

DJ Basin Safety Council

MINUTES OF A MEETING

08/04/2009

A meeting of the DJ Basin Safety Council (the "**Council**"), was held on at 9:00am mtn. time at Santiago's Event Center 617 5th St Ft Lupton, CO.

Council Present:

Randy Ekx, Cristen Stone

Council Absent:

Travis Bydalek, Kenny Espinoza, Brady Miller, Laura Gavito

Support Present:

Tom Martinez

Call to Order

Randy Ekx called the meeting to order at 9:05am and Cristen Stone recorded the minutes. A quorum of Officers and 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. Self introductions were made.

Session

The council next discussed the current status of the company and its progress. Laura Gavito was not available to read the treasury report; the balance in checking is approximately \$9700.00, A/P \$0.00, A/R \$2200.00. A number of questions were asked and extensive discussion ensued. Questions were asked and answered. Next meeting scheduled for 09/08/2009. (See agenda minutes.)

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 10:20am.

Respectfully submitted,



Cristen Stone, Recording Secretary

DJ Basin Safety Council

AGENDA MINUTES

DATE: 08/04/2009

TIME: 9:05AM
END: 10:20AM

LOCATION:
Santiago's Event Center
617 5th St Ft Lupton

MEETING CALLED BY	Randy Ekx
BOARD IN ATTENDANCE	Randy Ekx, Cristen Stone
SUPPORT IN ATTENDANCE	Tom Martinez
NOTE TAKER/TIME KEEPER	Cristen Stone

Agenda topics

Presenter / FU

SAFETY TOPIC

* OK WORK VER RIG INCIDENT

Randy

DISCUSSION	Power point on this incident will be emailed.
------------	---

OLD BUSINESS

* BUILDING COMMITTEE

DISCUSSION	On hold until economy strengthens
------------	-----------------------------------

* SPORTING CLAY SHOOT AND AUCTION

DISCUSSION	Met this morning: discuss sporting clay shoot and auction set up and advertising costs and getting things figured out! Target date 04/24/2010. At Great Guns in Ault. COGA's is in Oct and having as hard time filling spots. We are looking to do an AM and PM shoot with auction and BBQ for lunch. Getting costs for prizes and raffle items (t shirts gun case with logos and maybe a nice rifle to raffle. Looking into Trophies for winner and shoot lesson for lowest score. Plaques for Sponsors Oran Schmeackle to do a safety speech for shoot. We will have flyers at the Energy Expo booth and will send out more prior to event.
------------	---

* SUSAN HARWOOD GRANT

DISCUSSION	Randy looked into getting a grant from Susan Harwood Grant http://www.osha.gov/dcsp/ote/sharwood.html Too much to do in too little time will need to get prepared in advance for next year! Cindy Becnel will be looking into other grant options.
------------	---

NEW BUSINESS

*DJ BASIN ENERGY EXPO

DISCUSSION	<p>Island Grove Regional Park - September 23rd from 9:00 to 6:00. Open to school kids from 9:00-12:00 and to the public from 1:00 to 6:00. Cost for an exhibit will be \$250.00 sponsors start at \$5000.00.</p> <p>Would like to have an Exhibit booth. Motion Carried</p> <p>Brady Miller will get a banner made and we will look into getting ours from last year back! Tom Martinez will get Flyers made like from last year. We will get H2O, Hard Hat stickers and other handouts (i.e. Ruler, Pencil, Pens, and Back Scratchers) for both kids and the public. We would like to have flyer for the Clay shoot ready to hand out.</p> <p>Cliff Roberts is going to ask EnCana for a contribution to help.</p> <p>We are considering set up some oil field safety equipment to have on display; if anyone has anything they can lend it would be great!</p> <p>We also need Volunteers to man the booth. Contact Cristen @ 970-396-6887 or CStone@djbsafety.org if interested in helping! Dave Sifers from RMS suggested looking into having DBI Sala provide a harness and backdrop for picture. Tara Steinke from Trucking Services will get a PPT set up with a safety video.</p> <p>For more information contact Bridget with EnCana 720-876-3155 http://djbasinenergyexpo.eventbrite.com/</p>
------------	---

SAFETY ISSUES	SUMMER SAFETY: Bringing safety home! Hurried Operations! Traffic Safety- tail lights clean, Hand injuries*wear gloves, Mosquitoes /West Nile- all the rain is making them happy! Safety Equipment testing and maintenance – respirator handling and use tracking, Truck and trailer securement/ clean debris off of trailer and equipment on- will help avoid broken windshields. Passing lane is to be used for passing only! Contractors are to contact the operator before any state agencies in the event of an incident!
NEXT MEETING	09/08/2009 Santiago's Event Center 617 5 th St Ft Lupton 9:00am – Cliff Roberts with EnCana will do a presentation on Oil & Gas Rules