

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

Date: Thursday, June 11, 2020, 1:00pm 2:30pm
Online: <https://us04web.zoom.us/j/75621819431>
Call in: (720)707-2699 or (312)626-6799
Meeting Id: 756 2181 9431

REMOTELY

Present: Aaron Mays (State Coordinator & volunteer), Jessica Mays (Assistant State Coordinator & Volunteer); Norbert Angell (Secretary, Coach, & Volunteer); Adrian Hertog (Treasurer, Coach, & Volunteer); Mitch Sothers (Board Member: KDOT & Volunteer); Mike Foster (Vice President & Board Member); Lynn Aldrich (Volunteer); Deb Romine (Volunteer); Matt Vogt (President, Coach, & Volunteer); Darlene Osterhaus (KDOT & Volunteer); Ross Boelling (Member at Large & Volunteer).

1. Meeting was called to order by Matt Vogt at 1:05pm Members signified their attendance on the KS OL members by way of a roll-call initiated by the President.

2. Adrian Hertog immediately conveyed his right to allow for a Point-of-Order. He asked that additions be made to the agenda. Adrian Hertog made the Motion, 2nd by Ross Boelling, carried unanimous.

3. Introductions were made.

4. Motion was made by Norbert Angell to approve the minutes of the November 7, 2019 Board meeting, (COPIES PROVIDED). Adrian Hertog seconded the Motion. The vote was unanimous for acceptance.

5. Motion was made by Adrian Hertog to approve the minutes of the Committee meeting of November 7, 2019, (COPIES PROVIDED). Ross Boelling seconded the Motion. The vote was unanimous to accept.

6. State Coordinators report: Aaron Mays led the discussion and provided conversation regarding various resignations and replacements in the OL Headquarters, D.C. He indicated that we had an application for OLAV. This led us into a discussion as to what our strategy would be for "lapsed" volunteers. Those no longer meeting our criteria for a volunteer in good standing. Adrian Hertog mentioned the need for WATCO volunteers for an upcoming event. Matt Vogt stated that we would continue on without a UPRR Board member. Presently no contact has been made?

Jessica Mays stated that the UP representative had a combined territory of CO., MO., OKLA, and Kansas. UP Wasko was attempting to see if any of his officers were willing to join the volunteer ranks. Adrian mention that of them 94 names currently on the list of volunteers, a lot of them were inactive UP employees. He suggested we give them an opportunity to give

presentations and remain active. It was suggested that we attempt to recruit KRTA members as volunteers. Adrian states that if we find volunteers who do not wish to remain active, we need to certainly recover their leftover materials. Aaron reminded us of the upcoming Mid State Farm show in July, Pittsburg, Kansas. The idea of WATCO volunteers might help out. The Amelia Earhart days in Atchison, Kansas is cancelled this year. We will no longer use Elite promotions. It is solely Morton suggestions for promotional materials. We are to report any issues we may encounter. Aaron stated that if we would like to use masks & hand sanitizers as promotions, please inform him.

7. Adrian presented the 2019 (see attachments) treasurer's report. Adrian Hertog provided a thorough explanation and provide all interested parties with a current reporting and analysis of our fiduciary responsibilities. Again, the capabilities are much more advanced and enhanced over the antiquated system we were using in the past. Adrain provided with a January through May summary of our Budget. Jessica and Aaron have and will continue to do research to indicate where we might place the CD to increase our ROI? Adrian again suggested that our Good Stewardship is the key to our solvency. Norbert Angell made a Motion to accept the financial report and Budget, 2nd by Mike Foster, accepted unanimously.

8. Old Business: Jessica remarked that she had a banner that was currently in the field but that we should consider attaching it to the crash car. We are continuing our discussion about the crash car and procuring a title so it may be legal to use once again. UPRR crash car was discussed. Adrian has taken the lead in an attempt to procure the trailer. It is presently and for some time now not being utilized. Norbert stated that he had an offer from a retired railroader to repaint the trailer and reposition the crash car on the trailer. Once we get to the bottom of the licensing, Adrian will continue to pursue the vehicle. It was determined that we would consider a donation.

Mural is currently on hold due to the COVID-19 situation.

Mileage form and Adrian Hertog's proposal were discussed. It would appear that there may be an IRS question regarding reimbursement. Adrian express his thought that because a person could not recoup their expense this very well maybe a reason for not being able to recruit volunteers. Discussion will continue.

The Hallmark trailer stored at Hutch should be advertised and sold, it was agreed. While ON THE SUBJECT, Jessica stated that we needed to inventory Hutchinson warehouse. Matt stated he would do that and have the results for the next Quarterly meeting.

9. New Business: Aaron provided us with an update with the OL statistics. PSA's were the main topic of conversation. We are looking into using the Parks & Recreation venues to advertising monies. It was agreed with the current travel restrictions that this would be a good opportunity. Adrian suggested that we continue to use Phil Tauton as a contact for outdoor venues because of his connection to Kansas outdoors and radio stations. Ross

Boelling made a Motion to spend money on advertising with a 2nd from Mitch Sothers, carried unanimously.

A general discussion of whether advertising monies should be expended on sports events and continued use of the sports arenas. Without knowing what the future holds as far as social distancing, etc. the discussion was tabled and agreed we would have further discussions as needed. For now, funding would be limited.

Adrian provided information regarding a railroad buff and noted celebrity, Denny Matthews, Kansas City Royals Hall of Fame announcer. He suggested that we could perhaps include him into our OL PSA's. Aaron and Jessica agreed to make initial contact. They also suggested we could partner with Missouri.

Adrian stated that the BNSF training center was still off limits and had limited attendees. It presently appears to not be a viable place to hold the next Quarterly meeting on August 27th. Aaron will contact WATCO and look for a meeting space. We also may have to arrange a different date. Mike Foster added that his facility, the Mission, is not allowing anyone but residents.

10. Adjournment-Ross Boelling made a Motion to adjourn. Adrian Hertog seconded the Motion. It was voted on and carried, unanimously at 2:58pm.....

A recess of 1 minute followed.....

1. Committee Call to Order-Matt Vogt called the Committee to order at 2:59pm..
2. A. Statistics (PowerPoint provided)
Aaron Mays provided a slide which depicted viral video of a family taking photos.
Jessica also provided information on quarterly trends. Aaron suggested that presentations were down. Jessica could confirm which direction we were trending as of late.

B. Activity Records, Presentations, Audience, Special Events. (slide)
C. KS OL Sunflower Signal Quarterly Newsletter (provided in packet)
D. KS OL on Social Media

3. General Discussion.

Deb Romine state that Safe Kids at the Zoo would be postponed and that they were looking at perhaps a virtual day with the community. She also wondered if we could not make our program work by providing churches with our handouts to be included in the meals and groceries, they were providing the community.

Matt Vogt stated that the old GCCI training classes had been renewed and would be renamed RSIC. We were not certain details but would stay abreast of the development Of this course.

Adrian Hertog made a Motion to adjourn, Norbert Angell seconded, the Motion carried at 3:04pm.

Minutes respectfully submitted by Norbert A. Angell, III, Secretary