

CERT Members Meeting

June 6, 2018

Called to order: 6:07 pm by Bob Beier

Members present: Tim Johnson, Iris Johnson, Tim Van Engelenhoven, Bob Beier, Annette Hove, Alec Newbowers, La Vonne Trotter

Approvals:

Meeting Minutes from 05/03/2018 were approved. 1st Tim Van Engelenhoven 2nd Alec Newbowers

Treasurer Report – The balance is \$1823.77

1. There were no changes for the month.

Unfinished Business:

1. Training
 - a. Do Pet Shelter Training on July 14th. Bonnie Johnson was not present to discuss progress.
 - b. Damage Assessment Class – Bonnie working on getting an instructor.
2. By-Laws are being revised and were included in the attachments. Please read them and send comments to Bonnie Johnson (bonlehm@hotmail.com) or Iris Johnson (irislj@hotmail.com) so that we can discuss this at the next meeting. Should we have a term limit for officers and we need to include an election process.

New Business:

1. Waseca CERT is holding their new class in October. Bob Beier suggested that we hold ours in November. No decision reached. We will discuss at next meeting. Iris Johnson will email all instructors for their input on dates.
2. Vests for shelter leadership – We all agreed that shelter leadership needs to be highly visible from a distance and that the use of a different color for each role would work best. Tim Van Engelenhoven is going to do some looking for different options.
3. A motion by Iris Johnson & 2nd by La Vonne Trotter to move the July meeting to 7/12 was approved.
4. Bob Beier shared that a DMR class for Amateur Radio is being set up, but the date is still to be determined. If interested in attending, please email KDOTGF@gmail.com.

Meeting adjourned at 6:45 pm.

Next Members Meeting July12, 2018 @ 6:00 pm at the firehall.