

Minutes of the Emergency Management Committee for January 29, 2019

In attendance: Walt Platt, Terry Daniels, Louise Purdin, and John Williams

1. We decided to send a letter to each person who has paid for storage in the SHOA emergency storage shed that they can begin storing materials in the shed. We also discussed the storage bags (caches). The two acceptable storage caches are currently available at Home Depot. A descriptor and pictures are to appear in upcoming SHOA weekenders.
2. In December we had a training session for First Aid, CPR and the use of the AED. We had 12 persons who were present for the training.
3. It was proposed by Mark Scott (at an earlier meeting) would like to propose a matter to the board in regard to elections. For future voting on matters being addressed by the board and voted on by members that; In the wording of selecting the proxy holder, the option should exist to check a box that says: In the event that the selected proxy holder is not present, the proxy could be given to a board member who is present. This motion was seconded by Terry Daniels. This motion was unanimously passed by the committee. Lara will direct this motion to the Elections Committee which presumable can be addressed and sent to the board for their consideration.
4. We decided that this year's tsunami run will be held on August 31, the Saturday prior to Labor Day. We plan to give some sort of award to each participant, perhaps a medal. John will look into the traditional medal and go to the Trophy House in Gearhart; Louise will look into another award on line. We can make a decision at our next meeting.
5. The February Emergency Management is presently scheduled for February 26, 2019.