

# SC4ARC BOARD MEETING MINUTES

11-17-12

## La Honda Fire Brigade Station

**Present:** Peter, Bob, Peggy, Jeneen, Sherry

**Meeting called to order at:** 12:00

Events to prioritize next year: We have become too busy to cover all the events we are requested for without the core group suffering from “event fatigue”. We should focus on events that benefit our goals and prioritize them.

**Events to do for sure – require major participation of club:**

Dream Machines – May – 2 days

Field Day – June – 2 days

La Honda Emergency Drill – July? – 1 day

HMB Marathon – Sept -1 day

SET – Oct – 1 day

Christmas Party – Dec (social – not required – but really fun!)

**Events with minimal required participation of club:**

La Honda Fair - June

Pescadero Fair – August

**Special Events** – Participation decided by Board each year.

Tech Class – March – 2 days

**Months with no particular event planned - Holidays**

January

February

November

Board Recommendation: Events like bike races need to be made non-club events. We are starting to have all the same players take care of them. We may need to make announcements ahead of time and ask that those interested bring their support group with them.

## **CERT Training:**

Ari Delay met with Board to discuss upcoming CERT training plans. General discussion as follows:

Jan or Feb. Include HMB and SC4ARC help with communications. Location and exact dates to be determined. Should dovetail into Tech Class and License Class schedule we like to maintain. Ari requested meeting before 12/15 deadline for publication in Skylines. Agreed Sherry would send email out with suggested dates and times for those Board agreed should help decide. Meeting for organization on 11/26 or 27<sup>th</sup> w/Ari. Suggested participants: Linda, Peter, Peggy, Sherry, Joe Kral, Dave Richards. Others may be added – let Sherry know if you want to attend.

**Scheduling ideas from Peter:** Tech class couple weeks from end of CERT and then have tests shortly after that. February/early March with Tech in later March and then tests in April.

**COMMUNITY WIDE DRILLS:** Ari wants to spread future whole community drills around thru local communities to spread experience. Keeps drill emergency like in nature and brings community tighter together when actual emergency occurs.

Meeting adjourned at 1:05PM