



BBV-CERT General Meeting Minutes

April 22, 2024, 6:00 p.m.

Big Bear Lake Masonic Lodge

Attendees – Johnny Wells, Marie Smith, Jim Smith, Ed Williams, Bob Grimes, Norma Grimes, Susan Elliott, Gayle Venegas, David Venegas, Susan Antrillo, Michael Brush, Nancy Karlson, Joyce Crist, George Muller, Mike Marty, Barb Marty, Dede Hermon, Tom Hermon

Call to Order – President Susan Elliott called the meeting to order at 6:07 p.m.

Pledge of Allegiance – Susan led the flag salute

911 Designee – Susan was the 911 caller designee

Announcements – Dede Hermon reminded CERT about the Big Bear Mini Hamcation, April 26-28. Registration closes on Thursday, April 25.

Program – Guest speaker Mark Durban, a retired Big Bear Lake firefighter, presented a video, “Living with Fire,” telling of the history of fires in Big Bear Valley.

Secretary Minutes – Reading of the minutes was dispensed as Secretary Norma Grimes already emailed minutes from the previous meeting to CERT.

Treasurer Report -- Ed Williams reported income for March: Savings interest- 6¢; Checking interest- 1¢. Current balance in checking: \$3,169.80; in savings: \$1,200.49, for a total balance of \$4,970.29.

Committee Reports

- Fundraising – Marie & Jim Smith reported that we received a check for \$234.11 from the Pampered Chef fundraiser. Future scheduled fundraisers:
 - Maggio’s Pizza Fundraiser, Wednesday, July 17
 - Sonora Cantina w/Prize Drawing, Monday, September 9
 - See’s Candy Online Fundraiser starts mid-October thru December 6
- Membership – Johnny Wells reported on recruiting opportunities at the Health Fair on Saturday, May 18, at Bear Valley Community Hospital, and the Gem & Mineral Show on Memorial Day Weekend at the Masonic Lodge. He asked for volunteers to man the pop-up at these two events.
- Training -- Johnny presented training for disaster preparation, suggesting what emergency food, water, power and medical supplies to have on hand.

New Business – No new business

Old Business

- CERT ID's – We are closer to getting our new ID's. The rosters have been finalized and sent for approval by CalOES.

Upcoming Training/Other Events

- Big Bear Mini Hamcation, April 26-28, The Lodge at Big Bear Lake, Holiday Inn
- Board Meeting, May 20, 5 p.m., Masonic Lodge
- General Meeting, May 20, 6 p.m., Masonic Lodge
- Tour de Big Bear, August 3
- CERT Basic Training tentatively scheduled for August 19-23, 2024
- Radio Testing and Preparation (available through Dede Hermon, K6DDZ.com)

Comments -- None

Meeting Adjournment – The meeting was adjourned at 7:28 p.m.

Respectfully submitted,
Norma Grimes, Secretary