

**This Meeting for: Kansas Operation Lifesaver, Board of Directors and
Committee Meeting**

Date: Thursday, August 27, 2020, 2:00 – 4:00pm

Location: Zoom

REMOTELY:

Present: Aaron Mays (State Coordinator & volunteer), Jessica Mays (Assistant State Coordinator & Volunteer); Matt Vogt (President, Coach, & Volunteer); Mike Foster (Vice President & Board Member); Adrian Hertog (Treasurer, BNSF Representative, Coach, & Volunteer); Mitch Sothers (Board Member: KDOT & Volunteer); Ross Boelling (Member at Large & Volunteer); Debbie Romine (Volunteer); Darlene Osterhaus (KDOT & Volunteer)

1. Meeting was called to order by Matt Vogt at 2:05pm Members signified their attendance by way of a rollcall initiated by the President.

2. Motion was made by Adrian Hertog to approve the minutes from the June 11, 2020 Board meeting, with expanded attendees' descriptions and the last word on page 1 last paragraph be corrected. (COPIES PROVIDED). Mike Foster seconded. The vote was unanimous to accept.

3. Motion was made by Ross Boelling to approve the minutes of the Committee meeting on June 11, 2020 (COPIES PROVIDED). Adrian Hertog seconded the Motion. The vote was unanimous to accept.

4. State Coordinators Report: (Aaron Mays, Jessica Mays)

- Review of inactive OLAVs: Stated there is a list of about 25 OLAVs who have not actively participated in years. Aaron is reaching out to attempt to contact them or organizations they are/were affiliated with.
- PSA: Follow up on potential Royals Games has given an estimate of 162 games at \$18,000 – 20,000 for all.
 - Darlene Osterhaus said at some point PSAs had been recorded and attempt should be made to find them.
 - All agreed it is a good idea to move Arena Advertising to the general Mass Media budget line. (See Treasure's Report).
- New Board Member from Kansas & Oklahoma Railroad; Ryan Yanez
- Four State Farm Show was cancelled but funds have been applied to the 2021 show.
- Dashboard calendars are available for delivery

5. Adrian Hertog presented the Treasurer's Report. Adrian provided a thorough explanation and all parties with a current reporting and analysis of our fiduciary responsibilities to date and for June and July.

- Discussion sidetracked to PSA funding including billboards to reach a broader audience while volunteers are distancing. Ross Boelling moved to move all Arena Advertising Funds to the general Mass Media budget line. Adrian Hertog seconded. All approved.

Motion to accept the financial report made by Mike Foster, 2nd by Mitch Sothers, accepted unanimously.

6. Old Business:

- Crash Car: nothing new to report. Adrian is hitting dead ends at every turn. Going to contact the KHP to see if they can offer some assistance.
- OLAV reimbursement policy:
 - Adrian brought wording of new policy and an updated form for approval.
 - After discussion it was agreed the \$0.14 wording would be struck and replaced with current IRS volunteer mileage rate.
 - Form adopted but not voted on as it will need to adapt and change through the years.
 - Motion to approve corrected policy (ksoli.org/volunteer-resources) made by Adrian Hertog, seconded by Mike Foster. All approve.
- Volunteer Incentive Program: As research was being done for the reimbursement policy it became clear that KS OL can no longer legally give out gift cards to volunteers. Ideas and discussion as to what will be done instead will continue at 4th Quarter meeting.
 - One suggestion is merchandise from the OLI Store.

7. New Business:

- New OLI COVID-19 Policy: OLI is requiring all OLAVs to complete a Covid-19 waiver before giving in person presentations or attending events. OLAVs must follow the written guidelines. Posted on ksoli.org/volunteer-resources.

8. Adjournment: Ross Boelling made a Motion to adjourn. Adrian Hertog seconded the Motion. It was voted on and carried, unanimously at 3:12pm.

1. Committee Call to Order-Matt Vogt called the Committee to order at 3:12pm.

2. Next meeting set for Zoom on November 12th from 2:00 – 4:00pm

3. Activity Records:

- KS OL Sunflower Signal Quarterly Newsletter (provided in email)
- KS OL on the web update

4. General Remarks and Discussion:

- Hutchinson Warehouse: Ross and Matt will be going through the inventory and deciding what is keep, sell, recycle, and toss.
 - Anything of value in question they will take photos and ask the Board.
 - Tables and chairs that are not needed will be donated to the Topeka Rescue Mission.

- Motion to allow Ross and Matt to make these decisions was made by Matt Vogt, seconded by Ross Boelling. Approved by all.
 - RICS (old GCCI): classes and dates are beginning to be set. Matt will keep us posted suggests we look at updating the Safety Enforcement Manual.
 - Rail Safety Week:
 - Matt is looking at getting numbers from police departments and local agencies.
 - Mike suggested we consider putting something in the many sack lunches that go out from the TRM.
 - Smokey Valley Railroad: Ross suggested approaching the Smokey Valley Railroad Board to propose signage, brochures, and rail safety information be made available in one of their train cars. He will follow up at the next meeting.
 - FRA and FWA webinar: Mitch suggested we look at Geofencing and said there was an upcoming webinar on the topic.
5. Debbie Romine made a Motion to adjourn, Adrian Hertog seconded, the Motion carried at 3:48pm.

Minutes respectfully submitted by Jessica Mays, Assistant State Coordinator