

## **CERT Members Meeting**

**May 3, 2018**

**Called to order:** 6:00 pm by Bob Beier

**Members present:** Bonnie Johnson, Tim Johnson, Iris Johnson, Tim Van Engelenhoven, Dennis Hollatz, Bob Beier, Robert Theobald, Annette Hove, Rochelle Anderson, Niki Anderson, Alec Newbowers, Dan Richter, Mo Kazemi

### **Approvals:**

Meeting Minutes from 04/05/2018 were approved. 1<sup>st</sup> Tim Johnson 2<sup>nd</sup> Dennis Hollatz

Treasurer Report – The balance is \$1823.77

1. Motion to approve the Treasurer Report approved. 1<sup>st</sup> by Dennis Hollatz 2<sup>nd</sup> by Bonnie Johnson
2. Expenses: \$50.00 for postage stamps, \$25.52 for snacks & gloves for shelter drill

### **Unfinished Business:**

1. Annual Meeting: Liked it in the shorten format and added to the regular member's meeting.
2. Training
  - a. Do Pet Shelter Training on July 14<sup>th</sup>. Bonnie Johnson, Rochelle Anderson & Susan Michel Richter to form committee to organize. Bonnie to check on pet crates.
  - b. Damage Assessment Class – Tom Karnauskas can teach this. Bonnie Johnson will check with him on a date that works.
3. Scott County Exercise was held in the morning. Iris Johnson, Bonnie Johnson & Rochelle Anderson attended. The exercise included a pet shelter, damage assessment & debris removal. The drill was well organized. Scott County developed an app to collect damage assessments with and transfer information to the FEMA app. The set up a system to direct various types of debris to the proper disposal point. The pet shelter organized crates by types of pets. Either paper forms or a computer system can be used to keep track of the pets. They cannot take all types of pets, so information was shared with people as to where to take those not allowed there.
4. By-Laws are being revised and were included in the attachments. Please read them and send comments to Bonnie Johnson or Iris Johnson so that we can discuss this at the next meeting.

### **New Business:**

1. Waseca CERT would like to join our new class if they do not have enough people to hold their own class. They would provide their members with manuals and CERT bags. Motion to allow Waseca to join our class 1<sup>st</sup> Bonnie Johnson 2<sup>nd</sup> Dennis Hollatz Approved.
2. City Maps – Bob Beier had a couple 2'x3' city maps printed and laminated one of them. They can be used at our shelters. We need to pick up smaller maps to hand out to people coming to the shelters.
3. Motion to purchase a container for our shelter signage 1<sup>st</sup> Iris Johnson 2<sup>nd</sup> Bob Beier Approved. Bonnie Johnson might be able to make one out of fabric.

Meeting adjourned at 6:49 pm.

**Next Members Meeting June 7, 2018 @ 6:00 pm at the firehall.**