



Encinitas CERT

Minutes of the Meeting of the Board of Directors

Meeting Date: Tuesday, 14 December, 2010; 18:30

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

Attendees: Paul Thatcher, Jim Brown, Charles Schmid, Marty Conrad

Absent: Hugh Christensen, Doug Jones

Guests: None

1. Meeting was called to order at 18:30.
2. Minutes from 9 November meeting were approved unanimously. (Motion by MC, 2nd by JB)
3. Treasurer's Report was not presented as HC was absent.
4. Old Business
 - a. JB reported on ECERT participation in Encinitas Holiday Parade. Dave Elovitz drove the ERV.
 - b. PT made motion to reimburse Dave Elovitz \$101.56 for lights and invertor for ERV. MC 2nd. Motion passed unanimously.
 - c. MC moved and CS 2nd to reimburse PT \$75.00 for ERV fuel. Motion passed unanimously.
 - d. MC moved and CS 2nd to reimburse JB \$12.00 for Santa hats. Motion passed unanimously.
 - e. ERV – Wayne Johnson is our contact at San Diego Medical Services. He can help with vehicle issues.

- f. ERV – CAS to attempt to repair link between ECERT web domain and Samariteam website (www.encinitascacert.samariteam.com). Then we can display web address on ERV.
- g. ERV – Parking. PT requested permission from Dismas Ableman at Encinitas FD to park ERV at fire station.
- h. Brochures. PT reports that Enc FD has funds for printing. PT to obtain quote from John Hobin for printing and forward quote to Dismas for approval.
- i. HAM Radio. PT, MC, and CS attending class and for licenses. Ham Radio outlet is located at 5375 Kearney Villa Road #113, San Diego, 92123.
- j. PT took Red Cross Volunteer Orientation class and recommended it to the BOD members.

5. Meeting was adjourned at 17:12.

Next Meeting: 18:30, 11 January 2011 at Encinitas Community Center