

Landfall CERT  
Board of Director's Meeting  
Meeting #103  
April 3, 2018

At 1:05 PM, the board meeting was called to order by President Mitchell in the COA boardroom. In attendance, in addition to President Mitchell, were board members Smoot, Sanders, Hurwitz, and Reilly. Members Schwieters, Flynn and Daraszdi were unable to attend.

The minutes of meeting #102 were approved without comment.

Treasurer Schwieters had previously provided up to date financial documents. The only activity in March was to purchase flashlights for give-away or resale. At the end of the month we had \$15,460.05 in the bank.

Our Hurricane Symposium is scheduled for June 12, 2018, in the CCL ballroom. Jerry Hurwitz is updating the Power Point slides in order to recognize new participants, but the presentation will be very similar to last time. We will add a few personal safety information slides to the end of this presentation.

We will attempt to arouse resident's interest and attendance with informative articles in The Breeze, The Voice and Landfall Living. There will also be two e-mails from the COA to inspire attendance. Last year approximately 120 Landfall Residents attended the event.

Electrician Bob Floresca has performed work on the trailer lights which are, when working properly, in the words of President Mitchell, awesome! Unfortunately, some of the newly installed lights are defective, but they are guaranteed for life and will be replaced by Mr. Floresca. We will give him a \$50 gift certificate for his efforts.

The board confirmed that in lieu of a self-conducted training exercise, Landfall CERT will participate in the New Hanover County CERT class graduation exercise on April 28.

We will use this event to test the new reverse 911 notification system in order to inform CERT membership of the opportunity to participate.

Terry Reilly gave the board an overview of the NHRMC Marathon that passed through Landfall on March 17. All in all, things went well from the standpoint of Landfall CERT, but, as always, there were a few wrinkles. Although early in the race, we did have participants stop at our stations for minor first aid and Vaseline. Reilly distributed a two-page handout which included feedback and recommendations. The document will be attached to the minutes.

Old Business – Terry Reilly followed up on a prior suggestion to acquire hand held stop signs to assist with traffic control at the marathon and other events . In the past we have borrowed such signs, but Reilly recommended we acquire some 18” stop/slow paddles. He indicated that they are \$33 each and thought we should get 10.

On a similar vein, we are planning to provide a class to train CERT members in traffic direction. The class will be scheduled for an afternoon (4-5 PM) in May.

There was no new business.

The meeting was adjourned at 2:10 PM.

The next board meeting is scheduled for May 8, 2018.

Respectfully submitted,  
Peter Smoot, Secretary