**SERT CLUB Executive Board Meeting Minutes-Accepted 11/14/2023**

**Meeting Date:** 08/16/2023 @4:00 PM

**Meeting was called to order**: 4:01 PM

**Board Members in attendance:**

John Slayton, Tom Porter, Jill Lemons, Sandy Reinhardt, and Ellen Baur

Discussed Topics:

1. Accepted minutes from 06/06/2023 and Special Emergency Meeting on 7/27/2023.
2. Treasurer’s Report and Budget Reconciliation were accepted. 7/31/2023 Balance: $8,781.45. A few invoices need to be submitted for supplies and ARC Poster.
3. Tom reported on the President Council announcements.
4. The Health & Safety Fain on May 18, 2024, was discussed.
5. The 40th OHCC Anniversary was discussed.
6. Discussion held on marketing the ARC classes in the Village Voice.
7. Safety Coordinator’s meeting will be held 8/17
8. The Social Event will be held in Palm Count on 9/7.
9. Jill will attend the Social Club meeting on 10/2.
10. John and Tom reported on a possible townhall meeting on Wildfire Safety and making Listos brochures available to community.

**MOTION: Spend no more than $100 on supplies for the shed and office. Made by -John, Second by -Ellen, Accepted -unanimously**

**Meeting Adjourned:** 4:58 pm

Submitted by Jill Lemons- Secretary