

LEXINGTON PUBLIC SAFETY MUSEUM BOARD MEETING

Lexington Public Safety Museum

April 20, 2010

MEETING The Lexington Public Safety Museum Board meeting took place on April 20, 2010 at the Lexington Public Safety Museum in Lexington, KY.

THOSE PRESENT	David Hume	Board Member, President
	Steve Ferrell	Board Member, Treasurer
	Mindy Rockwell	Board Member
	David Boggs	Board Member
	Rick Brewer	Board Member
	Chip Nolin	Board Member
	Chris Steuart	Volunteer
	Lance Brewer	Guest

CALL TO ORDER The meeting was called to order by David Hume at 7:00 PM.

APPROVAL OF MINUTES Without objections the Minutes were approved. Secretary Noland Hill, was not in attendance so Mindy Rockwell sat in as Secretary.

TREASURER'S REPORT Report was given by Steve Ferrell.

Savings:	\$ 9,834.64
Wagon Fund:	\$ 20.00
Lifetime Support:	\$ 5,550.00
Checking:	\$ 1,852.55
Pay Pal:	\$ 92.71
Petty Cash:	\$ 40.00
Cash Drawer:	\$ 20.00
Donation Box:	\$ 7.00

Approval was given to purchase 300 more Fire pins at the cost of \$495.00. Without objections, the Treasurer's Report was approved.

OBITS Kenny McBride passed away.

DONATIONS \$200.00 in donations was received in remembrance of Kenny McBride. Used to upgrade fire photos and others and buy frames.

MISCELLANEOUS

David Hume worked on the Gone But Not Forgotten Wall, the 50's room, frames and pictures, etc.

A gas card will go to Harold Barker each month.

The Henry Clay History Club loved our museum. David Hume spoke to them at school and gave out an old Lexington patch (circa 1956-1957), a mug shot (circa 1916), and an extra picture.

Soft drinks need to be replenished. \$20.00 from petty cash will be used for that.

MERCHANDISE

Steve Ferrell will do inventory check and present total to Board at next meeting so we have a running total. Currently we have \$2,180.00 worth of merchandise already paid for.

The pins are money makers. Need to restock.

Make hats with our logo? Richard Peddicord will check into this.

Possibly do Police Challenge coin next year?

EQUESTRIAN GAMES

The Main Museum plans to be open every day of the week during the Games until 9:00 p.m. Do we want to be open during this time as well? Will we be able to staff it for three (3) weeks? We will need more volunteers to help staff the museum during this time.

We need to buy the badge dye for Lexington Police Department which will cost \$2,000.00 to purchase. We need to sell sixty (60) badges to break even. Thirty (30) checks and orders have come in so far. June 1st is the deadline for the purchase of the badges. Our goal is to sell 250 badges. We need to sell 100 badges to make a profit of \$1,660.00.

Small badge pins (WEG) will need to be pre-ordered as there is a six (6) week turnaround. May need to order 600, but we'll start off with 300.

Need to pre-order Challenge Coins too. Start off with 300. Challenge Coin will have Museum logo on one side and the WEG badge on the other side.

NEXT MEETING

The next meeting will be held on Tuesday, June 15, 2010 at the Public Safety Museum at 7:00 PM. Dinner will be at 5:30 PM at Columbia's Steak House on South Limestone. Please remember to let David Hume know if you will be joining us for dinner so we can reserve a table big enough.

ADJOURNMENT

Meeting was adjourned at 7:40 PM.