

Final

Emergency Preparedness Committee

Minutes for 6-9-2018

Condor Room

9:03AM

1. Call Meeting to Order.

Meeting was called to order at 9:03AM by Chair Dayne Yancey in Condor Room.

Present were Board liaison: None; members: Dayne Yancey, Deanie Johnston, Scott Lieberg, Susan Maples, Maurice McChesney, Lesley McCleery, Rodney Spears, Grace Wollemann, Michelle Wright, Tom Yancey; excused: Ed Winston; guest: Keith Krasnove. Richard Ballard has moved; so no Board Liaison at this time.

2. Approval of minutes for May 12, 2018 – Motion made by Lesley, seconded by Michelle, to approve minutes for May 12, 2018 as written. Approved unanimously.

3. Treasurer Report – Treasurer, Grace Wollemann, reports Petty Cash \$212.15. Earned \$568.00 in CERT yard sale. CERT will vote to give \$100.00 to EP. Received manikins and face guards, SOS order and EP vests leaving balance of \$107.59 in PMC/POA budget. Lesley made motion, seconded by Grace, to purchase 6 women's, 6 men's hygiene kits, not to exceed \$65.00. Approved unanimously.

4. Trailers and Supplies – Need to finish Tr. #1 (CERT compound C at Firehouse) inventory. Will schedule a work day end of June to empty and replace water in water storage containers. Water will be dumped at Garden Club area.

5. July and August Safety Tips – 'Evacuation Information' for July. 'Grilling Safety' for August. Motion made by Michelle, seconded by Rodney to approve motion for both month's safety tips. Approved unanimously by all.

6. Emergency Plan Work Group – GM Karin Shulman and Grace will make adjustments to main emergency plan.

7. Lilac Festival – Many people took material. Have 17 booklets left. Will need card stock and combs to make more.

8. CERT Yard Sale – Will Take books to Library and clothes to Clothing Exchange in August.

9. WOCSUN Radios – Keith researched sanctions. WOCSUN has not violated US/China sanctions.

10. Trifold – Trifold was not brought up at Informal Board and Committee meeting as it was cancelled. Ronnie Wild will be doing information trifold. IBC&C meeting time has been moved back to 7:00PM.

11. Meeting Dark in July – Motion made by Michelle, seconded by Deanie, to cancel July meeting. Approved unanimously.

12. Adjournment:

MOTION by Michelle, **SECONDED** by Rodney, to adjourn at 9:42AM. **MOTION** carried unanimously.

The next Emergency Preparedness committee meeting will be held at **9:00AM on August 11, 2018, Condor Room.**

Secretary, Susan Maples, Emergency Preparedness Committee