



Burnet County CERT
3rd Quarterly Meeting - General Membership
Burnet Community Center
401 E. Jackson Street
Burnet Tex

October 9, 2014

7:00 P.M.

Agenda

1. **Call to Order** - Mary Jane Shanes, Chair
 - a. Activities since last general board meeting (July 10, 2014)
Officer's meeting – 9/11/14
Other activities reported – Deb Gallagher
2. **Minutes** -
 - a. General Membership Meeting July 10, 2014- Donita Whitecotton
 - b. Officer's Meeting – Sept 11, 2014 – Deb Gallagher
3. **Financial Report** - Mary Jane Shanes, Chair
Paid \$500 for our website, Balance - \$750.00
4. **Unfinished Business** - Mary Jane Shanes, Chair
5. **New Business** – Dan Posey
 - a. Nominating Committee Report
 - b. Slate of Officers
 - c. Election
6. **Training Officer Report** - Jim Gallagher, Training Officer
 - a. Red Cross Shelter Training – 10/18/14
 - b. Fall 2014 Ham Slam- 10/24-10/26
 - c. Class # 7
7. **Logistics Report**
8. **Membership Report** - Joe Hernandez, Membership Officer
9. **CERT Executive Staff Report** – Jim Barho, Director
 - a. Burnet County Tabletop Exercise -11/8/14
 - b. Website – Jim, David and Vee

"Purpose of Burnet County CERT"

"The purpose of the Burnet County CERT Board is to recruit, train and coordinate program activities for the community so they can prepare for and/or respond in the event of a disaster."

"Burnet County CERT Mission Statement"

"Mission Statement- The Burnet County CERT Board will act as the representative group for all Burnet County CERT volunteers and will contribute to the effective and efficient operation of the CERT program of the Burnet County Office of Emergency Management."

10. Announcements/Adjourn

11. Ice Cream Social

CERT General Meeting
October 9, 2014
Location: Burnet Community Center

Called to order @ 7:01 PM

Activities since last general meeting:

Officers meeting on 9/11/2014

Other activities: Tow POA meeting, received two new applications for the next class

Total of 240 volunteer hours last quarter

Minutes:

General meeting on 7/10/2014 read by Donita Whitecotton – all approved

Officer meeting on 9/11/2014 read by Deb Gallagher – approved as read

Financial Report by Mary Jane Shanes

Paid \$500 to David Smiles for the website set up

Account balance of \$750

Unfinished Business

None

New Business by Dan Posey

Nominations:

Secretary: Donita Whitecotton

Web Master: Vee Brown

Membership: Joe Hernandez

Logistics: Eric Brookbank & Marvin Henderson (sharing the position)

Trainer: Jim Gallagher

Vice Chair: Dan Posey

Chair: Mary Jane Shanes

*All positions ran unopposed and Dan Posey made a motion to accept each person for the position stated. All approved.

Training Report by Jim Gallagher

Red Cross training: Shelter in Place on 10/18/2014 from 8am-12pm @ Marble Falls Fire station

Ham Slam on 10/24/2014-10/26/2014 to get your HAM license. 12-14 people signed up

Phone Drill on 10/11/2014: Message will go out via phone, text, and email. This is a drill only.

Do not physically respond anywhere. Reply yes back to only one method and list any methods you did not receive.

Next Class #7: Four applications received so far. Location TBD

Logistics Report – none

Membership Report – none

Executive Report by Jim Barho

Burnet County tabletop exercise:

Will open the EOC

Law Enforcement, Fire, and EMS will participate

Schools will be involved

Will try to get the Burnet community center for a shelter location

Website: Dan Smiles and Vee Brown gave a presentation on the website. An email will be sent out to each member with their login and password.

Ice cream social to follow after meeting

Meeting adjourned @ 8:14 PM

Minutes taken and typed by Donita Whitecotton