



Burnet County CERT
Quarterly Meeting - General Membership
Burnet Community Center
401 E. Jackson Street
Burnet Tx

April 9, 2015

7:00 P.M.

Agenda

1. **Call to Order** - Mary Jane Shanes, Chair
 - a. Activities since last general board meeting (January 8, 2015)
 - Shelter & Design Documentation – 02/07/15
 - Skywatch – 03/05/15
 - Officer's Meeting – 03/12/15
 - Other activities reported – Deb Gallagher
2. **Minutes** -
 - a. General Membership Meeting January 8, 2015
 - b. Officer's Meeting – March 12, 2015
3. **Financial Report** - Mary Jane Shanes, Chair
 - Balance - \$750.00 with \$250 earmarked for Website
4. **Unfinished Business/ New Business** - Mary Jane Shanes, Chair
5. **Training Officer Report** - Jim Gallagher, Training Officer
 - a. Shelter & Design Documentation – 02/07/15
 - b. Skywatch – 03/05/15
 - c. CERT Class # 7
6. **Officer's Report** – Dan Posey, Vice-Chair
 - Donita Whitecotton - Secretary
 - Joe Hernandez - Membership
 - Paul Flanagan & Eric Brookbank – Logistics
 - Vee Brown – Web Master

7. **CERT Executive Staff Report** – Jim Barho, Director
 - a. Grant Application

"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."

8. **Announcements/Adjourn- next general meeting will be July 9, 2015**
9. **Training Program**

**BURNET COUNTY CERT
QUARTERLY GENERAL MEETING
APRIL 9, 2015
BURNET COMMUNITY CENTER**

Called to order @ 7:02 pm

Activities since last general meeting in January

- Shelter & design 2/7/15
- Skywarn 3/5/15
- Officer's meeting 3/12/15
- Debbie Gallagher reported had 42 volunteers and 283 volunteer hours for the quarter.

Minutes from the January 2015 general meeting and the March 2015 officer meeting were online for everyone to read.

- Dan Posey made a motion to accept the minutes and Barb made a 2nd. All approved

Financial Report by Mary Jane Shanes

\$750 Balance with
\$250 reserved for the website

Unfinished/New Business

None

Training Report by Jim Gallagher

- May 2nd 9a-1p = Red Cross Shelter Training @ Marble Falls Fire Dept
- May 2nd = ARES Ham exercise
- Tonight after the meeting = the West TX explosion
- July 9th = Joe Hernandez will teach about a Home Plan for Disaster
- Shelter locations we have available Burnet County
 - o Burnet Community Center
 - o Burnet Middle School
 - o Marble Falls High School
 - o Marble Falls Lakeside Pavilion
 - o And 2 alternate church locations
- We need 4 separate manuals on how to set up the shelters at each of these locations.
- Class #7 – only 6 applicants have committed and we need 20
 - o We will postpone the class for a later date
 - o Jim G will call the current applicants and let them know.
 - o It will be posted on the website
- Reminder – All members need to complete ICS 100/200/700/800

Officer's Report

- Vee Brown (website)
 - o If you cannot sign in, contact Vee.
 - o Contact Vee if your member contact info needs updated
 - o Remember – members need to log their volunteer hours & training hours on the website

Executive Staff Report by Jim Barho

We have applied for many grants

- o Received \$8750 grant
- o Money will be available approximately September or October
- o Would like to order 100 CERT kits, caps & shirts, projector
- o April 22nd from 2-3pm – webinar on resources for CERT programs

Meeting adjourned @ 7:50pm

Presentation on the West Texas explosion by Jim Barho to follow after tonight's meeting

Minutes taken and typed by Donita Whitecotton