

Lowcountry CERT Board Meeting Minutes 7/30/09
7PM, Trident United Way Building

Meeting called to order. Only two Board members present were Tom Crosby, Chairman, and Dave Dawson, Treasurer. Since no quorum was present no votes or approvals could be made, meeting would just be informational.

Meeting attendees

Tom Crosby
Dave Dawson
Barbara Eggers-Parker
Alan Laughlin
Susan Clark
Joe Sacca
Sally Burnett
Mark Johnson
Frank Hamilton

Minutes of last meeting are on line at LowCountry CERT web site. Everyone urged to read them.

Treasurer's report provided, including a general ledger trial balance for LowCountry Cert as of 7/30/09.

Various committee reports were provided:

Ham radio training has been set up.

WMD training was discussed

Communications Committee indicated that they would like to publish a LowCountry CERT newsletter, with the first issue in September.

New Business

Mark Johnson introduced as the new team Leader form James Island.

James Island CERT indicated the newly purchased tents were available for everybody's use on a first come first served basis.

Everyone was made aware of the Emergency Preparedness Fair at the Naval Weapons Station Wednesday, September 9, 2010, from 3PM to 6 or 7PM.

Tom indicated that there was a CERT class going on right now, and its graduation would coincide with the Charleston Hurricane Expo to be held Saturday, August 29th, from 9AM to 3PM

It was decided to poll the entire Board in order to set the date for the next Board meeting and the Annual Meeting in February, 2010.

There being no further business, the meeting was adjourned.