



Encinitas CERT

Minutes of the Regular Meeting of the Board of Directors

Meeting Date: Tuesday, 09 October, 2012, 18:30

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

Attendees: Directors: Paul Thatcher, John Keller, Doug Jones (arrived at 19:05), Charles Schmid, Doan Hohmeyer, Dave Tostenson

Others: Arnie Lewin

Absent Directors: Marty Conrad

1. Meeting called to order 18:32
2. Treasurers Report- JK
 - a. Bank Balance October 1, 2012 \$6,274.89
 - b. Future costs
 - ERV Reg.-\$170
3. Encinitas Oktoberfest September 23, 2012. DT Reported
 - a. 8 signed up for Fall Academy, of which 4 confirmed, of which one attended.
 - b. AYR 10/17 event...21 signed up, of which, 10 have confirmed.
4. AYR program update-DT
 - a. Open AYR meeting – October 17 18:30 to 20:00. Dismas to reserve room.
 - b. 20 have signed up.
5. DH moved and JK made second to approve expenditure of up to \$450 on banners. 1 8' generic CERT, 1 8' ECERT, 1 10' generic CERT, 1 10' ECERT. JK to execute. Motion passed unanimously.
6. DT made motion and PT made second to approve expenditure of up to \$250 on shelving for storage of supplies and a first aid kit for the ERV. Motion carried unanimously. DH to purchase.
7. Fall Academy – Final is on 20 October. Doug will attend and recruit graduates to participate in ECERT.
8. PT made motion and DH made second to approve printing of 100 ECERT brochures at Kinkos or equivalent. Motion carried unanimously.
9. Holiday Parade to be held on 1 December.

- a. DJ to register. \$50 was paid at meeting with Board approval to PT to cover the registration fee. DH to send out announcement to encourage participation by members and others.
10. Fall Festival (Street Fair) To be held on 18 November (DJ to confirm if it is one or two days). Need volunteers. CS and PT to participate. DJ to register. DH to send announcement seeking volunteers.
11. Equipment – PVC poles are missing. DJ to conduct search or replace. DJ to donate shade structure frame to replace ECERT's, which is broken.
12. Disaster Drill. Held on 20 September. DH reported. Notices were generally inadequate and system needs to be reviewed, understood, and improved. Arnie and DH to follow up.
13. Directors
 - a. PT moved and DH made second to nominate the following directors to new offices:
Charles Schmid – President
Dave Tostenson – Vice President
John Keller – Secretary

Terms are two years and end October 2014.
Note that JK is also Treasurer until December 2013.

All officers were elected by unanimous vote of directors in attendance.
14. Next Meeting – 14 November, 2012 at 18:30 at Encinitas Community Center; 1140 Oak Crest Park, Encinitas, California
15. Doan Hohmeyer agreed to act as Information Officer, Doug to assist.
16. Closing – Meeting adjourned at 20:00.

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.