



Encinitas CERT

Minutes of the Regular Meeting of the Board of Directors

Meeting Date: Tuesday, December 11, 2012, 18:30

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

Attendees: Directors: John Keller, Charles Schmid, Doan Hohmeyer, Dave Tostenson, Marty Conrad, Dismas Ableman.

Others: N/A

Absent: Paul Thatcher, Doug Jones

1. Meeting called to order around 6:30pm
2. Treasurers Report- JK
 - a. Bank Balance 12/11/12 is \$4761.30. (after receiving \$990 from AYR at the meeting)
 - b. Future costs
 - ERV Reg.-\$?
3. AYR program update-DT
 - a. United Methodist presentation was a success, approx. 25 people, \$990 in sales.
 - b. General AYR meeting for Feb 27, 2013 at 6:30pm.
 - c. Dave needs to work on getting some others trained up to be presenters
4. Fall Festival was a success, group agreed to continue with this event in 2013. New position of event coordinator will create a event calendar. Gay Spencer has volunteered
5. Holiday Parade was a success, worthwhile event. Need to get more volunteers and promote AYR more on the vehicle. Group didn't think we are able to have handouts on the parade trail.
6. ERV Transmission – To Be continued, see action item. Vehicle ran fine at parade, two quarts of transmission fluid was poured into. See Action item for John to go over and check vehicle at fire station. See if any transmission fluid is leaking. Unit needs to be driven.
7. Next General meeting: January 23rd. Charles to develop the agenda.
8. Table Banners – BOD made a motion and was approved to spend up to \$600 on AYR/CERT table banners. Dave will try to get a donation if at all possible. Also will investigate pop up covers. ECERT has some in storage; maybe we can get logos on these and use them.
9. 2013 Goals

- a. Get division organized and active
- b. What is the division leader responsibilities and job.
- c. Let's get a drill going in Encinitas in October around the shakeout time frame.

10. Do we have a need for membership requirements?

- a. Need to participate, increase participation at events
- b. How do we get them to engage and want to be part of ECERT
- c. Make General membership meetings more frequently. Maybe combine with other groups.

11. Meeting adjourned around 7:30pm.

	Action Item	Owner	Date Assigned	Status
1	Bring Fixed Costs for 2013 to next mtg	John	12/11/12	Open
2	How should CERT \$ be spent, everyone come with some ideas for 2013	BOD	12/11/12	Open
3	Reserve room for 2/27/13 at 6:30pm for a general AYR meeting.	Charles Schmid	12/11/12	Open
4	Contact Doug about status of ERV registration	Charles Schmid	12/11/12	Open
5	Congratulate new graduate and invite to a board meeting	Charles Schmid	12/11/12	Open
6	General Meeting scheduled for Jan 23. Prepare agenda	Charles Schmid	12/11/12	Open
7	Develop calendar of events for 2013	Gay Spencer	12/11/12	Open
8	Table Banners for CERT and AYR	Dave T.	12/11/12	Open
9	Forward ECERT Logo to Dave T. for Banners	Charles Schimid	12/11/12	Open
10	Can FD help with talbe top? Early May and see if any other CERTS are interested in participating	Dismas	12/11/12	Open
11	Put ECERT Draft SOP on-line	Doan H.	12/11/12	Open
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The above minutes are considered to be a true and accurate recording of all items discussed and the associated commitments and decisions. Should any discrepancy be noted, advise the recorder. If notification is not received within Three (3) days, minutes are deemed accepted by all.

Encinitas CERT is a non-profit 501 c 3 organization dedicated to the education, training, and involvement of the citizens of Encinitas in preparing for and responding to emergencies within our community.

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