

# DJ Basin Safety Council

## MINUTES OF A MEETING

05/07/08

A meeting of the DJ Basin Safety Council (the "**Council**"), was held on 05/07/08 at 9:00am mountain time at the Cade Drilling 3450 WCR 27 Ft Lupton, CO 80621.

### **Council Present:**

Randy Ekx, Ken Espinoza, Brady Miller, Cristen Stone, Laura Gavito, (Safety Support- Shonda Holliman, Tom Martinez)

### **Council Absent:**

Travis Bydalek

### **Call to Order**

Randy Ekx called the meeting to order at 9:07 am and Cristen Stone recorded the minutes. A quorum of members were present, and the meeting, having been duly convened, was ready to proceed with business.

### **CEO Report**

Randy Ekx reviewed the agenda and welcomed everyone to the meeting. Everyone did self introductions. Next, Randy discussed the current status of the company and its progress. No treasury report available records being transferred to QuickBooks.

### **Session**

The Board next discussed a number of strategic topics. A number of questions were asked and extensive discussion ensued. Questions were asked and answered. (See agenda minutes.)

### **Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 10:55 pm.

Respectfully submitted,



Cristen Stone, Recording Secretary

# DJ Basin Safety Council

## AGENDA MINUTES

DATE: 05/07/2008

TIME: 9:07 AM  
BREAK: 10:03 – 10:12 AM  
END: 10:55 AM

LOCATION:  
CADE DRILLING 3450  
WCR 27  
FT LUPTON

MEETING CALLED BY	Randy Ekx
BOARD IN ATTENDANCE	Randy Ekx, Ken Espinoza, Brady Miller, Cristen Stone, Laura Gavito, Shonda Holliman, Tom Martinez
NOTE TAKER/TIME KEEPER	Cristen Stone

### Agenda topics

#### WEB SITE / LOGO

RANDY EKX

<b>DISCUSSION</b>	Website was to be up on 05/05/08 due to lack of debit card and time to process request. Live date has been delayed by 10 days or so. Need to have member info / logos web address sent to James @ donsoilfieldserv@gmail.com	
	Need to choose logo for the council. James and Randy have come up with... Passed around the logo options.	
<b>CONCLUSIONS</b>	Logo chosen with revisions.	
	Motion Carried	
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>
	Get info to web designer.	Laura Gavito / All members
	Draft final for logo	James Espinoza

#### PRICE CHANGES FOR TRAINING

RANDY EKX

<b>DISCUSSION</b>	Prices for classes have to change to cover credit card fees.	
<b>CONCLUSIONS</b>	Prices will be \$60.00 for members for any ½ day class + OSHA 10. \$75.00 for non-members. OHSA 20 is \$100 for members and \$130 for non-members.	
	Motion Carried	

#### EXPO BOOTH - VOLUNTEER

RANDY EKX

<b>DISCUSSION</b>	May 13 Council will share a booth with NIOSH / OSHA at the Greeley Oil & Gas Expo. Island Grove Expo Center Open to students from 9:00am – 12:00pm. Open to the public from 12:30pm – 7:00pm. Will have info / pamphlets to hand out.	
<b>CONCLUSIONS</b>	Need volunteers for afternoon and evening.	
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>
	Call Shonda Holliman to volunteer	Shonda Holliman

#### MOVE MEETINGS / STORAGE AT SANTIAGOS

RANDY EKX

<b>DISCUSSION</b>	Move next month's meeting to Santiago's Event Center 617 5 <sup>th</sup> St Ft Lupton. Will provide Breakfast burritos. Has a projector and VCR / DVD. Hold up to 80 cap comfortably 50-60 people. Parking is available at the Church west of building 5 <sup>th</sup> and McKinley. Same Dates and Time 1 <sup>st</sup> Wednesday at 9:00. Storage at Santiago's available in the basement. Need to Purchase a cabinet and have an additional Travel training set.	
<b>CONCLUSIONS</b>	Next meeting is 06/04/08 at Santiago's. Will get a training videos with ETC membership.	
	Motion Carried	

#### BUILDING OPPORTUNITIES / PROPOSAL STEERING COMMITTEE

RANDY EKX

<b>DISCUSSION</b>	Have several building opportunities for training center. Need to form a committee to get process rolling. Would like to see about getting a grant and possible contributions from large oil companies. Need to get together information / Forecasts on feasibility, longevity, basic design/ set up. Need some architectural input. Question asked "why would a company want to contribute to our training center" went over the many benefits of having a training center. One place to go for training Safety, Education, Public relations, Positive media, affordable compliant training, Positive future employment.	
<b>CONCLUSIONS</b>	Shonda and James will come up with a brief proposal and look into grants.	
	Motion Carried	

# DJ Basin Safety Council

ACTION ITEMS	PERSON RESPONSIBLE
Proposal, apply for grants	ShondaHolliman, James Espinoza
Considerations cost to run business	

## SCHOLARSHIP FUND

LAURA GAVITO

<b>DISCUSSION</b>	Would like to come up with a scholarship we can offer to kids who want to do something industry related. i.e. Welding, engineer. Etc.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	
Look into how to set up a scholarship	Shonda Holliman	

## START MEETING WITH PLEDGE OF ALLEGIANCE

TOM MARTINEZ

<b>DISCUSSION</b>	Would like to get a flag and start the meetings with the pledge of allegiance and mission statement.	
<b>CONCLUSIONS</b>	Get a flag and start meeting with pledge. Motion Carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	
Purchase an American flag and pole stand	Randy Ekx	

## PUBLIC RELATIONS / SPECIAL OLYPMICS - TOWN DAYS

<b>DISCUSSION</b>	Gavito trucking is going to hang our banner on her trucks in the Johnstown and Milliken parades, need to have another banner made and contribute candy/ water or goodie bags with info from oil companies. Maybe someone interested in Making a float or sit at booths. Or participate in Special Olympics run. 05/31/08	
<b>CONCLUSIONS</b>	Would like to be in parades, will have a banner made and try to come up with candy, water or goodie bags Motion Carried	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	
Purchase a DJB banner / candy ... for parade	Randy Ekx	
Contact Laura to participate	Laura Gavito	

<b>SPECIAL NOTES</b>	Be aware of issues with revocable port of entry permits.
	Scheduling is being done through Cristen Stone will ask for a roster.
	Classes start at 7:00 anyone late will not get a card.
	Will look into PEC with Noble