

**Wakota CAER
Board of Director Meeting Minutes**

**December 9th, 2014, 9:30am
Wakota CAER Office
7516 - 80th St. So.
Cottage Grove, MN**

Attendees: Scott Benik, Jim Gribble, Dan Hannan, Wayne Jorgensen, Hue Lam, Bill Lazarz, Lisa McMahon, Christina Morrison, Camie Pederson, Paul Schultz, Jeff Sherman

Unable to Attend: Steve Crisp, Pete Herpst, Ryan Newcomer, Jim Stockinger, Mike Thompson

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order.

Approval of November Minutes

Bill Lazarz

Treasury Status

Camie Pederson

Camie will email treasury summary after meeting.

OLD BUSINESS

Caches

Subcommittee

No report.

Community Awareness

Wayne Jorgensen

No report.

Ambassador / Membership Retention

Dan Hannan | Scott Benik

Wakota CAER office to send out 2015 renewals to all Wakota CAER members by the end of the month.

800 MHZ Radios-Meeting

Wayne Jorgensen

Radios as Dakota and Washington Counties are up for recertification, working on updating all radios.

Wakota CAER Brochure & Logo

OPEN

No report.

Boom Deployment Strategies

OPEN

No report.

Upcoming Speakers

Christina Morrison

November 2014's speaker is January's speaker, Joe Richter. Talking about Water Appropriations. February's speaker is Paul Machajweski, talking about the updates on Pool 2 Channel Realignment. Christina working on other 2015 speakers. Scott Benik and Christina Morrison suggested a September Table Top in regards to December speakers (wildlife notification & media relations).

Insurance Needs

All

Tabled for January's Meeting

**Cold Water Training,
Equipment, Donated Trailer**

Wayne Jorgensen | Jim Stockinger

Dates sent for February 24th – 26th, 2015 in Hastings, MN. Scott Benik motioned to open Cold Water Training to RSRC members than Wakota CAER than all others (capping at 20 students), seconded by Lisa McMahon, motion approved. Wayne Jorgensen motioned to have the pricing at \$750 per student (no

discounts), seconded by Paul Schultz, motion approved. Thank you to Koch Pipeline Company for donating the trailer and equipment!

Website Development

ALL

Dan Hannon reviewed the proposal from The Web Professional with a detailed overview of pricing and payments. Bill Lazarz motioned to hire The Web Professional, seconded by Lisa McMahon, motioned passed. Board had to choose between Option A or Option B. Paul Schultz motioned for Option B, seconded by Jim Gribble, motion passed. Board discussed the need for a sub-committee to work on content with 10 hours allocated to working with The Web Professional (as is in proposal), Hue Lam motioned, seconded by Scott Benik, motion approved. Sub-committee would consist of Dan, Wayne, Scott and Christina. Wrote out check to be sent with signed contract.

NEW BUSINESS

**Replacing RSRC | 800MHZ
Radios Chair**

ALL

Paul Schultz motioned to have Wayne Jorgensen be the new chair, seconded by Mike Thompson, motion approved.

Announcements

Happy Holidays!

Meeting Adjourned