

# Wake County CERT

## Minutes of Membership Meeting of March 27, 2008

The meeting was called to order at 7:05 at the Keeter Fire Training Center.

There were 13 members present.

### 1. Review of Board of Directors meeting of March 13, 2008

- Treasurer's report: \$4,363
- Norton anti-virus was distributed to board members
- Election: Two people will count ballots. Election will at next (this) member's meeting. The candidates are:
  - President and Vice President: David Dicken
  - Treasurer: Jack Albright
  - Secretary: Dick Stearns
  - Director: James Mercer
- Training: Three sessions will be held May 3, 10, and 31. Alan Clegg will block out the curriculum. Keith will distribute a flyer. Advertising not to exceed \$250 was approved. Suzanne Pote will arrange for instructors. Information will be mailed to members.
- A draft of revised by-laws will be reviewed at the May board meeting.
- Accessories for the chainsaws will be purchased.

### 2. Elections

- Keith Kestner, Nomination Chair, directed the elections by secret ballot.
- The results were as follows:

Director	James Mercer	11 votes
Secretary	Dick Stearns	11 votes
Treasurer	Jack Albright	11 votes
President	David Dicken	11 votes
- David Dicken removed his name from nomination for Vice President. Keith Kestner was nominated and stepped down as nominating committee chair. Alan Clegg directed the election for Vice President. The result was 10 votes for Keith Kestner.

### 3. Trailer Inventory

An inventory of the trailer is planned for Saturday, April 19 at 9 am. All are encouraged to attend and assist. It was recommended that an inventory be held annually. It was noted that the trailer is registered to the City of Raleigh and can only be towed by a city vehicle.

### 4. Future meetings

There will be no December meeting. The November meeting will be a social.

## **5. Training**

- A suggestion for future training was what to do when first arriving on the scene. Keith Kestner will generate procedures for various scenarios.
- The following FEMA courses are recommended: 100, 200, and 700.
- James Mercer announced that Basic Skywarn Spotter training will be held April 24 at 8:30 am and 7 pm and April 28 at 8:30 am. Advanced Spotter Training will be held May 8 at 2 pm. All sessions are at the Municipal Building.

## **6. Publicity**

Keith Kestner announced that he will be giving a presentation to a Kiwanis club on April 16.

The meeting was adjourned at 8:14 pm.

Respectfully submitted,

Richard H. Stearns  
Secretary