

SERT CLUB Executive Board Meeting Minutes-Accepted

Meeting Date: 11/14/2023 @4:00 PM

Meeting was called to order: 4:00 PM

Board Members in attendance:

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

Discussed Topics:

1. Accepted minutes from 08/16/2023.
2. Treasurer's Report and Budget Reconciliation were accepted. 10/31/2023 Balance: \$7,264.10. Discussion was held on 2024 Budget. \$3,000 Emergency Fund and \$500 in petty cash will be held for emergency incidents.
3. It was agreed that because SERT is a service club, monies are to be spent on emergency preparedness and not gift funds.
4. American Red Cross cost increase to \$42 was discussed. OHCC ARC program discussed. **MOTION was made by Ellen, 2nd by Sandy, to offer a special ARC rate of \$50 to all SERT members in good standing as of 1/31/2024, except for ERT members who are charged \$40. ARC course must be completed by 6/12/2024. Passed unanimously.**
5. Discussion was held on how to market the SERT club as a service club.
6. There was a 40% resident participation rate during the latest ERT drill. Discussion held on role of Safety Coordinators. Role will be determined by ERT.
7. Social Clubs Orientation will be held on Tuesday, November 28th. President will appoint three positions at the January BOD meeting: Directors of NHN, Communications, and Education.
8. The BOD agreed to forward the flyer in support of the Woodchucks Toy Drive to all SERT members.
9. **Agenda items regarding the Health & Safety Fair, OHCC 40th Anniversary and Master BOD initiatives will be continued to next meeting in two days.**
10. There will be no December meeting.

Meeting Adjourned: 5:37 pm

Submitted by Jill Lemons- Secretary