



Encinitas CERT
Regular Meeting of the Board of Directors

Meeting Minutes

Meeting Date: Tuesday, 10 September 2013, 18:30

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

Present: John Keller, Charles Schmid, Doan Hohmeyer, Dave Tostensen and Dan Drogichen.

1. **Approval of August Minutes – Approved**
2. **Treasurers Report- John Keller – Balance \$10,307.91 John will send 2011 and 2012 tax returns to Doan for posting on website for public viewing. Issue with ERV DMV bill. Bill was given to Doug Jones to sort out. Big late fee, thought we were paid for the year when Doug cleared things up earlier in the year. John to contact Doug Jones on Status, otherwise it's a pretty big bill with a big late fee.**
3. **Upcoming Events - Gay Spencer**
 - a. **AYR events – 6:30 PM Public AYR meeting on 9/18. Dave has a Encinitas Patch newsletter article going out about this. The HOA presentation was canceled, however, they will be attending the 9/18 event.**
 - b. **Quarterly General Meetings - Need program ideas.**
 - i. **November 20. - TBD**
 - c. **Other Events (social, training, outreach)**
 - i. **Oktoberfest September 22, 2013 – good to go. Location is next to Fire Dept.**
 - ii. **Multi-city Picnic – October 5, 2013 – noon – Organization meeting at Gays house at 6:30pm on 9/17.**
 - iii. **Station 5 Open House October 5**
4. **Status of:**
 - a. **Mizel Grant - \$2,000 – need to submit required forms and draw down funds. Need to submit event forms. – Forms have been lost. Charles is working to get either new ones or will take last years application forms and make them applicable to current.**

Spending Ideas

 - **Canopy – 766 - Yes**
 - **Skirts – 660 - Yes**
 - **DMV – 103 - No**
 - **ERV Insurance – 391 – No, already paid.**
 - **Tires – 667 – No, look for donation.**
 - **Banners – 300 - yes**
 - **Tables – 75/each x 3 - yes**
 - **1st aid/trauma kit – 1200 - no**
 - **Generator - \$1000 - no**

- Insurance – General Liability – 1825 – **No, already paid.**
- AED – 1000 - **No**

- b. Shea Grant – J Keller to update - \$1000 check received and deposited. John to send a thank you note to SHEA homes.
- c. Coldwell Banker – J Keller to update – **All materials have been sent to Coldwell Banker back in August, Marty Conrad was cc'd on request.**

5. Firehouse Subs Public Safety Foundation –

- They offered financial support if we submit a good grant application. **John will draft a letter and send to Charles for approval. Idea would be to ask for help with painting the ERV and install new graphics.**
- They might host AYR events

6. What is our Mission? Need Dismiss to help with this. Table for now.

7. Review of SOP – Tabled for now

8. Open Items

1	DMV Fee – Doug to investigate if we need to pay.	Doug Jones	Open
2	Add Mizel, Sempra, Coldwell, Shea, and any other partners to website.	Doan. H.	Open
3	Paul to investigate getting tire donation for ERV.	Paul T.	Open
4	John to send thank you letter to SHEA Homes	John K.	Open
5	Charles to submit Mizel paperwork	Charles S.	Open
6	Dave T. investigating purchase of tables, banners, canopy etc. for AYR.	Dave T.	Open

9. Next Meeting: 8 October 2013; 18:30; Encinitas Community Center; 1140 Oak Crest Park, Encinitas, California

10. Meeting adjourned at 7:30pm.

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.