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## **Blaine County Community Dug Coalition**

### **Governing Board Minutes**

**April 19, 2009**

Present at this meeting were the following Governing Board Members: Walt Femling, Mark Ingram, Dan Dolan, Tom Bailey and Terry Basolo. First 20 minutes were filmed by PLUMTV for upcoming ad campaign footage.

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Not present: Teresa Espedal, Larry Schoen, Erin Pfaeffle, Nancy Kneeland, Hector Ocampo, and Jim Thomas

#### **COALITION INFRASTRUCTURE**

- Minutes for February and March were tabled as no quorum was present to approve.
- President Bailey informed group Executive Director performance review would be completed by president, after an executive session, at next board meeting's final minutes.
- Sub-Committee structure will be decided upon by General Coalition at this month's meeting.
- Liability Insurance has been purchased for the Executive Director as well as the Governing Board. Discussion regarding a policy to cover volunteers that would cost approximately \$300. Mark Ingram made a motion to purchase this policy, Nancy Kneeland seconded the motion and everyone in attendance voted in favor of purchasing a policy to cover volunteers.

#### **ESTABLISHING YOUTH, FAMILY, AND COMMUNITY OUTCOMES**

- Plum TV contract was approved for a one-year campaign with sponsorship of the summer athletic programs, two free ad productions, and a 10-12 minute roundtable produced by PLUM to discuss BCCDC issues by selected community leaders. Contract is for \$13,400. \$10,400 for 10,192 ads over 12 months and \$3,000 for the summer sponsorship.
- Fall Health Conference negotiations are ongoing for speakers led by St. Lukes. Board agreed to be flexible towards speaker topic, hoping it would be closer to mission than 'child needs to get more outdoor play'.

#### **RESOURCE ASSESSMENT**

- Financial report stated BCCDC has \$14,741.25 in savings and \$208.47 in checking. All bills are current.
- Spending policy was presented by E.D. as requested previously and was in-line with prior meeting conceptual approval. E.D. may approve expenditures up to \$250.00 and requires to Executive Board signatures on amounts over \$250.00. E.D. to gather required signatures for policy document.
- Sun Valley Road Rally fundraiser is slowed completion of Traffic plan and Insurance quote. E.D. is working persistently on both and is working with Dave Stone to get logo approved. E.D. is working with fundraising partners to facilitate event. Board agreed that continuing with fundraising company, 'Events with All Seasons' is appropriate and approved as the group to oversee event. Motorcycles were brought up as an added revenue generator for event.

#### **SELECT AND IMPLEMENT PROGRAMS, PRACTICES AND POLICIES**

- BBBS Implementation Status – Boise BBBS has set a meeting at our new BCCDC offices on may 12<sup>th</sup> at 10:00 to meet with our board to conclude terms for a MOU on funding and an employment agreement with the E.D. of BCCDC and BBSSWI.
- Skate Park security was discussed and the board felt it was a matter for the City of Hailey and parents to resolve. The hope was the recent problems and threatened call to closure would motivate a more realistic approach to security and adult monitoring.

#### **GRANT AND FISCAL MANAGEMENT**

- Mentoring grant was not applied for as counseled by board president and vice-president.

#### **EVALUATION METHODS**

- Climate survey charts were handed out to board and board was asked to review them as they are critical to our efforts and we ran out of time to review.