



BBV-CERT General Meeting Minutes September 3, 2024, 6:00 p.m., Masonic Lodge

Present: Susan Elliott, Jim & Marie Smith, Johnny Wells, Joyce Crist, Maria Laverty, Michael Marty, Ian Thome, Michael Brush, George Muller, Andrea Gomez, Char Scott, Steve Scott, Gayle Venegas, David Venegas. New recruits: Edward Tapia, Darrald Larter, Brenda McAlister, Susan Smith, Jama Hafer, Roger Boring. Guest: Mike Walker

Call to Order: President Susan Elliott called the meeting to order at 6:10 p.m., Tuesday, Sept. 3. (postponed from August 26th due to illness.)

Pledge of Allegiance: Susan led the flag salute.

911 Designee: George Muller volunteered to call 911 in case of an emergency.

Meeting Minutes: Prior meeting minutes approved electronically.

Treasurer Report: Ed was on vacation so he emailed his report. Checking: sent a check for \$30 to the CA Dept. of Justice for the Non-Profit Raffle Program fee. Deposited checks for \$2,300 from Tour de Big Bear and \$78.81 from the PayPal Giving Fund. Earned 1¢ in interest. Total in checking as of 8/31/24: \$4,726.57. Savings: Earned 7¢ in interest. Total in savings as of 8/31/24: \$1,800.84. Grand total: \$6,527.41.

Committee Reports:

- Fundraising Committee– Marie & Jim Smith
 - Sonora Cantina w/Prize Drawing, Monday, September 9, 11 a.m.-8 p.m. Marie needs people to seat customers, bus tables and wash dishes. Marie will send around a signup sheet at the meeting.
 - See's Candy Online Fundraiser, mid-October thru December 6. Marie contacted See's and they set up a holiday storefront. Johnny will help create a flyer to include the QR code so people can go directly to the website to order. They will have a flyer available at the taco fundraiser and Halloween in the Village.
- Publicity/Training – Johnny Wells
 - Skill sharing was tabled until next meeting.
 - The new recruits who graduated from Basic Training August 29th were introduced.
 - The next Basic Training is scheduled for the Masonic Lodge for Oct, 14-18. Johnny challenged everyone to work on recruiting two people.
- Assets Committee – Steve Elliott was absent due to illness. The September 21st Field Day to inventory the Bear City container is still on.

New Business:

- Halloween in the Village -- 4:00--8:00 p.m. Setup: 2:00 (after street is closed to traffic). CERT will distribute candy and literature at a table on Pine Knot.

- Susan shared the new requirement from San Bernardino County OES to volunteer an equivalent of five hours per month. This can be meeting attendance in person or by Zoom, manning a recruiting table, attending training online through video, Zoom or in person, serving at a community event, or active duty, etc. There is a form (attached) to keep track of hours to be given to Norma Grimes for our records.

Old Business:

- Field Day, September 21, 10:00 a.m. to 1:00 p.m. to inventory CERT container in parking lot across from Bear City Fire Dept.
- CERT ID's --Still in the works. Recruits need to apply online.

Upcoming Training/Other Events:

- Sat., September 21, 10 a.m.-1 p.m., Field Day: Container Inventory, Bear City Fire Station
- Board Meeting, September 23, 5 p.m., Masonic Lodge
- General Meeting, September 23, 6 p.m., Masonic Lodge
- CERT Basic Training, October 14-18, 6 - 10 p.m., Masonic Lodge
- Halloween-in-the-Village, October 31, 4 - 8 p.m.
- Radio Testing and Preparation (available through Dede Hermon, K6DDZ.com)

Training: 50-minute video--“Earthquakes: World’s Most Terrifying Forces”

Meeting Adjournment: The meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Susan Elliott

BIG BEAR VALLEY CERT TIME SHEET
Please fill out separate time sheets for each month.



MONTH:		Volunteer's Name:						I.D. #			CERT Program: Big Bear Valley, CA		
YEAR:		Dates Worked During This Month											
DATE													
	Hours	Hours	Hours	Hours	Hours	Hours	Hours	Hours	Hours	Hours	Hours	Total Hours*	Total Mileage**
Meetings (Other than Monthly Trng.)												<input type="text"/>	
Training (Other than Monthly Trng.)												<input type="text"/>	
Fundraising (Sanctioned CERT events)												<input type="text"/>	
Ham Radio Net (Other than weekly net)												<input type="text"/>	
Miscellaneous (Sanctioned CERT events)												<input type="text"/>	
Clerical/ Administration												<input type="text"/>	
												<input type="text"/>	
Personal Mileage**												<input type="text"/>	
*Round to the nearest hour												GRAND TOTAL OF HOURS & MILEAGE	
**Note this for your personal tax record													