



## Encinitas CERT

### Minutes of the Regular Meeting of the Board of Directors

**Meeting Date: Tuesday, 11 September, 2012, 18:30**

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

**Attendees:** Directors, Paul Thatcher, John Keller, Doug Jones, Charles Schmid

**Others:** Dismas Ableman, Doan Hohmeyer and Dave Tostenson

**Absent Directors:** Marty Conrad

1. Meeting called to order 6:36
2. Treasurers Report- JK
  - a. Bank Balance August 1, 2012 \$5,207.51
  - b. Future costs
    - ERV Reg.-\$170
    - GL ins-\$900
3. Encinitas Oktoberfest is September 23, 2012.
  - a. Dave T will promote AYR
  - b. Doan will do e-mail blast
  - c. Charles will tweet
  - d. Dave T is point of contact
  - e. Paul will deliver ERV
4. ERV – Doug will take ERV to Jimmy for transmission service.
5. AYR program update-DT
  - a. August 18 presentation: 25 attendees. \$1,122 in sales of preparedness kits.
  - b. AYR session scheduled in 1<sup>st</sup> half of November at Methodist church. We have approximately 40 RSVP's. Limited to church members.
  - c. Dave will present market plan at next BOD meeting.
  - d. Open AYR meeting – October 17 18:30 to 20:00. Dismas to reserve room. Dave T to draft press invitation/press release. Doan to blast e-mail. Charles to tweet. Doug to send press release to North County Times.
6. SOP – Dismas is moving forward with SOP as drafted.
7. Fire Department will be at Cruise night on 13 September 2012 at 17:30.

8. Directors
  - a. Charles made motion to elect Doan Hohmeyer to the Board of Directors. Paul Thatcher made second. Vote was unanimous in favor.
  - b. Charles made motion to elect Dave Tostenson to the Board of Directors. John Keller made second. Vote was unanimous in favor.
9. Next Meeting – 9 October, 2012 at 18:30 at Encinitas Community Center; 1140 Oak Crest Park, Encinitas, California
10. Closing – Meeting adjourned at 19:39.

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.

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**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.**