

SERT CLUB Board Meeting Minutes

Time: September 2, 2025 - 4 PM Pacific Time

The meeting was called to order by Tom Porter at 4:00 PM.

Board Members in attendance:

Tom Porter, Jill Lemons, Sandy Reinhardt, John Slayton, and Rosemary Bray.

Topics Discussed:

1. **July 8, 2025, minutes** were approved with no corrections or additions.
2. **The Treasurer's Report** - Sandy reported we had net income of \$1,488.41. We have overspent budgeted funds for first aid supplies and equipment. There is a total of approximately \$5,000 in the bank of which \$3,000 is being held in reserves for emergencies.
3. **Membership Update** - Tom reported we have 358 members of which 55 are ERT and 27 are Lifetime. 324 are general members.

Brief discussion regarding changing Club status to a standing committee of the Master Board. This idea was rejected.

Brief discussion about changing club status to a not-for-profit corporation. This idea was rejected.

John motioned for the dues to be increased to \$15 effective January 1, 2026 – it was seconded and approved by all. The Lifetime rate should remain at the current \$200.

4. **Townhall Meeting** Thursday, October 9 @ 1pm – Earthquake Preparation and Drill. Tom will do a presentation on this. Flyers are to be put into the tubes.

5. **SERT Annual Meeting and Election** following Townhall October 9.

Election Committee update – Jill reported that Ellen Baur and Susan Hull Patton are the committee and 4 positions are open (President, Vice-President, Treasurer, Secretary). Before Oct 9th they will ask for nominations. All existing SERT Club officers indicated they will run again.

6. **SERT Social October 23** – This is the day after the Earthquake drill. We have the venue secured but no person has stepped up to chair this event. Jill suggests sending a blast email to the general membership to see if there is interest in being a chair. If no one does, we will need to cancel the event.

7. **Discuss SERT logo items via a 3rd party seller via the Social Clubs** – Tom reported Social Clubs cannot sell merchandise directly but a 3rd party store can sell and ship to club

members. The Racquet Club is offering items now. Further discussion was deferred as further research must be done.

8. OHCC Community Driveway Sale May 2, 2026 – In the past, Lynne Williams used her driveway as a dedicated location for this - to drop off items to donate to SERT and then sell on the sale day. Lynne was on the Zoom and spoke up saying it was a big job and that she would help this year but not be in charge. Garage space is required to store items and then move them if they do not sell. Tom will also ask in the blast email if anyone would like to chair this project.

9. Neighbor-Helping-Neighbor

a. **Family Caregivers** – Jill reported the group is small right now. Last meeting had only a few people there. January saw good attendance after the Townhall meeting – An article in the Village Voice might get the word out to promote this more.

b. **Helping Hands** – It is going slowly waiting for the new container to store items and equipment.

c. **Safety Coordinators** – another Swarm was held – the project is on track for one Swarm per month. It is growing slowly but steady. We still need more coordinators and have approximately 50. We need approximately 110 so we are only halfway there. Coordinators names are on the website.

10. Home Safety Surveys for Members – Tom did a few surveys last month – and noticed an issue in common with circuit breakers – transformers that were showing brown (hot) and needing to be replaced.

11. First Aid Team Training and Meeting – Tom and John are working on the training for ERT members. We have held 9 Stop the Bleed sessions.

a. Approve additional supplies “Quik Clot Gauze” 45 packages for ERT \$1,406.70 – these have a shelf life of 2 years.

John motioned to lower the reserve budget from \$3,000 to \$2,000 and it was 2nd by Jill and passed.

Tom motioned to approve an additional \$2,800 for first aid related supplies for the upcoming earthquake drill. Sandy seconded. Motion passed unanimously.

12. OHCC Living and Village Voice – Tom is on schedule with articles for OHCC Living and John for the Village Vice. Rosemary is keeping a list of the articles and sending reminders to each of them prior to their due dates. The Village Voice has requested more human-interest-related topics.

13. American Red Cross

Reviewed Adult First Aid/CPR/AED set dates and pricing – program pricing to remain unchanged .

14. Stop the Bleed – John/Tom reported this program is free to all OHCC residents. Tom has a poster to put up in the clubhouse. A discount for the American Red Cross Adult First Aid/CPR/AED program is offered to those completing the Stop the Bleed training.

15. \$500 Grant Award – John reported that we got a grant from the California Office of Emergency Services to be used to secure in-home items during earthquakes. The deadline for installation is November 30. How would we get the word out and use this in time? Homeowners would need to do it but SERT can oversee it. We cannot be liable for the work itself. Jill and John are to talk with Stan at Helping Hands to see if they can assist.

17. Tom asked attending general members if they had any comments to add. Nancy thanked Tom for her home inspection.

Meeting was adjourned at 5:08pm

Submitted by Rosemary Bray, SERT Secretary