

Steele County CAER Minutes November 17, 2010 6:30 PM

Location:

Steele County Community Center

Introductions

Call to Order:

The Business Meeting was called to order by Tom Karnauskas at 6:30 PM.

Attendees:

Tom Karnauskas, Raymond Truelson, Mary Fink, Lon Thiele, Shirley Woodfill, Chris Gannon, Karen Fontaine, Sandee Hardy-Hagen, Mike Johnson, Roger Swearington, and Matt Durand

Approvals:

Routine business review included:

1. Minutes of October 20, 2010 General Meeting, were approved.
2. A motion was made to not accept the Treasurer's Report due to a discrepancy in the Bank Statement. Mary Fink, Treasurer, was directed to make reconciliation and to give an update at the January CAER Meeting.

Old Business

1. A motion was approved to authorize Shirley Woodfill to use the \$150.00 from the Intsy Print Grant to purchase a CAER banner. Shirley was also authorized to use additional funds from the CAER Treasury to make up the additional cost of purchasing a banner.

New Business

1. A motion was approved to elect the following individuals for another 2 year term:
 - o Karen Fontaine-VP/Secretary
 - o Lon Thiele-Executive Board Member
 - o Sandee Hardy-Hagen-Executive Board Member

Member Reports

Member reports were not given due to the Flood Review.

Adjournment

Next Meeting is scheduled for January 19, 2011 at 7:00 PM
Topic: ESF#6 Mass Care and Shelter