

**SERT CLUB Board Meeting Minutes- APPROVED 2/16/2021**

**Meeting Date:** 02/02/2021 @5:30 PM

**Meeting was called to order:** 5:39 PM.

**Board Members and guest(s) in attendance:**

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

(No guests present)

**1. Motion to approve Board Meeting Minutes of 1/19/2021**

**Motion made to Approve as corrected-** Tom **Second-** Bob **Passed-** Unanimously

**2. Treasurers Report** – Gary reported \$1,539.05 in our Checking Account.

**Motion made to pay \$112.18 for annual ZOOM membership-** John **Second-** Jill  
**Passed-** Unanimously

**3. Outreach Committee/NHN updates** – John will reach out to Joann and Annie for an update.

**4. Membership Committee Update** – Jill reported that we currently have 178 members: 128 General members; 50 members on the ERT.

**5. Public Safety and Training & Development updates** -Tom reported that the next Safety Presentation with the Burn Institute, which will be held on 2/12/2021, is finalized. We are still updating the slides for the General Meeting that will be held directly after the Safety Presentation.

**6. Inventory List/Proposed Draft Budget** -John reported that the Master Board is not likely to fund any SERT activity for fear of liability. Discussion was held on how to best present what is needed and how other clubs have received storage space, etc.

**7. New Member Video/Zoom Presentation-** Board members will finalize the ten-minute Zoom presentation by our next meeting on 2/16/2021.

**8. OHCC Covid-19 Vaccination Clinic-** Still waiting for word on availability of vaccines.

**Next Meeting:** 2/16/2021

**Meeting Adjourned:** 6:20 pm

Submitted by Jill Lemons- Secretary