



Encinitas CERT

Minutes of the Meeting of the Board of Directors

Meeting Date: Tuesday, 9 November, 2010; 18:30

Location: Encinitas Community Center; 1140 Oak Crest Park, Encinitas, California

Attendees: Doug Jones, Paul Thatcher, Hugh Christensen (arrived 18:40), Jim Brown, Charles Schmid,

Absent: Marty Conrad

Guests: Dean Peterson (Red Cross); Dave Elovitz (ECERT Member)

1. Meeting was called to order at 18:30.
2. Minutes from 19 October meeting were approved unanimously.
3. Agenda for 9 November 2010 was approved unanimously.
4. H. Christensen gave Treasurer's Report.
 - a. H Christensen still searching for free checking but is not optimistic about finding a willing bank. D Jones offered to see if Dan Dalager has access to free checking account.
 - b. ERV value is reported to be \$1,500. H Christensen to confirm.
 - c. D Jones provided ERV's DMV documents to H Christensen.
5. Guest Dean Peterson ("DP") gave a presentation on Red Cross Disaster Assistance Team ("DAT")
 - a. DAT responds to fires and other disasters to comfort and aid displaced victims.
 - b. DP described DAT organization structure, call out procedure, training, asserts (including vehicles), and prerequisites.
 - c. DAT needs volunteers and CERT members would be good candidates. P Thatcher to inform ECERT members of this opportunity via the ECERT Newsletter.
 - d. DP to inform DAT Manager, Cruz Ponce, of the ECERT interest in DAT.
 - e. DP to request that Red Cross training be offered in Encinitas at the Community Center.

6. HAM radio class is December 18. Several Board Members attending.
7. P Thatcher discussed ECERT brochure printing needs with Dismas Ableman who thinks funds are available. We are targeting a run of 500 brochures.
8. ECERT will not participate in Encinitas Street Fair on November 21.
9. Encinitas Holiday Parade (December 4, 2010) discussion:
 - a. Entry fee is \$75. D Jones made motion and P Thatcher moved to authorize expenditure of \$75 for the fee. Motion passed unanimously.
 - b. C Schmid to seek installation of graphics on ERV with ECERT web address.
 - c. It was suggested that Cub Scouts and Girls Scouts ride on ERV in parade.
 - d. D Jones to seek installation of green lens covers for white flashing ERV lights so we will have red & green flashing lights.
 - e. D Jones to see if ERV PA can be used to play music during parade.
 - f. D Jones to invite Teresa Barth to ride on ERV.
10. ERV
 - a. H Christensen checked with several sources for ERV supplies. He will mail a list to possibly donors requesting supplies. D Jones suggested promising to display links to donor websites on the ECERT website.
 - b. D Jones submitted a letter to BOD with his ideas regarding ERV.
11. H Christensen suggested that a general meeting for all members be scheduled.
12. P Thatcher to verify information on the ECERT roster.
13. Dave Elovitz requested the ECERT HAM radio frequency. Once it is confirmed, C Schmid will seek to have it displayed on top and sides of ERV.
14. Meeting was adjourned at 20:10.

Next Meeting: 18:30, 14 December, 2010 at Encinitas Community Center