

**PINE MOUNTAIN CLUB
EMERGENCY PREPAREDNESS COMMITTEE
MINUTES FOR FEBRUARY 11, 2017
FINAL**

SCHEDULED MEETING CALLED TO ORDER: Condor Room, 9:01 a.m. by Chair, Dayne Yancey.

ATTENDANCE: Board Liaison: Bill Gurtner, Members: Melody Bustamante, Deanie Johnston, Keith Krasnove, Scott Lieberg, Susan Maples, Michelle Throckmorton, Rodney Spears, Ed Winston, Michelle Wright, Grace Wollemann, Dayne Yancey, Tom Yancey.

APPROVAL OF MINUTES: Motion made to approve minutes for January 14, 2017 by Michelle T., seconded by Grace and approved by all.

TREASURER'S REPORT: Petty Cash is \$332.52. Radio order cancelled, so PMCPOA budget is \$3139.11 until new order is received.

OLD BUSINESS:

Trailer and Supplies: Price of radio locker increased, so will watch for it to go on sale again. Scott will research price for 22 gallon, rear vent and self-closing doors fuel locker. No vent on Glacier water shed. Need 2 or 3 people to inventory medical packs for replacements. Motion made by Keith, seconded by Scott to purchase binding machine, not to exceed \$125.00, for binding handbooks. Approved by all. Will check if office can print pages and covers. Back cover changes to Help/OK sign. Bill Gurtner suggests we work with Kim to place handbooks in rentals.

March Safety Tip: 'Lithium Ion and Battery Safety', motion made by Susan, seconded by Grace and approved by all.

CERT: Radio order on back order cancelled. New radios are better. Motion made by Tom, seconded by Rodney, approved by all to order radios and accessories, not to exceed \$1000.00.

Aging Task Force: Michelle T. reports a Game Day will be in Pool Pavilion, 2:00PM to 3:30PM. 2/12/2017. Needs assessment meeting will be 2/26/2017 in Pool Pavilion, 2:00PM.

NEW BUSINESS:

Lilac Festival: May 20 – 21, 2017. Motion made by Susan, seconded by Michelle T., approved by all to have a booth at the festival.

ADJOURNMENT: 9:50AM; motion made by Scott, seconded by Michelle T., all approved.

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