

CERT Members Meeting

January 4, 2018

Called to order: 6:00 pm by Bonnie Johnson

Members present: Bonnie Johnson, Tim Johnson, Iris Johnson, Mo Kazemi, Barb Ruhter, Sherry Segal, Tim Van Engelenhoven, Dennis Hollatz, Jerry Ibberson, Rex Harriman, Bob Beier

Approvals:

Meeting Minutes from 10/5/17 were approved. 1st Barb Ruhter 2nd Bob Beier

Treasurer Report – The balance is \$2999.17.

1. Deposit \$50.00 Bremer Donation
Deposit \$70.00 Wagner Donation
Deposit \$100.00 Casey Donation
Expense \$49.00 Stamps for Secretary
Expense \$42.92 Harbor Freight
Expense \$25.10 WalMart
2. Motion to approve the Treasurer Report approved. 1st by Jerry Ibberson 2nd by Rex Harriman
3. Motion to allow Iris to purchase copy paper for manuals was approved.

Unfinished Business:

1. Annual Meeting
 - a. Be there at 5 pm to help set up.
 - b. Mo will bring the picture book, Buddy, tickets, & items to purchase.
 - c. Cannot get a cake so will have cookies.
 - d. Motion to reimburse Barb Ruhter up to \$200 for refreshments. 1st Iris Johnson 2nd Bob Beier. Approved
 - e. Bonnie to get building key.
 - f. Bonnie to print full roster.
 - g. Iris to correct By-Laws 2018 section 4 by removing first four titles that are already covered in previous section.
2. New Basic Training Class
 - a. Barb will help with 1st class.
 - b. Bob working on a cake for last class.
 - c. Will send out emails to all CERT asking for volunteers to be victims at final drill.
 - d. If we don't receive participants manuals from FEMA, Iris will print them.

New Business:

1. Pipeline Training is on 2/6/2018 at the Holiday Inn. Let Bonnie know if you want to attend.

Meeting adjourned at 7:00 pm.

Next Members Meeting March 1, 2018 @ 6:00 pm at the firehall CERT Base.