



RBCERTAA BOARD MEETING MINUTES
June 4, 2014 6:30pm

ATTENDEES AT THIS MEETING:

RBCERTAA Board Members	Present	Guests in Attendance:
President – Nancy Nickels	X	Bob Heil
Vice President – Johnny Hernandez	X	Noble Smith
Treasurer – Dave Buckland	X	Dave Held
Secretary – Doug Rodriguez	X	
Greg Madden	X	
Sandy Marchese		
Marcelle McCullough	X	
Norman Thorn	X	
(Open Seat)		
(Open Seat)		
(Open Seat)		
Fire Department Liaison:	X	
Capt. Ben Bellante		
A = Absent		

- 1) **CALL TO ORDER/ANNOUCEMENT ~ Johnny 6:33p**
- 2) **INTRODUCTION OF GUESTS ~ Johnny 6:34**
- 3) **PRESENTATION OF AGENDA ORDER and request for additions/deletions ~ Nancy 6:43p**
- 4) **CALL FOR APPROVAL OF MINUTES for May 7, 2014 ~ Nancy 6:43p** – corrections to minutes needed surrounding financials. Doug 1st, Dave B. 2nd passed, Marcelle/Doug Abstain
- 5) **FIRE DEPARTMENT CORNER ~ Capt. Ben Bellante – New FD Liason 6:35p**
 - A. Will meet with Paul Lepore & Chief Metzger to get official direction, and return to us.
- 6) **PRESIDENT’S REPORT ~ Nancy (10 min)**
 - A. **Presentation to Rbfd 6:47p** – Nancy shared the experience of presenting Chief Metzger with certificate honoring 50th class.
 - B. **Refresher** – RBCERTAA trained the first half of the refresher course, Dave Held conducted training (basic communication skills with FRS). Then practice of their skills, NET, roll call. Norm will conduct training on 14Jun14 at MBFD.
 - C. **Laptop Cases** – Nancy shared that she purchased one at Goodwill (Sampsonite). Still need mice, wired.
- 7) **TREASURER’S REPORT ~ Dave (10 min) 6:53p**
 - A. **Presentation and call for approval of Treasurer’s Report May 31, 2014** –
 - i. Said that April had quite a few small expenditures. Ending balance \$2,907.28. Small discussion to understand financial report.
 - ii. Doug 1st, Johnny 2nd to approve, vote carried.
 - B. **Revenues received** - \$115 from SeaFair & alumni donations
 - C. **Reimbursement requests and presentation of current bills for payment** - None
 - D. **Approvals for purchases** – Van equipment purchases already approved.

8) COMMITTEES ~ Nancy (35 Min)

- A. Fundraising** – Marcelle (5 Min) 7:04p Red Cross fundraising seminar, sent leads to board about philanthropic organizations.
- B. Communications/Public Relations** – Sandy Marchese (5 Min)7:19p
 - i. Notified by email about presentation at city council meeting, and will send email about training.
 - ii. Sandy mentioned that we should consider inviting Public Safety commission to graduation.
- C. Community Involvement** - Johnny Hernandez (5 Min) 7:05p
 - i. Sea Fair Johnny not happy about placement of booth. Got 5 leads for people that wanted to be notified of next class.
 - ii. Sand Castle Condo's– Speaking Engagement
- D. Disaster Communications** – Norman Thorn (5 Min)
 - i. CERT Ham Club – 7:09p Meeting last night got derailed and they discussed training class in Ohio, communication directors attended and Norm will modify comm. plan based on information he learned. Nancy said training should build on each other classes. Jun14 class will be covering frs, amateur, commercial radios. 40 signed up, room for 50. Norm asked that our club license trustee be changed to a board member. Dave Held volunteered, General class license. Nancy still owes Norm her section on communication plan.
- E. Ham Team/Ham Radio Net** - Nancy (5 min)
 - i. May Meeting
- F. Equipment** – Dave Buckland (5 Min)
- G. Training** – Nancy Nickels (5)7:21p
 - i. Refresher – 2nd part was by Ben Bellante, first aid, START, bandaging,
 - ii. Radio Communications 7:23p Reiterated putting in a tier system of training so we know training levels that each member has. Marcelle recommended a badge that distinguishes level so that FD can recognize in time of disaster who to call on. LA County does tiered training acknowledgements.

9) OLD BUSINESS (40 min) 7:27p

- A. Election-Nancy (10 min)**
 - i. Nominees – Accepted:
 - 1) Dave Held
 - 2) John Hernandez
 - 3) Dave Buckland
 - 4) Nancy Nickels
 - 5) Noble Smith

 - Possible Future Nominees
 - 6) Courtney Steeneken
 - 7) Daerick Gross

 - Undecided
 - Sandy Marchese - Accepted

 - Declined
 - Greg Madden – still declined due to potential board liability
 - Doug Rodriguez - still declined due to busy personal schedule
 - Norm Thorn - still declined due to potential board liability
 - Marcelle McCullough
 - ii. Ballots – Nancy asked about a template, Sandy said she would take care of this.
 - iii. Nomination – Johnny 1st, Dave B. 2nd nomination of Daerick Groos to board, he accepted. Sandy nominated Bob Heil, he respectfully declined.

- B. Picnic** – voting will take place at picnic on June 21st, 2014 Franklin Park
 - i. Nancy would have liked to bring vehicles, but can't drive the van. Dave B. said van does not have towing capacity to tow big trailer. It was mentioned that Ken S. could possibly tow, and Marcelle suggested that we could rent a truck for the day.
 - ii. Nancy said she would like to do a 50/50 raffle.
 - iii. No BBQ this year, Nancy said due to budget. But we can still use tables and chairs. Speakers, Sandy said she would work on that. Canopies, Dave B. to arrange with Van.

10) NEW BUSINESS (15 min)

- A. **Van Access** – Required to have pass affixed to van window, presents a challenge when trading vehicles. Discussion surrounded relocating van to different location. Will investigate

11) ANNOUNCEMENTS 7:52p

Saturday, June 21, RBCERTAA Picnic, 11:00AM - 3:00PM

Wednesday, July 2, Board Meeting, BCHD, Beach Cities Room, 6:30PM

12) OPEN FORUM

- A. Camping expedition only 1.5 hours away Hwy 2, on way to Angeles Crest Sandy shared her experience. Suggested we have an event there. "Meadows", "Chileo"
- B. Doug shared that it was mentioned it was mentioned that anyone who works in city be able to take CERT class at resident rate.
- C. Marcelle took class, and mentioned that tourniquets are back in, and Nancy mentioned that it was covered at training. Also mentioned that Chief Metzger had mentioned using CERT for events, (July 4). Marcelle made donation, to picnic.

13) ADJOURNMENT ~ Nancy 8:02pm