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PINE MOUNTAIN CLUB
EMERGENCY PREPAREDNESS COMMITTEE
MINUTES DECEMBER 3, 2023

1. Call meeting to order. Meeting called to order at 12:10 p.m. by Chair, Andrew Jones, in the Pavilion building.

Present: Board Liaison: Philip Gabriel; Members: Andrew Jones, Susan Maples, Patti Minter, Lesley McCleery, James Douglas, Ian Sawrey, Elisa Christensen, Kathy Weinstein; Ted Peters (pending approval) Excused Deanie Johnson Guests: Todd Greison, (GM),

2. Treasurer Report- No new report. Petty Cash \$174.22 PMCPOA budget balance - \$3,400.

3. Approval of October Minutes – Motion by Susan, seconded by Patti, approved unanimously.

4. Performance of Committee. Townhall meetings and booths at major events - not always successful depending on time of year. Susan has completed inventory of #2 Glacier Trailer. A number of expired supplies/items will need to be replaced. Inventory at Trailer #1, Cert buildings and Cert trailer also need to be reviewed. A central location for all present and archived EP documents to be assigned.

5. Budget: Cert trailer may need two new tires and generators need maintenance (previously performed by Cert members). Quotes needed from a couple of local mechanics - Max and Rick/Top of the Vine. Zinky electrical panels also need replacing.

6. December Safety Tip - 'Driving in Winter' and January Safety Tip – 'Carbon Monoxide Poisoning' - Motion made by Susan, seconded by Patti. Approved unanimously. Reported last month.

7. EP Committee Charter. Proposal to expand scope and responsibilities to be defined and voted on at the next meeting, January 27, 2024.

8. Emergency Preparedness Radio Safety Net (EP Radio Safety Net). This has become the first official expanded role/work stream. James discussed the progress to date. A Townhall, weekly meetings and trainings and maps with over 50 people already signed up with radios. Operating in budget. Needed are an operating plan, shop schedule, battery backup, and equipment for central/clubhouse office. Next year a repeater at Apache Saddle (8,200') is anticipated.

9. A Sub-Committee to review Winter Services/Conditions was set up w/Elise, Kathy, Ted, Patti and Ian.

10. Vice Chair election: James was voted as Vice Chair. **Motion by Ian, 2nd by Lesley** all approved.

11. Adjournment: Motion made by Lesley, 2nd by Susan, at 2:22 PM **Motion** carried unanimously.

Next Meeting – January 27, 2024 at 9:00 AM in Pool Pavilion.