



BBV-CERT General Meeting Minutes

May 20, 2024, 6:00 p.m.

Big Bear Lake Masonic Lodge

Attendees -- Judy Whitaker, Ian Thome, Donna Jarvis, Andrea Gomez, George Muller, Maria Lafferty, Michael Brush, Susan Antrillo, Edward Stanik, Sam Bolog, Susan Elliott, Johnny Wells
Guest: Doug Ward

Call to Order – Susan Elliott called the meeting to order at 6:15 p.m.

Pledge of Allegiance -- Susan led the flag salute.

911 Designee – Susan was 911 designee.

Program – Stephanie Thoth, “Fentanyl”

Secretary Minutes – Distributed by email

Treasurer Report -- Ed Williams

- 04/12/24 - Credit \$0.07 Interest on Savings
- 04/30/24 - Credit \$0.01 Interest on Checking
- 05/02/24 - Debit \$1,799.00 Renew Annual Insurance from Checking
- As of 05/20/24, Savings has \$1,800.56, Checking has \$1,644.92, for a total of \$3,445.48.
- He also renewed the CERT PO Box through 06/30/2025.

Committee Reports

- Fundraising – Marie & Jim Smith
 - 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 with delivery in time for Thanksgiving and Christmas giving. Free shipping with orders over \$75.
- Training – Johnnie Wells will discuss at next training.
- Assets – Steve Elliott will discuss at next meeting.

New Business

No new Business

Old Business

- CERT ID's – in process

Upcoming Training/Other Events

- Board Meeting, June 24, 5 p.m., Masonic Lodge
- General Meeting, June 24, 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 7:25 p.m.

Submitted by Susan Elliott