

CERT Members Meeting

Nov 2, 2017

Called to order: 6:00 pm by Bonnie Johnson

Members present: Bonnie Johnson, Tim Johnson, Iris Johnson, Mo Kazemi, Barb Ruhter, Sherry Segal, Annette Hove, Tim VanEngelenhoven

Approvals:

Meeting Minutes from 10/05/17 were approved.

Treasurer Report – The balance is \$1461.64. There was one payment of \$6.10 to Wal-Mart. Tim V purchased supplies for new CERT bags and used a WalMart gift card to help pay for it.

A motion to reimburse Bonnie Johnson & Iris Johnson for ink cartridges and paper was approved, 1st by Tim V and 2nd by Barb Ruhter.

Unfinished Business:

1. FEMA classes- FEMA acknowledged receipt of the applications.
2. Steele County new members class is scheduled for February 2018 with 45 people signed up. Tim went through the bags and equipment. He has 20 bags and will order more once we know how many are in the class when Bonnie calls them in December.
3. The shelter training class was held last week. It went well with 20 in the class. The Trinity shelter drill is on hold until Mike Johnson gets the contract done.

New Business:

1. Holiday Train – CERT will provide security this year in December. Tim Vanengelenhoven will lead this event. Sign Up Genius will be used to ask for volunteers.
2. Annual Meeting – Will be held on Jan 11th at the community center at the fairgrounds starting at 6:30 pm. Bonnie is going to talk to Kelly about an activity for the meeting if that doesn't work out then Barb Ruhter will try to get someone. We'll have the speaker scheduled for 6:45 pm. We'll ask Lois if she can bake a cake for us. Only Mike Johnson will be formally invited. Bonnie will discuss how we are now adding new officers to the board.
3. The annual MNVOAD Conference is on March 10,2018 in Maplewood. Anyone going will be reimbursed for your attendance fee and mileage. Kept your receipt to turn in. If you want to carpool let Bonnie Johnson know.

Meeting adjourned at 6:43 pm.

Next Members Meeting Dec 7, 2017 @ 6:00 pm at the firehall CERT Base.