

# Missouri Common Ground Alliance

## Minutes

**Date:** 9/17/15

**Time:** 1:00pm

**Place:** Missouri One Call Center  
824 Weathered Rock Rd.  
Jefferson City, MO 65101-1839

- **Introductions**
  - **Introductions were made-see attached**
- **Review of Previous Meeting Minutes**
  - **Previous meeting minutes were not available**
- **Quarterly Treasurer's Report**
  - **Attached**
  - **Checking account balance \$38,115.49**
  - **Pending Deposits \$18,251.15**
  - **Accounts receivable \$50,050**
  - **Motion to write off \$3,250 in uncollectable was made by Dennis Bennett and seconded by Dave Jones, the motion was approved with the understanding if these companies wanted to participate at a later Summit they would have to pay their back balances and their new fees up front**
  - **No Accounts payable**
- **Communications/Outreach (Derek)**
  - **Nothing reported**
- **Conference/Expo (Derek)**
  - 2015, Dec. 9-10 Damage Prevention & Excavation Safety Summit
    - Wrote grant for \$75,000
      - Only \$65,000 was awarded, \$10,000 was for the registration software we will not be using so \$55,000 is all that is available for the Summit itself. Derek will get with Bob to see if they can rewrite part of the Grant and re-submit it to see if more funds are available
    - A motion was made by Chase Barnett with Charlie Peel making the second to pay Paul Jr's expenses out of the MCGA funds and not the grant money
    - A motion was made to enter into an agreement to hire Tony Crow as our guest speaker for \$5,250 plus expenses. The group suggested a cap on his expenses should be noted and that the MCGA would not be responsible for selling any product for him.
    - Chase explained the vendor spreadsheet and how to access it from the Google shared drive. Help is needed to contact those on the list or any others that might be interested in participating as a vendor

- Red long sleeve t-shirts were suggested for the volunteers to wear this year.
- Jerry will check with a charter bus company to see if they would be able to do our shuttle out to the City Utilities training site. If not he knows of someone with the school bus company and will talk with them also.
- **Old Business**
  - **No old business**
- **New Business**
  - Group did not feel a 4 wheeler would generate enough raffle money to pay for it and have the \$2,000 needed for the Mark Banden and Tom Burmeister scholarships. A \$1,500 gift card to Bass Pro was suggested but not acted upon. They did agree that if more than \$2000 was raised it would be set aside for future scholarships.
- **Meeting Dates 2015 – MO One Call Center**
  - December 17, 2015 1:30PM
- **Adjournment**
  - **Motion to adjourn was made by Dennis Bennet with Charlie Peel making the second. Meeting adjourned at 2:15**