



## CERT Officers Meeting

September 11, 2014

Jim Barho's office 6:30 pm

### AGENDA

1. Call to order - MJ
2. Old Business:

Minutes - Donita

3. Report of activities since June 12, 2014 - Debbie
4. Officer's reports – Donita, Debbie, Joe, Vee, Jim W., and Jim G.
5. On-Going Business:

Website

Nominating committee

Agenda/social for next general meeting

6. Adjourn

## **Burnet Count CERT Officer's Meeting**

September 11, 2014

1825 hours

Burnet County EOC

Present: Jim Barho, Mary Jane Shanes, Dan Posey, Vee Brown, Jim Gallagher, Debbie Gallagher, Joe Hernandez, David Smiles

### **Agenda**

Call to order – MJ

Minutes from 7/10/14 CERT General Meeting approved.

Reported activities 3rd quarter 2014 - Debbie

7/10/14 Quarterly meeting, 1 hour, 38 participants

7/10/14 Good Samaritan training, 1 hour, 38 participants

### **Officer's Reports:**

**Joe Hernandez:** nothing to report

**Logistics:** position open. Mr. Barho will haul trailer as needed. Logistics team will be responsible to keep trailer stocked, contents clean & ready, trailer washed.

**Jim Gallagher:** 2nd Quarter training - Red Cross Shelter - date changed to Oct 18, 8:00 – Noon. 7 people registered to date. 3<sup>rd</sup> Qtr training will be CERT activation: what to bring. Vaughn Hamilton has a potential opportunity for CERT; details to come. 2015 dates are set for Class #7; Burnet Community Center has been reserved; final location TBD pending class members' locations within County.

**Dan Posey:** Recommends all future CERT communications include web site address:  
burnetcountycert.org.

Oct 9 General Meeting at Burnet Community Center will be 1<sup>st</sup> Annual Ice Cream Social: shortened business agenda, members' mixer, introduce website.

**Jim Barho:** Will announce date of drill at Oct 9 general meeting.

Treasurer's report: Balance \$750.00

Class #6 (with 2 exceptions pending corrections) info updated to maps and Gmail.

Tow presentation, 9/20/14: Jim Barho, Dan Posey, Jim Gallagher

Suggests ICS 100, 200, 700 & 800 as future Continuing Education

Asking Officers wear CERT shirts & hats to Oct 9 general meeting for photos for web site Home Page

**Mary Jane Shanes:** 2015 meeting dates are set.

**Web Site – David Smiles, Jim Barho, Vee Brown:** David has completed most of the programming; will continue fine-tuning. Screen adjusts to device so site will look good on computers, tablets and smart phones. Will add links page to home page, will include links to ICS classes. Members' side: will add CERT directory with photos. Webmaster, Vee, ready to populate site's calendar and, after members' side security finalized, will begin to publish meeting minutes.

Meeting adjourned 2008 hours (8:08 pm)

Submitted by Debbie Gallagher