

**PINE MOUNTAIN CLUB
EMERGENCY PREPAREDNESS COMMITTEE
MINUTES FOR JANUARY 14, 2017
FINAL**

SCHEDULED MEETING CALLED TO ORDER: Condor Room, 9:17 a.m. by Chair, Dayne Yancey.

ATTENDANCE: Board Liaison: None, Members: Deanie Johnston, Scott Lieberg, Lesley McCleery, Susan Maples, Michelle Throckmorton, Michelle Wright, Grace Wollemann, Dayne Yancey, Tom Yancey; Guest: Linda Lieberg

APPROVAL OF MINUTES: Motion made to approve minutes for December 10, 2016 by Scott, seconded by Tom and approved by all.

TREASURER'S REPORT: Paid \$10.41 for P-Touch tape leaving balance of \$332.52 in Petty Cash. Ordered 3 radios, battery packs, etc. from PMCPOA funds for \$444.91 leaving balance of \$2694.20.

OLD BUSINESS:

Trailer and Supplies: Awaiting vent on Glacier water storage shed. Possible work day last Saturday of month will be according to the weather. Firehouse complex bldg. 2 appears dry after repairs. Motion made by Scott, seconded by Michelle T. to purchase a steel locking cabinet for radio equipment from Lowe's, not to exceed \$300.00. Need booklets before Lilac Festival.

February Safety Tip: 'Power Outage Safety' motion made by Deanie, seconded by Scott, approved by all.

CERT: Motion made by Scott, seconded by Michelle T. to purchase radio base station and accessories, not to exceed \$300.00; approved by all. Tom asked KCFD to leave the antenna.

NEW BUSINESS:

Aging Task Force: Michelle T. is part of task force to ask neighbors of shut-ins, dementia people, etc. to inform them about Game Day, January 22, 2:00 – 3:30PM in Pool Pavilion.

2017-2018 Budget: Printing \$300.00, Replenishing/Upgrading Supplies \$500.00, 3 Shelving Units \$750.00, Radio Equipment \$500.00, CERT Support \$1000.00, Logistics Support \$200.00, Laptop Computer \$200.00, Propane Conversion for Tr. #2 Generator \$250.00, Animal Control \$200.00, totaling \$3900.00.

ADJOURNMENT: 9:55AM; motion made by Lesley, seconded by Michelle T., all approved.

Next meeting: February 11, 2017 at 9.00 a.m. Condor Room.