



Board of Director - Meeting Minutes

May 10th, 2016, 1:00 pm
River Oaks Golf Course
11099 US 61 | Cottage Grove, MN

Attendees: Tristan Saito, Lisa McMahon, Hue Lam, Wayne Jorgensen, , Dan Hannan, Bill Lazarz, Pete Herpst, Camie Pederson, Christina Morrison, Paul Schultz,

Unable to Attend: Mike Thompson, Jim Stockinger

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order.

Approval of April Minutes

Paul Schultz

Wayne Jorgensen motioned to approve the April Minutes, seconded by Camie Peterson. Motion approved.

Treasury Status

Camie Pederson

Currently have \$54,112.27 for Boom Fund and \$35,373.51 for CAER fund.

OLD BUSINESS

Boat Cruise

Pete Herpst

Pete Herpst commented that we have used just about every company in the area for the boat cruise. He is looking into Stillwater Boat and Packet and obtaining a speaker from the Minnesota Department of Transportation. Motion for the Boat Cruise as the August 9th meeting was made by Tristan Saito and seconded by Pete Herpst. Motion approved.

Training with the Web Professional

Nicole Toni

Training for website maintenance with the Web Professional was voted on. A training session up to \$300 was motioned for by Tristan Saito and seconded by Camie Peterson. Motion approved.

RSRC

Wayne Jorgensen & Jim Stockinger

RSRC has set several dates for this year's Boom School. June 28-30 and July 12-14 with a possible refresher course on July 28th. The flyers for June 28-30 and July 12-14 were available for members at today's luncheon and the July 28th refresher was put on hold to determine interest.

Caches

Subcommittee

Tristan Saito noted that there are items missing in their cache and was wondering who replaces items when missing. Wayne Jorgensen stated that they have been replacing their own items, as it is a secured cache. Moving forward, if the cache is unsecured, the coop has the responsibility to replace items; if the cache is secured, it's the responsibility of the holders. The caches are inventoried annually if they are parked somewhere.

Upcoming Speakers

Christina Morrison

May Dr. Sarah Bundy Keeping Score: Measuring the Effectiveness of Disaster Response

June-July Summer – Board only meetings

It was suggested that Tinucci's is booked now for next year's second Tuesday Community Leaders

Luncheon. Nicole will take care of contacting them for availability.

Participation in Magellan Spill Drill

Scott Benik spoke to the Board about the drill and a variety of ways that Wakota CAER can assist and participate, including as an extension of Boom School and possibly putting in SCAT training. Scott is hoping that the partnership with Wakota CAER will broaden the drill and open it up to more people. The training is scheduled for August 17-18, 2016. At this time, Scott doesn't have a specific request for assistance – he is just putting it before the board as an inquiry of partnership. The Board decided that it will not work for us this year and it may be a possibility going forward. If Wakota CAER does participate in the future, we would want to work on a Certificate of Participation.

NEW BUSINESS

Taxes & Membership Renewals

An extension for the taxes has been filed and approved. The new deadline is August 15, 2016.

Announcements

No announcements.

Meeting Adjourned

Lisa McMahon motioned to adjourn meeting, seconded by Tristan Saito. Motion approved.