

Apex CERT Board of Directors

Date | time 4/10/2018 7:00 PM | *Location* Glory Days Grill

Agenda Items

- I. President's Report
- II. Treasurer's Report
- III. Old Business
 - a. Do we want to set/recommend bag contents requirements?
Hillary – I am sending you a separate document with the things that were discussed. Please send along with the minutes to the Board and ask them to make any additional recommendations and return to you within seven days of when you send it out. We can then share with the membership.
 - b. Mike Beasley secured the Halle Cultural Arts Center for our meetings for the remainder of 2018. If this space works well for us, we will stay there for 2019; if not, we will try to get space at the Community Center.
- IV. New Business
 - a. Events for 2018
 - i. Basic Training April 13 – 15
Separate attachment
 - ii. PeakFest May 5
All spots full to staff table and provide roving first aid
 - iii. Basic Training September 14 – 16
 - iv. NCSU Football Games September 1, 8, 29, November 3, 8
 - v. Apex Night Out October 2
 - vi. Christmas Parade December 1
Emily to contact Rotary to find out info about having a float. She will work with Hillary to present to Board so we can plan.
 - vii. Exercise with Apex Fire
There will be a live burn at the house where we are doing the exercise for the Basic class in the next few weeks. Mike Beasley to let Samantha know when this is happening so she can get the word out. May involve firefighter rehab, or least just letting us observe. This activity would be restricted to Active and Deployable members.
 - viii. Escape Room Challenge
Dave will investigate and report back to the Board. This is for fun, and also as a team-building exercise.
 - ix. Smoke Detector Installation
Samantha will contact David Dillon to coordinate.
 - x. Painting Fire Hydrants
This can be done most any Saturday. Samantha will contact Amy with AFD to set up a schedule and send the information out to the membership.
 - xi. Fundraiser(s)??
 1. Ruckus Pizza & Pasta has “community nights,” usually on Monday or Tuesday. Any business generated by a nonprofit gets 15% of sales.
Hillary will get information on this
 2. “Donate” button on Facebook
Dave will look into websites that can process donations for nonprofits

- xii. *Hillary will look into a possible camping trip for the Fall at Jordan Lake*
- b. Outreach
 - i. Faith-Based Organizations – Create list, visit to talk about safety plan, training
Attached document: Guide for Developing High-Quality Emergency Operations Plans for Houses of Worship. Please send with minutes to the Board. Would be great to have a team of folks interested in taking this on, reaching out to all houses of worship in Apex.
 - c. Directory: <http://www.apexnccert.org/directory> Password: GreatestGood
I'd still like some feedback from people so we can tell everyone about the page
 - d. Ordering Apparel
Urmila to look into options for T-shirts, long-sleeved shirts, sweat shirts, jackets, hats
- V. Next Meeting: July 17, 2018