



Burnet County CERT
General Membership
Burnet Community Center 401 E. Jackson St, Burnet Tx
July 12, 2018---7:00 P.M.
Agenda

CLASS #9 GRADUATION

1. **Call to Order** - Mary Jane Shanes, Chair
2. **Introduce Officers**
 - A .Activities since last general board meeting (Apr 12, 2018)
 - Officer's Meeting – June 14, 2018
 - Hours reported for 2nd quarter – 942
3. **Minutes** - Barb Bengston- Secretary
 - a. General Membership Meeting Apr 12, 2018
 - b. Officer's Meeting – June 14, 2018
4. **Financial Report** - Mary Jane Shanes, Chair---Balance - \$ 941.00
5. **Unfinished Business/ New Business** - Mary Jane Shanes, Chair
 - Vice-Chair Nomination/Vote – James Reimer
 - Reporter of Hours – Brenda Conn
6. **Officer's Reports** - Jim Gallagher, Training Officer
 - Phil Pall-Membership Barb Bengston-Secretary
 - Vici McMahon- Logistics, Vee Brown – Web Master
- 7-**CERT Executive Staff Report** – Jim Barho, Director
- 8-**Announcements/Adjourn-**
 - Officer's Meeting – September 13, 2018**
 - General Meeting October 11, 2018**

"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."



Burnet County Office Emergency Management

Burnet County CERT



Burnet County CERT General Meeting

July 12, 2018 19:00 hours Burnet Community Center
Class #9 Graduation preceded the General Meeting followed by a class photo.

Agenda

- A. Call to Order** - 19:44 hours: Mary Jane Shanes, Chair

- B. Introduction of Officers**

- C. Activities since the last general board meeting on April 12, 2018:**
 - 1. Officers' Meeting, June 14, 2018
 - 2. Hours reported for 2nd quarter -- 942

- D. Financial Report:** Mary Jane Shanes, Chair --Balance -\$941.00

- E. Unfinished Business/New Business:** Mary Jane Shanes, Chair
 - 1. James Reimer was nominated and voted on favorably as the new Vice-Chairman, as Dan Posey requested a leave-of-absence due to his father's declining health.
 - 2. Brenda Conn was nominated and voted on favorably as the new Reporter of Hours, who will replace Debbie Gallagher at her request.

- F. Officers' Report:**
 - 1. Vee Brown, Web Master, demonstrated how to use the CERT website, which was very informative and educational.

- G. CERT Executive Staff Report:** Jim Barho, Director
 - 1. Jim emphasized the importance of the website, continuing education classes and the certificates of completion.
 - 2. There will be an all day or multiple days CAPCOG event sometime in February, which will be announced once a date has been set.
 - 3. TBA --A possible Saturday training class.

Announcements/Adjourn: Officers' Meeting – September 13, 2018
General Meeting - October 11, 2018

Members were invited to pick up plastic emergency bags, and a delicious graduation cake was served following the meeting.

Barbara Bengston – Recording Secretary