

Board of Directors Meeting
August 13, 2009
Gilbert Advanced Asset Management
Building #6 Sheridan Square

Gene Faxon called the meeting to order. Harold Gillenwater opened with prayer.

Present: Harold Gillenwater, Randy Cassell, Whitney Carr, Gene Faxon, Jean Rhea, Joel Jones, Jack Alvis, Dana Taylor.

OLD BUSINESS

Safe Community Award – We received a check in the amount of \$1,500 from the National Safety Council to support our efforts in obtaining the NSC Safe Community Award. Gene Faxon wrote a thank you to Rachel Poulin and Donna Stein-Harris for their support.

Fire Safety Rodeo – The Fire Safety Rodeo was held on Saturday, July 11, 2009, at Holston. This was a very successful event and we received great press coverage. WSI Fire Department stepped up in place of the Kingsport Fire Department. The WSI Fire Captain even served as a judge for us.

Monthly Safe Community Awareness Meeting - The Safe Community Awareness meeting will be on August 18, 2009, at 11:30 at the Piccadilly Cafeteria, Fort Henry Mall. Melissa Hamilton is arranging for speaker. A special thanks to Melissa for providing a great program last month on the Swine Flu. Our scheduled speaker cancelled at the last minute and Melissa volunteered to provide the program.

Fund Raising/Application Committee – Chair, Harold Gillenwater reported that there was nothing to report at this time, however, the committee is still looking at options.

Kingsport Fire Department – The Kingsport Fire Department is attempting to collect smoke detectors to be distributed next month. Gene Faxon purchased 50 smoke detectors and presented them to Barry Brickey on behalf of the Kingsport Area Safety Council.

Video – Jack Alvis mentioned doing a video about using fire extinguishers. Harold Gillenwater suggested that there is already a video pertaining to that. Also suggested for Jack to check with Barry Brickey regarding pamphlets on smoke detectors to be given along with the detectors for the Habitat Houses.

OLD BUSINESS

Partnership – Eastman has had to postpone the Street-Wise Safety Training. Eastman is doing renovations on the auditorium at this time. Eastman is going to attempt to get them here in the Spring of 2010. KASC will help promote this event, along with the Kingsport Police Department. This will be open to the public. Need to get this on the public service announcements on TV and Radio.

Car Control Clinic or Accident Avoidance Workshops – It was brought up regarding the flyer sent out on the Accident Avoidance Workshops to be held at Bristol Motor Speedway. When the Council was approached about support of these, when HVMCH cut their support, the Board voted to support this in the amount of \$500 a quarter for a grand total of \$2,000.00. It was requested that HVMCH receive the full amount budgeted and it was with the understanding that the support was for the entire year, not just the Spring. However, when the flyers were distributed, Holston Valley was listed as a sponsor but the Kingsport Area Safety Council was not. When or if KASC is approached for support for next year, we need to look closely at this. The suggestion was made that the monies be given at time of clinics, not one lump sum, if the Board agrees to support. After much discussion, Gene will draft a letter to be sent to the Board for review and comments, he will send final letter to Jill Davenport regarding the Board's concerns. All present were in agreement.

September Meeting – September will be our annual Recognition Banquet and Installation of Officers. A discussion was held regarding location, whether back to Domtar Cabin or Eastman Lodge. After discussion, it was decided it would be held at Domtar Cabin if available for September 15th or 17th. Harold Gillenwater volunteered to check on availability. Should the Cabin not be available, we will check for Eastman Lodge.

Any suggestions for the new President and other officers/Board members should be brought to the attention of any past President. The past Presidents will need to meet soon to nominate the new slate of officers.

With no other business to discuss, Gene Faxon adjourned the meeting at 12:45.