



BBV-CERT General Meeting Minutes
December 11, 2023, 6:00 p.m.
Big Bear Lake Masonic Lodge

Call to Order

- President Susan Elliott called members to order at 6:00 p.m. for a short meeting.
- Present: Judy Whitaker, Ian Thome, Ed Williams, Chris Carson, Gayle Venegas, David Venegas, Michael Marty, Barbara Marty, Susan Antrillo, Dede Hermon, Tom Hermon, Nancy Karlson, Eric Steele, Sam Bolog, Michael Brush, Jim Smith, Marie Smith, Joyce Crist, Johnny Wells, Norma Grimes, Bob Grimes, Steve Elliott and Susan Elliott. Guests: Diane Williams, Pearl Gornik

Pledge of Allegiance

- Susan led the flag salute

911 Designee

- Chris Carson was designated to call 911 in case of an emergency.

Secretary Minutes

- There were no minutes as we did not meet in November.

Treasurer Report

- Ed Williams reported the receipt of \$391 from the fundraiser at Maggio's.
- Current balance in checking: \$3,361.93; savings: \$1,800.22. Total balance: \$5,162.15

Committee Reports

- Fundraising_– Marie & Jim Smith reported there is an income of \$336 so far from the Pampered Chef fundraiser. The online party has been extended through January 15, 2024.

New Business

- March Meeting will be on the 25th with Mark Durbin making a video presentation on the history of fires in Big Bear. Johnny Wells has offered the Masonic Lodge as our meeting place for general meetings.
- Johnny Wells was welcomed as chair for Membership, Publicity & Training Committees.

Old Business

- Susan reported on the quarterly OES meeting in November. CERT licenses are still in limbo.

Upcoming Training/Other Events

- Pampered Chef Fundraiser, now thru January 15, pamperedchef.com/party/bigbearcert
- Next meeting: March 25, 2024, at 6:00 pm, Masonic Lodge
- Ham Radio Testing and Preparation (available through Dede Hermon, K6DDZ.com)

Comments Susan thanked Johnny for letting us use the Masonic Lodge for our Christmas Party and future meetings.

Meeting Adjournment 6:30 p.m.

Respectfully submitted,

Norma Grimes, Secretary