

TE CERT MINUTES

December 16, 2020

Attendance: Sharon Denson, Mary Wadman, Ann King, Tom Briggie, Jim Pody (guest), John White, Bruce Smith, Dan Smith, Mary Lou Smith, David Bliss

Meeting called to order by Sharon Denson, in the absence of Laura Freese.

Pledge to the Flag.

Secretary's Report: The minutes were sent to members online for corrections. Corrections were made and minutes resent to members. Motion by Dan Smith, seconded by Mary Wadman to accept minutes as corrected. Motion passed.

Treasurer's Report: We have \$733.73 checking, and \$844.42 savings. Total to date \$1,577.95.

Calendar: A vote was taken to cancel January and February events due to the COVID restrictions on facility use. Consensus was to cancel. Sharon will contact speakers to cancel.

Trailer: The materials have arrived to finish the trailer work, and work is continuing. It was reported that the A/C is working fine.

Dan Smith reported that he will schedule more HAM radio classes in late February. The current HAM operators will meet after this meeting to discuss specific recommendations for purchasing more HAM equipment. They will be brought forward at the next meeting.

Officers: Officers will be elected at the next (January) meeting.

David reported that he is compiling a current list of owners who have given permission for CERT members to enter their property in an emergency. This is only the lot, not the residence.

It was suggested that we get a list from the office or the County of property changing hands, to keep our records current.

Other Business:

Tom discussed the possibility of getting grants to purchase equipment. Members are looking in to what is available. Sharon will contact the County for resource information.

Dan brought up the idea of an "Associate CERT Member", since some of our group have been unable to complete their training due to the COVID regulations. A policy draft will be discussed and voted on at the next meeting. There was unanimous agreement about the new type of membership.

Mary Wadman brought up the issue of bulletin board space. She reported that space is to be re-allocated and suggested we apply for some space to post our items. Sharon volunteered to contact Laura to write a formal letter of request to the Board of Trustees.

Website: A motion was made by Mary Lou and seconded by Dan for Tom to formally take over the day to day operation of the website. Motion carried. He has been doing work on it and it looks great. Thanks, Tom. He reminds members taking photos, not to have any identifiers of the location of properties being photographed, for security reasons, if they are to be posted on the website. He is creating a template for consistency. He wants photos of the Executive Board for the home page of the website. They will be taken at the January meeting after the election of officers.

Mary Lou moved and Dan seconded a motion to adjourn. Motion carried.

Mary Lou Smith

Secretary