**SERT CLUB Executive Board Meeting Minutes- Accepted 6/6/2023**

**Meeting Date:** 03/07/2023 @4:00 PM

**Meeting was called to order**: 4:02 PM

**Board Members in attendance:**

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

Discussed Topics:

1. Approve minutes from 2/15 and 2/20/2023.
2. Membership update so we can track income.
3. Review the final account system spreadsheet.
4. Review American Red Cross announcement to the membership.
5. Pricing for American Red Cross classes for Safety Coordinators and other OHCC Clubs.

Motions:

1. **Amend OHCC SERT American Red Cross pricing schedule to include a discounted $50 charge for all Safety Coordinators.**

Made by John; Second: Tom; Discussion held -Passed unanimously.

**Meeting Adjourned:** 5:15pm

Submitted by Jill Lemons- Secretary