



Board of Officers Meeting
January 12, 2021
1830 Hours
ZOOM – Contact Angela Risdon for Access Information
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1. Happy New Year's went around

All Officers were present. In addition, the following Members were present:

Dwayne Ward Duncan Way Robert Sovinsky
Denise Bethune Jessica Wilhelm touched base after the meeting

2. Approve all past minutes

- a. G Hunsicker to work with Carolyn to have someone produce these in the future and to get them posted on the website;
- b. May want to consider formalizing use of the website with passwords in the future
- c. Grant to create a new zoom link

3. 501 C 3 Status – in "Pending" mode which is normal

4. Systems Discussion

- a. G Hunsicker and C Steele introduced D4H member management
 - i. Key features of why this system
 1. It is used by SAR and most others in the area;
 2. The other users will help us configure it;
 3. It contains some inventory control;
 - ii. We have \$1,796.56 in discretionary funding – buy now or wait until after the next Basic Training
 - iii. Both R Astley and K Hueckel commented that it is necessary
 - iv. Board voted unanimously to purchase it now.
- b. Accounting software – discussed waiting until 501 C 3 is complete to take advantage of lower cost solution for non-profits

5. Grant Opportunities

- a. FSTI
 - i. Carolyn reported that we are receiving many items – may run out of space;
 - ii. Indicated that the program is up and going again as of January 18.

- b. NVCF - Carolyn applied for approximately \$10,000 in grant funds from NVCF for radio equipment for CERT
 - c. Donation Restricted to Radio Communications
 - i. A \$6,000 donation was received and is restricted to providing radio equipment for families that need it.
 - ii. We will need to formalize the application and recipient selection process.
 - iii. The team that wants to assist in selection of recipients includes S McDermott (the donor); W Ward and A Risdon. G Hunsicker to set up a time to get us coordinated.
 - iv. It was suggested that we keep a tie between this and the PIO to post success stories as they develop.
 - d. CERT 2021 State Update
 - i. Zoom meeting scheduled for 1/14 1830 hours to provide an update
 - ii. Touched on just a bit of the opportunities coming up
6. Requested that everyone get others to take training.
- a. Filed and pending response