

CERT Members Meeting

March 1, 2018

Called to order: 6:00 pm by Bonnie Johnson

Members present: Bonnie Johnson, Tim Johnson, Iris Johnson, Sherry Segal, Tim Van Engelenhoven, Dennis Hollatz, Bob Beier, LaVonne Trotter, Robert Theobald

Approvals:

Meeting Minutes from 03/04/2018 were approved. 1st Sherry Segal 2nd Dennis Hollatz

Treasurer Report – The balance is \$1649.29.

1. Motion to approve the Treasurer Report approved. 1st by LaVonne Trotter 2nd by Dennis Trotter
2. Motion to allow Iris to purchase \$25 of snacks for the shelter drill was approved. 1st Sherry Segal 2nd LaVonne Trotter

Unfinished Business:

1. New Members Class recap
 - a. Bob trying to get the channel 10 video.
 - b. Sherry suggested holding classes in the fall.
 - c. Bonnie suggested holding 2 classes – fall & winter.
 - d. Motion by Sherry Segal to hold training twice per year in the fall & winter was approved.
2. Annual Meeting
 - a. Hold the annual meeting at the regular meeting in April
 - b. Iris Johnson to send out several reminders and include the names of all award recipients.
 - c. Motion to combine the meeting in April was approved. 1st Sherry Segal 2nd Dennis Hollatz
 - d. Hold the meeting on the 3rd floor. Bonnie to reserve the room.
3. Emmitsburg Training
 - a. The classes were good. Great instructors and lots of networking.

Meeting adjourned at 7:00 pm.

Next Members Meeting April 5, 2018 @ 6:00 pm at the firehall.