



COMMUNITY AWARENESS EMERGENCY RESPONSE  
*Preparedness for Public Safety and Environmental Quality*

## **Board of Directors – Minutes May 8<sup>th</sup>, 2018**

Cottage Grove City Hall  
Training Room  
12800 Ravie Pkwy  
Cottage Grove, MN 55016

### **CALL TO ORDER:**

A Board of Directors meeting of Wakota CAER was held on Tuesday, May 8, 2018 at Cottage Grove City Hall – Training Room. The meeting began at 8:35 AM and was presided over by Bill Lazarz.

### **ATTENDEES:**

Tristan Saito, Angela Packer, Wayne Jorgensen, Hue Lam, Lisa McMahon, Eric Watruba, Camie Pederson, Rachel Conant, Bill Lazarz, Pete Herpst, and Paul Schultz

### **BOAT CRUISE:**

- Tuesday, August 14, 2018 from 12:00 PM to 3:00 PM
- Cost = \$1,750 + approximately \$20/attendee for meal (\$200 discount given)
- MOTION: *Increase the cost of the boat cruise from \$20 to \$25/attendee* (passed)
- Pete will discuss and invite Red Wing CAER on the boat cruise

### **TREASURER UPDATE:**

- CAER = \$27,979.57
- BOOM = \$55,378.17
- Dues are down drastically, only at \$6,000-\$7,000
- Rachel's top priority will be collecting dues

**BOOM SCHOOL:**

- Deploy from CF
- No official date – most likely July due to current river conditions

**MISCELLANEOUS:**

- MOTION: *To keep the Training Room at Cottage Grove City Hall as the meeting location for both Wakota CAER Board and General Meetings (passed)*
- MOTION: *Consult with Kellee on web training for Rachel and any board members, costing \$500 or less (passed)*

**MAY GENERAL MEETING KEY SPEAKER:**

John Ehret – ICS 101 Basics

**JUNE MEETING AGENDA ITEMS:**

- Update membership list
- Update Wakota CAER apparel
- Go through all documents, materials, etc. and decide what to keep/throw (rental of a lockbox or space?)
- Follow up with Wayne on trailer title
- Need a narrator for the Boat Cruise
- Invite a Cottage Grove city official to the June board meeting to discuss coordinating the City Hall facility use

Meeting adjourned at 9:19 AM