

SERT CLUB Board Meeting Minutes- Approved 7/20/2021

Meeting Date: 07/06/2021 @5:30 PM

Meeting was called to order: 5:37 PM.

Board Members and guest(s) in attendance:

John Slayton, Jill Lemons, Bob Becker, Gary Baur and Ellen Baur

Excused: Tom Porter

(No guests present)

1. Motion to approve Board Meeting Minutes of 6/15/2021

Motion made to Approve- Gary **Second-** Bob **Passed-** Unanimously

- 2. Treasurers Report** – Gary reported a balance of \$2,150.81 in our Checking Account. We have a \$1,000 donation to the GoFundMe account. Transfer information to our checking account needs to be established by October.
- 3. Outreach Committee/NHN updates** – There will be a Street Captain meeting at the Club House on July 19, 2021, at 4pm. Street Captains need the correct information to do their jobs.
- 4. Membership Committee Update** – Jill reported that membership numbers have increased by one during the last 2 weeks. We currently have 208 members: 151 General members; 52 members on the ERT; 5 Honorary members.
- 5. Safety and Training & Development Committee updates** -There will be a safety presentation in October.
- 6. New Member Video/Zoom Presentation-** It was agreed that in-person orientations would serve us better.
- 7. Updated SERT Club Brochure-** Ellen will check to see if we can find someone with graphic design and/or marketing background to help us. We can always print more of what we have if necessary.
- 8. Inventory List/Proposed Draft Budget** -Article is going out in the OHCC Living publication about our fundraising efforts. We will wait for fundraising results to see what we need and what we can afford to buy.

9. Street Get Togethers- John is scheduled to attend a Tilos Way event on 8/01/2021.

Ellen will still reach out to streets without Street Captains to set something up.

10. Ocean Hills Evacuation Analysis Update- The Fire Chief stated that movement is slow.

11. Update on the OHCC Emergency Management System Ad Hoc Committee- The meetings are on hiatus. Google Guard is one of the suggestions for a new system, but the committee is still researching costs.

12. Emergency Preparedness items to sell at Flea Market- Jeanne Brantman has purchased a few items to sell. Bob will ask if she needs help during the Flea Market.

13. eBlast: Ellen will work on this on her own time.

Next Meeting: 7/20/2021

Meeting Adjourned: 6:13 pm

Submitted by Jill Lemons- Secretary