

CERT Board Meeting

Jan 5, 2017

Called to order: 5:45 pm

Members present: Bonnie Johnson, Tim Johnson, Iris Johnson, Stacy Martin, Tim Van Engelenhoven, Barb Ruhter, Dennis Hollatz, Bob Beier, Mohammed Kazemi, Rex Harriman, Jeff Koplen

Approvals:

Meeting Minutes from 12/01/16 approved. Motioned by Barb & Stacy

Treasurer Report was approved. Balance \$2686.95

Old Business:

Badges – Tom Karnauskas brought new badges to the meeting and handed them out to those that were present. Old badges must be turned in at the time you receive a new one.

Shelter Drill on 12/12/2016 – Tim shared some observations and a list of supplies we need for our shelter kit.

Observed – charging station, prayer room, pet shelter room

Needed – dividers for kennels, ID tags on pet kennels, wrist bands, sanitizer, non-latex gloves, evacuation plan, information board and city/state maps. Mo to bring a sample of sanitizer to the next meeting,

Motion by Jeff and Bob to allow Tim Van Engelenhoven to price items for purchase was approved.

We need a tour of the armory and Mike Johnson will arrange that.

Meeting with facilitator – Dennis Hollatz agreed to be our facilitator for a meeting to discuss our mission and goals and to come up with a 2017 plan. Dennis will give us a date to meet as soon as he can fit it in his schedule. Motion to have Dennis facilitate by Stacy and Jeff was approved.

Team Building Event on 1/7/17 – We selected prizes for the Lego game. 1st place – t-shirts, 2nd place – glass breaker, 3rd place – zip pouches, 4th place if needed – luggage tags, everyone gets a car magnet.

New member's class – trainers are needed. Not all slots filled yet. Iris put articles in the People's Press & Blooming Prairie Times and announcements on KOWZ & KRFO.

New Business:

Insty Print Grant 2017 – A motion to use the grant to purchase Thank You Cards and Business Cards was made by Jeff & Bob. Motion approved.

Meeting adjourned at 6:52 pm.

Next Meeting Feb 2nd at 5:45 pm.