

**OHCC SERT CLUB**  
**MINUTES OF ANNUAL GENERAL MEETING & ELECTION**  
**SUNDAY, OCTOBER 9, 2022**

Meeting was called to order at 2:45p.m. in Abravanel Hall by President Tom Porter.

President Porter provided a Power Point presentation that included:

1. Introduction of the Board Officers, Board Director, and Committee Chairpersons.
2. Membership has expanded to 373, with 17 lifetime members, as of October 8, 2022.
3. Explanation of Board Positions and call for additional members to step up.
4. The Neighbor Helping Neighbor and Family Caregiver groups were explained.
5. Treasurer's Report: Balance of \$10,157.04. Most funds are earmarked for Emergency Response Team supplies.

Vice President, John Slayton, also the ERT Incident Commander, explained the ERT structure and purpose. Volunteers are needed to serve on the ERT or offer their golf carts or RVs to be used during an incident.

Jill Lemons, Board Secretary and Nominating Committee Chairman, was introduced and presented the election rules. The Nominating Committee, Jill, Judy Harris, and Ellen Baur (not present) presented the Slate running for Office. They included the four incumbent officers:

President- Tom Porter

Vice President- John Slayton

Treasurer- Gary Baur

Secretary- Jill Lemons

No nominations were received, nor made from the floor, and the incumbent officers were reelected for 2023.

President Porter thanked those in attendance and the meeting was adjourned at 3:18pm

Respectfully submitted by,

Jill Lemons  
Secretary