

Wakota CAER**March 11, 2014; 8:30 a.m.****Board of Director Meeting Minutes****Wakota CAER**

Attendees: Luke Kusilek, Bill Lazarz, Hue Lam, Lisa McMahon, Cami Pederson,

Unable to Attend: Scott Benik, Steve Crisp, Pete Herpst, Jim Gribble, Wayne Jorgensen, Christina Morrison,
Attend: Ryan Newcomer, Paul Schultz, Jim Stockinger, Mike Thompson,

Agenda**Meeting Called to Order****Bill Lazarz**

There was not a quorum, formal meeting was not held, no actions could be taken. See below for items discussed.

Treasury Status**Cami Pederson**

Mike Pliml, former Treasurer, Cami Pederson current Treasurer and Bill Lazara, Chair met at US Bank and moved the accounts. Information only: Wakota CAER account \$37,848 and Boom Account \$49,132.

Discussion Items:

- Cold Weather Oil Spill Response Course: 3 day class was held in February at Lake Rebecca in Hastings off of Mississippi River. Extremely cold days. Taught 3 techniques for collecting oil off of ice.
- Cold Zone Sponsorship: check for \$1,000 has not yet been issued.
- Caches: – all have been inventoried and labeled by volunteers.
- 800 MHZ Radio: – need to pick a date to have them all returned.
- Community Awareness: – interviewed by Hastings news during the Cold Weather training.
- Ambassador / Membership Committee: – no action
- 2014-Meeting Schedule: – no general membership meetings in June and July, Board Meetings only.