

Landfall CERT  
Board of Director's Meeting  
Meeting #104  
May 8, 2018

The board met today in the COA board room. The meeting was called to order by President Mitchell at 1:00 PM. Present, in addition to President Mitchell, were Secretary Smoot and Treasurer Schwieters. All other board members were unable to attend.

The first order of business was to approve the minutes of meeting #103. There were no objections or corrections.

Treasurer's Report – Treasurer Schwieters provided financial documents that showed at the end of April we had \$15,221.84 in the bank. There was limited activity in April. We made \$98 in the sale of safety supplies and had expenses of \$336.21, mostly administrative costs.

President Mitchell noted that we were under budget in year-to-date expenses and income. Part of our income deficit is because we have yet to receive an expected \$1,000 for our participation in the marathon.

Former board member Jim Lister joined the meeting and was honored with a plaque commemorating his service on the board for the three previous years.

Efforts to resolve problems with lights on our trailer continue. It initially appeared that 8 newly acquired lamps were defective and were replaced by the providing company. However, when electrician Floresca replaced the lights, he was able to determine some of the lamps thought to be defective were not. In any event, we are still working with the manufacturer to insure all lamps work properly. As previously noted, we will give Floresca a gift card for his service.

We have determined to establish the Zello app as our primary communications method during CERT events. Those present at the meeting discussed the practical use of the app and agreed that we are currently insufficiently familiar with Zello to use it with confidence. We had many questions about how to connect with

other CERT members. Board member Joel Sanders is most familiar with the app and will advise us and provide training in the future.

On May 9, CERT members will receive training in traffic control from Landfall Security Chief Adam at the COA board room. A dozen or more members have indicated that they will attend the training.

Old Business – The board previously agreed that we should obtain hand-held slow/stop signs. We need to determine what sign to purchase and how many.

Our hurricane preparedness symposium is scheduled to occur June 12. President Mitchell will modify some of the slides we have used in the past and will add a few related to personal safety. We will also have the CERT trailer on site during the event and will have safety items for sale.

The meeting was adjourned at 1:45 PM.

The next board meeting is scheduled for June 5, 2018.

Respectfully submitted,  
Peter Smoot, Secretary