

LEXINGTON PUBLIC SAFETY MUSEUM BOARD MEETING

Columbia's Steak House

February 16, 2010

MEETING The Lexington Public Safety Museum Board meeting took place on February 16, 2010 at Columbia's Steak House in Lexington, KY

THOSE PRESENT

David Hume	Board Member, President
Steve Ferrell	Board Member, Treasurer
Mindy Rockwell	Board Member
Richard Peddicord	Board Member
David Boggs	Board Member
David Griffin	Volunteer
Chris Steuart	Volunteer

CALL TO ORDER The meeting was called to order by David Hume at 6:30 PM.

APPROVAL OF MINUTES Minutes were not available for approval as Noland Hill, the Secretary, was not at the meeting.

TREASURER'S REPORT Report was given by Steve Ferrell.

Savings:	\$ 9,074.49
Wagon Fund:	\$ 20.00 of Savings
Lifetime Support:	\$ 4800.00 of Savings
Checking:	\$ 2,144.06*

*Not counting \$50.00 check that was not deposited.

\$10.00 in pins are outstanding

\$16.00 in Challenge coins are outstanding

Without objections, the Treasurer's Report was approved.

OLD BUSINESS 3rd Annual Fire Awards Banquet
Saturday, March 6, 2010
Marriot Griffin Gate
6:00 PM

The Museum has a table for this function.

DONATIONS

Price Maples of Starving Artists donated framed print of Police Memorial with coin (\$200.00) value.

Three (3) display cases were donated by Jerry Cerel.

Retired Firefighter McBride passed away and asked contributions be sent to Lexington Public Safety Museum. One (1) check of Fifty Dollars (\$50.00) was received. Check will be used to frame Fire pictures.

Took up collection for a volunteer who is currently homeless (\$140.00). David Boggs might have a lead on a job for volunteer (manual labor).

OBITS

Max Hellmueller's father passed away. A card was sent out.

Officer Fosson's father passed away. A card was sent out.

RESIGNATION

Max Hellmueller's Letter of Resignation was read aloud.

Discussion afterward on how to get more Fire input and/or displays for the Museum.

MISCELLANEOUS

David Hume put Fire Department pictures in binder.

Museum now has a FaceBook page.

Discussion to pass Resolution to let President spend a certain amount of money (I.e., Discretionary Fund) without Board approval.

MERCHANDISE

Out of fire pins. Will order more.

Steve Ferrell will do inventory check and present total to Board at next meeting so we have a running total.

Chuck Frysinger did Christmas ornaments. → Laser Engraver

Retirees badges in Lucite? Not sure of cost.

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

Possibly do Police Challenge coin next year?

**EQUESTRIAN
GAMES**

We will concentrate on Alltech merchandise this year.

Alltech Badges were approved for World Equestrian Games. Smith-Warren badge art work received. Badge okayed to wear on duty.

Badges will be paid up front. Plenty of advance notice.

Challenge coin approved.

Small lapel pins with Alltech design would be good seller.

BYLAWS

Email Bylaws to each Board member (proposed by Boggs and Peddicord).

Mindy will type up Minutes and send to David Hume who will then send out to everyone.

NEXT MEETING

The next meeting will be held on Tuesday, April 20, 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 7:28 PM.