



🏠 Location: Saginaw Training Center
📅 Date: Tuesday May 28, 2024
🕒 Time: 6:30 pm

Scribe Minutes BOARD Meeting Agenda Items

Attendees: Adam Wahlen, David Reames, Kate Reed, Chuck Inmon, Paul Felegi, John Gantt, Kris Gantt

CTO 6:37 David

I. Open Items

- a) Bylaws
 - i) Reviewed changes made by John.
 - ii) Changes approved except add the address, verify communications and how to list director appointments.
- b) Square
 - i) Square is set up and will deposit to EECU
 - ii) Email notification to Saginaw CERT email
 - iii) Portable unit is Bluetooth and Kris has the app log-in information.
 - iv) Adam suggested taking to Saginaw Farmers Market
 - v) Sends receipts and "thanks for your donation to our 501©3".
- c) Main Street Arts Festival
 - i) Raised \$435! Deposited into account.
- d) Web site Donations
 - i) John is working on to make sure Wix will allow a link to EECU
 - ii) Approved by Board to reactivate the web donations option
- e) Website
 - i) Adding a document page to cover: bylaws, operations manual, ICS, Code of Conduct, and picture chart (ASL)
- f) Joint Exercise July
 - i) Burleson is hosting a joint exercise with Burleson, NWTC, Hunt/Hood (to be verified), and possibly FWC
 - ii) First meeting was a great collaboration and Chuck and John attended on behalf of NWTC
 - iii) Grizelda sent out information, and the training will be on tornados.
 - iv) Currently scheduled to have morning classroom training, afternoon exercise/practical. Could do mixed teams to work with the other CERTs or would be each CERT for group strength.
- g) Basic CERT Class for NWTC



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- i) September 27, 28, 29 Saginaw FD 1
- ii) Chuck to put on TDEM Preparing TX
- iii) Chuck to verify local activities and make sure places like Denton and FW aren't holding classes the same weekend.
- iv) Will advertise class and the 3-step sign up process
- v) Brainstorm ways to promote:
 - (1) Local restaurants
 - (2) Post at colleges
 - (3) YouTube for City of Saginaw
 - (4) Kroger table
 - (5) Our own You Tube
 - (6) Firehouse subs
 - (a) Rabbit hole exercise discussion of Firehouse subs grants. Need a list of items we could request.
 - (7) Adam and John to check with COG about ding a regional G-317 class
- h) June training
 - i) Changed to introduction to leadership in a deployment
 - ii) Other trainings to shift as needed, but will hold "go bag" deferred training as a back-up
- II. Rehabilitation – Paul Felegy**
 - a) We have Rehab event this weekend, June 1 & 2.
 - b) Haslet. Paul to double check location and set-up details
- III. Communications – Rick via Chuck**
 - a) Rick wants a few minutes at the next meeting to go over ham radio class
- IV. Program Manager**
 - a) TARC rep Nicole emailed the quarterly report and Adam completed it
 - b) New t-shirts are here for the members and will be distributed at Thursday's meeting
 - c) New polos for leadership are here, the logo was screen printed on, but we will need to have the names embroidered on.
 - i) Name and call sign only, no titles.
 - d) Adam wants to start identifying Team Leaders for deployments and PR events
- V. Upcoming Events**
 - a) Saginaw 4th of July.
 - i) Lt. Crippen and Chief Craver are responsible. Adam to email Chief Craver to check the plan, the number of CERT members needed and duties needed of our members
 - ii) Adam to set up DeployPro for volunteers.

Next Board Meeting – July 23, 2024 6:30 PM

8: 25 Motion to adjourn David