

SERT CLUB Board Meeting Minutes- Approved 5/18/2021

Meeting Date: 05/04/2021 @5:30 PM

Meeting was called to order: 5:34 PM.

Board Members and guest(s) in attendance:

John Slayton, Tom Porter, Jill Lemons, Bob Becker, Gary Baur and Ellen Baur
(No guests present)

1. Motion to approve Board Meeting Minutes of 4/22/2021

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

- 2. Treasurers Report** – Gary reported a balance of \$723.04 or \$3,503.04 in our Checking Account, dependent on the clearance of a recent deposit. We should now be able to move over all money from trust account to cover upcoming purchases for ERT.
- 3. Outreach Committee/NHN updates** – John reported that the ERT is looking for a liaison from the NHN/Street Captain program to participate in our upcoming drill. The Street Captains are an asset and will be assisting in the follow-up after an initial assessment. John will work with the Co-chairs to find a liaison.
- 4. Membership Committee Update** – Jill reported that membership has stayed the same however some ERT members are now general members. We currently have 193 members: 139 General members; 49 members on the ERT; 5 Honorary members.
- 5. Safety and Training & Development Committee updates** -Tom reported that the 05/07/2021 Safety Presentation is finalized. Also, slide presentation for the SERT Club General Meeting has been sent out for approval. Ann is doing a great job volunteering to help with the training. It was suggested and agreed upon that Ellen will reach out and offer to waive her membership dues for this year if Ann would like to join the SERT Club.
- 6. New Member Video/Zoom Presentation-** We are working on it and agreed the training will be our priority.
- 7. Report on ERT training** -John stated we are holding our last session this Thursday, 5/6/2021. Make-ups will be given soon. A Safety Presentation will be given to the ERT support members before the June 11th drill.

- 8. Inventory List/Proposed Draft Budget** -Jill reported that approximately \$5,500 has been spent on ERT response gear, Personal Protective Equipment (PPE) and staging area supplies. The only known cost will be for printing. The drill will determine what else will be necessary to fulfill our emergency response goal.
- 9. Additional Funds for supplies** - Jill asked that Gary move enough funds from the trust account into the checking to not only cover what has been purchased but also any unforeseen costs associated with the upcoming drill.
- 10. Email asking for new Street Captain volunteers and/or professionals who may want to be added to our Tactical or First Aid Teams-** Ellen is working on an email to be sent out.
- 11. Ocean Hills Evacuation Analysis Update-** John reported there is no current update.
- 12. Update on the OHCC Emergency Management System Ad Hoc Committee-** Tom stated the committee is waiting for more information on the cost of our current system before moving forward.
- 13. NHN Portion of Upcoming General Meeting** -Tom asked what should be included in the presentation for the Neighbor-Helping-Neighbor Program. John will talk to Joann and Annie.

Next Meeting: 5/18/2021

Meeting Adjourned: 6:02 pm

Submitted by Jill Lemons- Secretary