



Encinitas CERT

**Regular Meeting of the Board of Directors
Meeting Minutes
Meeting Date: Wednesday, October 16, 2019**

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

Board Members Present: Doug Jones, Hugh Christensen, Alice Jacobson, Loyd Wright

Board Member(s) Absent Brie Cardosa, John Jermyn

Others Present: Dan Drogichen

Meeting called to order at 6:05pm by Doug Jones

1. REVIEW AND APPROVE SEPTEMBER 2019 MEETING MINUTES

- a. September 2019 minutes were approved by the board members present.

Note: Dan Drogichen reminded the board that the April 2019 meeting minutes were still unaccounted for, they must be located, reviewed and approved by the board.

2. TREASURER'S REPORT

- a. September 2019 treasurer's report approved by board.
- b. Dan asked how often receive Amazon Smile - Loyd responded stating funds are designated roughly on a quarterly timeframe.
- c. Board came to a consensus that Encinitas Community Grant of \$2,000 is to be used soon.

3. Membership Development

- a. Discussion on what the Disaster Service Worker (DSW) requirements are and who controls them.
- b. ½ credit trainings have been canceled by Encinitas Fire Dept (EFD) following the spring CERT academy.
- c. EFD has terminated the fall CERT academy
- d. Important to find out as soon as possible how many ECERT members DSW cards will expire by this upcoming spring. An email to ECERT members will follow via High Rise after this meeting to determine when their DSW credentials are expiring. Need to determine if Chief Stein will agree to waive the credential requirement.
- e. A social member gathering is recommended for the near future. The board can follow Brie's plan if they wish to go about it.



**Monthly Financial Statement
October 1 - 31, 2019**

Beginning Balance – October 1, 2019

\$ 9,287.83

| | |
|-----------------|----------------|
| Deposits | \$ 0.00 |
|-----------------|----------------|

- | | | |
|----|--|----|
| 1. | | \$ |
| 2. | | \$ |
| 3. | | \$ |
| 4. | | \$ |

| | |
|--------------------|--------------------|
| Withdrawals | \$ 1,501.00 |
|--------------------|--------------------|

- | | | | |
|----|--|----|---------|
| 1. | 2141 Loyd Wright – Additional ERV Insurance | \$ | 243.00 |
| 2. | 2142 Alliance Member Services – BOD and GL Ins | \$ | 1258.00 |
| 3. | | \$ | |

| | |
|------------------|--------------------|
| Balance – | \$ 7,786.83 |
|------------------|--------------------|

| | |
|---|--------------------|
| Estimated Yearly Fixed Costs for 2019 (Informational Only) | \$ 2,644.80 |
|---|--------------------|

- | | | | | |
|----|------------------|----------------------------|----|--------|
| 1. | GL Liability Ins | (Alliance Member Services) | \$ | 653.00 |
| 2. | ERV Insurance | (MetLife) | \$ | 849.80 |
| 3. | ERV Registration | (DMV) | \$ | 428.00 |
| 4. | BOD Insurance | (Alliance Member Services) | \$ | 605.00 |

Loyd Wright: Loyd Wright Date: 11/06/2019

4. CERT Training

- a. Status of the meeting with Encinitas Fire Chief is uncertain at the point. Doug will send at least two meeting requests directly to Chief Stein.

5. HAM Operators

- a. Dan was asked about press reports regarding CalFire and they're deprecating the value of Ham radio. Reports stated they want repeaters removed from their facilities. Dan took action to research and report on this topic. The news item was a misleading gross exaggeration of a CalFire funding process issue.

6. Are You Ready?

- a. Hugh Christensen reported on two recent presentations.

7. Community Outreach

- a. 50% of the volunteers for Oktoberfest 2019 were new members.
- b. ECERT participated in the EFD Station 5 Open House to offer our presence. Doug and High staffed the event. Most families who attended were directed by the public elementary school email system.
- c. Doug worked the Heritage Ranch annual Fall Festival. It contained mostly younger families. The Ranch will lend their venue to ECERT in the future and support a social or fund raising activity.

8. Grants

- a. San Diego County grants are due soon. Doug and Alice will follow up.

9. Marketing

- a. ECERT will continue to take and post photos on social media.
- b. City/Mayoral ECERT presentation to academy graduates has not been requested or scheduled yet.
- c. Doug and Brie are working on obtaining permission from business owners to park and showcase the ERV at local venues to attract public visibility (Captain Keno's, gas station next to Rubio's on El Camino Real, Firehouse Subs, et al.).

10. Other

- a. Doan advised the board to renew all of the domain names for ECERT. This will help keep ENCERT.org at the top of Google searches.
- b. Doug will drive and park the ERV to Encinitas Chamber functions. His employee will wash the vehicle prior to the events.
- c. Doug advised that the ERV batteries are at the end of their normal life cycle. He suggested the board seek donor funding or research wholesale prices to replace them. Batteries and operating expenses were approved by the June 2019 COE grant, approved by the city council.
- d. The board approved printing of 100 tri-fold brochures in time for the November street faire.
- e. Board members discussed planning another ECERT fun meet and greet party.

- f. Brie Cardosa is managing a number of priorities and has to limit her time with ECERT board functions until further notice.

11. Meeting adjourned at 7:40pm

12. Next board meeting will be on Tuesday, November 12, 2019.