



Encinitas CERT

Minutes of the SPECIAL Meeting of the Board of Directors

Meeting Date: Tuesday, 21 December, 2010; 18:30

Location: TELEPHONIC

Attendees: Paul Thatcher, Jim Brown, Charles Schmid, Doug Jones,

Absent: Hugh Christensen, Marty Conrad

Guests: None

1. Meeting was called to order at 17:25
2. Doug Jones made motion to accept a donation of a vehicle and donate to a disabled veteran. Jim Brown made 2nd. DJ provided information on the vehicle and the donation process. Information is attached as Exhibit 1 and is a part of these minutes. The motion carried unanimously.
3. Meeting was adjourned at 17:49.

Charles Schmid

From: Doug Jones [drjnns@att.net]
Sent: Tuesday, December 21, 2010 11:35
To: Paul Thatcher; bigjimbrown@cox.net; Marty Conrad; Charles Schmid; hughcpa@aol.com
Cc: drjnns@att.net
Subject: Unusual donation
Attachments: john car # 1.JPG; john car 5.JPG; 7D0t0204.jpg; 7D0t0208.jpg

Good Morning ECERT Green Guys,

This request came into me late last Thursday from a donor who found my name on vintage car club sites and Wounded Warrior car show. I offered it first to DEMA but they are not a 501c3

A retired Engineer from Oceanside that did much work for the military decided to donate his vehicle but realized late that it must go to a 501c3. His requirement is that it ends up in the hands of an able but disabled Veteran. Please check the attached photos now.

The Vehicle is a 2002 PT Cruiser with 18M miles on it , in exceptional condition. It has an additional \$20M custom interior set up for a wheel chair disabled driver. As you can see by the photos it is also a custom car with beach, Ocean, Hot Rod motif and paint. Definitely *Encinitas*.

In the scope of Disaster Response Training and Awareness we often are not connected with the disabled. Our role in this would be to accept the vehicle as a 501c3 by 12-31-2010 . Locate a recipient by 1-31-2011 and transfer the title. At least 1/3 of military training is about being prepared and assisting your comrades in urgent circumstances so a disabled veteran fits into our scope of viable beneficiaries. So we also would require that the recipient sign up for and complete CERT training - preferably in Encinitas as a Citizen but not absolutely necessary.

So who is interested in this ? DEMA / and Encinitas Classic Car Nights has agreed to kick off the 2011 Season (June - Sept.) with highlighting ECERTs donation of the this Beachmobile to a Wounded Warrior (generic term). The Car Culture is made up of a very large # of veterans and active military family supporters. They are often the recipients of Car show proceeds. KUSI is scheduled to do the am opener with all of the elements of the monthly summer Cruise (music, cars, vintage motorcycles Dave Stahl) and the ECERT crew with ERV.

Part of ECERT or any non profit business is continual funding - this type of visibility would help.

The members ,public and grant agencies see and respond to activities representative of our character and actions. So does the media that can carry these images and messages broadly and rapidly. KUSI is always very supportive of all of the categories that this activity / donation falls into (for example). This gives ECERT better opportunities for funding and very much being inclusive of EVERYONE who may be in a Disaster. We're not broadening our scope as much as simply making it specifically noticeable in this action.

The recipient receives a life changing gift, the donor receives a legitimate tax write-off but more importantly a gift to a person/family dear to his life's values (he almost died 3X in 2010). **CERT, as facilitator, confirms** that they are actively and innovatively at the front of Disaster training and awareness for all categories of people in our community.

The **Encinitas Community receives** a rallying point, visitors, business good will and another piece of the community's goodwill persona. **The Car Culture receives** a physical point and place to express the same and see this physically first hand. These type of actions often become seeds. In that it makes other donors and supporters aware of what can be done. All of the above is necessary for all of these organizations and especially ECERT. The door is open for ECERT to fund raise at every ECCN car show for the summer of 2011.

The mechanics: Larry Johnson Tax, specialist with local firm Willts and Allen, has the auto donation forms. The appraisal will be completed by 12-24 by Randy Clark in Escondido. The vehicle can remain with the donor through January but they request it get moved from being garaged as soon as possible. The DMV transfer was \$15. for the ERV and same for this PT. Jim Brown is extremely familiar with Veterans organizations and volunteered to lead the Recipient search.

This is an opportunity "gem" that is multifaceted. In the world of grants and fund raising, non profits are often graded by their abilities to multi partner. Facilitating does this and meets our mission as well.

SO at todays meeting I'll be making a motion for ECERT to accept the PT Disabled driver cruiser with the terms above. Followed by discussion and voting.

Doug Jones 🤖