



Board of Officers Meeting
June 8, 2021
1830 hours
ZOOM

Attendance- Grant, Angela, Kim H., Darrel, Rick, Teri, Kim E. Carolyn

Minutes of 5/11/21 were approved.

Finance Report: \$15,188.79 in account, \$8,434.12 NVF Grant Funds (\$1565.88 spent so far on radios and radio accessories), \$2,735.95 General Fund, \$4,000 in GOTA Fund.

Old Business:

- Quicken accounting software will be used once we receive our new laptop.
- D4H 214 Incident Management software was purchased, but not effective for our purposes so it was returned, and the amount credited. We may have found the ability to use our regular D4H software for event sign ups. We'll continue to do research in D4H and other apps to decide upon the most effective way.
- * Our role is unclear with Alert FM. Grant will look into it.
- * Grant is working on Policies and Procedures Format

5. New Business:

- Donations are needed for a storage container for our supplies. Rick is created a donations flyer. Darrel said he knows of a potential lower cost container.
- \$2,500 expenditure was approved from GOTA Fund.

6. SWOT Focus Group updates:

Community Events: First event is Party in the Park on June 16th. Teri has been working on Butte County Fair booth in August and plans to meet with fair officials soon. Other potential events include Oroville Concert in the Park on July 30th, and the Salmon Festival on Sept. 25th.

Role development: The committee will continue researching other rural CERT programs about roles and deployments. They will begin making phone calls to groups to gather information.

Member Management: Kim Preston continues to work on updating D4H. There are plans to have a D4H training this summer so we can open it up to all members.

Branding/Logo: The committee met and created a suggested Uniform Policy- Dark Green shirt and Tan pants for community outreach events. Carolyn is working with Free Style Embroidery of Chico to determine pricing and will send out an order form soon.

7. Upcoming events/training

- **June 12th- Traffic Control and Crowd Management at Posse Grounds**
- **June 16th- Party in the Park Booth- Paradise**
- **July 17th- Deployment and Field Searches / Code Red Plus**

Meeting adjourned 1930 hours.

Respectfully Submitted,

Carolyn Steele
BC CERT Admin Officer

