

DJ Basin Safety Council

MINUTES OF A MEETING

12/01/2009

A meeting of the DJ Basin Safety Council (the "**Council**"), was held on 12/01/2009 at 9:00am mtn. time at Santiago's Event Center 617 5th St Ft Lupton, CO.

Council Present:

Randy Ekx, Cristen Stone, Brady Miller, Kenny Espinoza,

Council Absent:

Travis Bydalek, 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 and self-introductions were done.

Session

The council next discussed the current status of the company and its progress. Laura Gavito forwarded was not present to read the treasury report. A number of questions were asked and extensive discussion ensued. Questions were asked and answered. Next meeting scheduled for 01/05/2010. (See agenda minutes.)

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 10:45am.

Respectfully submitted,



Cristen Stone, Recording Secretary

DJ Basin Safety Council

AGENDA MINUTES

DATE: 12/01/2009

TIME: 9:05AM
BREAK: 10:20-10:35AM
END: 10:45AM

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

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

Agenda topics

Presenter / FU

OLD BUSINESS

* THIS IS THE LAST MEETING OF 2009

DISCUSSION	Motion to accept Juan Hernandez as 3 rd Chair and Tara Steinke as Secretary of the board!	Carried
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*CLAY SHOOT AND AUCTION IN APRIL

DISCUSSION	Start thinking about having a team, sponsoring and/or contributing to the auction and raffle items. We plan to have an AM and PM shoot with BBQ and Live Auction at lunchtime. There will be 4 places and a last place with shoot lesson.
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*THANKSGIVING GIFT CARDS

DISCUSSION	The gift card give away was a success. We got 93 \$50 cards from Safeway (Safeway contributed \$% - \$136.00) 63 were handed out in the Ft Lupton, Johnstown/Milliken, and Gilcrest areas. All families were well deserved and grateful!
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NEW BUSINESS

*CHRISTMAS GIFT CARDS

DISCUSSION	For Christmas, we would like to set a goal of \$2500 of contributions in addition to what the council has already received and is contributing. There are 30 \$50 cards left. We will send out a letter next week! Deadline will be Dec. 18 th . We will focus on the areas that were not with thanksgiving! Any suggestions are welcome!
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PRESENTATION

*TURBOFLARE

Bookie

DISCUSSION	http://www.turboflareusa.com/turboflare_information.htm Business card attached for a local distributor!
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*TEXTING WHILE DRIVING A PRIMARY OFFENCE EFFECTIVE 12/01/2009

Tom Martinez

DISCUSSION	<p>House bill 1094 was passed effective 12/01/2009 House Bill 1094 Directly from the State of Colorado - Summary " Motor vehicle safety and operation. House Bill 09-1094 imposes new statutory restrictions regarding the use of a cellular phone device while operating a motor vehicle. For drivers 18 years of age and older, wireless telephones may not be used for text messaging or other similar forms of manual data entry or transmission. Drivers under 18 years of age may not use wireless telephones for any purpose. Exceptions are provided for persons using a phone during an emergency or to contact a public safety entity. Violations of this law are punishable by a class A traffic infraction and a \$50 fine. Subsequent violations incur a class A traffic infraction and a \$100 fine. The bill takes effect on December 1, 2009."</p> <p>The Exceptions: Reporting a fire Reporting a traffic accident in which one or more injuries are apparent Reporting a serious road hazard A medical or hazardous materials emergency A person who is driving in a reckless, careless, or otherwise unsafe manner. The new law takes effect on December 1st, 2009. According to the bill the fines will be as follows: \$ 50.00 Fine Plus a \$6.00 Surcharge for a First Offense \$100.00 Fine Plus a \$6.00 Surcharge for a Second Offense This information can also be verified and tracked at the NCSL website</p>
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*SAFETY CULTURE ACCIDENT PREVENTION AND INVESTIGATION

DISCUSSION	Incident investigation and follow up is important in prevent them from reoccurring! Forms attached
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SAFETY ISSUES	Slow down for construction and cone zones! OSHA 300 logs are being audited n other industries – Megan from OSHA will have a presentation next month on those logs http://www.osha.gov/OshDoc/quickcards.html for OSHA Quick Cards
NEXT MEETING	01/05/2010