

**Wakota CAER
Board of Director Meeting Minutes**

**February 10th, 2015, 8:30am
Wakota CAER Office
7516 - 80th St. So.
Cottage Grove, MN**

Attendees: Dan Hannan, Wayne Jorgensen, Bill Lazarz, Christina Morrison, Camie Pederson, Jeff Sherman, Pete Herpst, Jim Stockinger, Paul Schultz

Unable to Attend: Jim Gribble, Hue Lam, Scott Benik, Lisa McMahon, Mike Thompson

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order.

Approval of December Minutes

Bill Lazarz

Wayne Jorgensen motioned to approve January Minutes, seconded by Paul Schultz, motion approved.

Treasury Status

Camie Pederson

Our Main Account is at \$30,867.04 and our Boom Fund Account is at \$44,422.23.

OLD BUSINESS

Caches

Subcommittee

Nothing new to report.

Community Awareness

Wayne Jorgensen

Continually working on updating website information.

Ambassador / Membership Retention

Dan Hannan | Scott Benik

Membership renewals sent out by the end of December. Reminders will be sent by the end of February.

800 MHZ Radios-Meeting

Jim Stockinger | Wayne Jorgensen

Need to have the radios reprogrammed and operator training by June 30th, 2015. \$280 per radio for Dakota County or \$400 for Washington County. Tentatively, schedule April meeting the day for the radios to be brought in to be reprogrammed. That following Tuesday will be the training and return of radios. Need to invoice current radio holders for 2015.

Wakota CAER Brochure & Logo

OPEN

Nothing new to report.

Boom Deployment Strategies

OPEN

Nothing new to report.

Upcoming Speakers

Christina Morrison

All of 2015 speakers are scheduled except for the Community Leader Luncheon. Interested in two speakers, leaning towards Bruce West.

Insurance Needs

All

Dan Hannan is going to be looking for a new general liability broker. No luck with previous broker.

Cold Water Training & Equipment

Wayne Jorgensen | Jim Stockinger

Current registration is 21 participants and 7 on the wait list. Jim Stockinger was checking with training to accept 28 participants rather than 25. Wayne Jorgensen will be taking photos of the training for website.

Website Development**ALL**

Kellee from The Web Professional gave a very detailed preview of Wakota CAER website (most of meeting).

NEW BUSINESS**-Release of Liability – Training
Participants****ALL**

Dan Hannan presented a rough draft of a waiver/release of liability. Pete Herpst motioned to make the revisions and send out to participants, seconded by Paul Schultz, motion approved.

Wayne Jorgensen motioned to require all participants at Cold Weather Training to sign the waiver before participating in any activity, if the participants does not sign, they will receive a full refund, seconded by Pete Herpst, motion approved.

-FEMA R5 Protective Measures Program Overview**ALL**

Tabled.

Announcements

None.

Meeting Adjourned

Jim Stockinger motioned to adjourn the meeting, seconded by Camie Pederson, motion approved.