor letters need to be finalized and sent out in early November.

It was suggested by Tonya Chapin that exhibitors be made aware of what each group is presenting so there is no duplication. Will also help to identify gaps. For example, in the past, two groups presented on helmet safety.

Verbal Commitments for Safety Fair: Grand Valley Power, Xcel Energy, Cabelas, CMU, SMH, Bureau of Reclamation, National Weather Service, Mesa County Transportation.

A motion to adjourn the meeting was made by Jim Pringle, Mark Shanklin seconded the motion. Meeting was adjourned at 11:25.

Meetings for 2014:

11/18/14 (third Tuesday)

December – No meeting

Meetings for 2015:

1/13/14 (second Tuesday)

1/27/14 (fourth Tuesday)

Meeting was adjourned at 11:20 a.m.

Respectfully submitted by:

Diana Bailey, MCSC Secretary