

SERT CLUB Board Meeting Minutes – Approved 2/3/2026

Time: December 6, 2025 – 10 AM Pacific Time

The meeting was called to order by Tom Porter at 10:00 AM.

Board Members in attendance:

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

Members present were Rich Halkyard, Lynne Williams, Susz Clark, Joanne Bush, and Natalie Madson

Topics Discussed:

1. Approve minutes from Sep 2, 2025 - The minutes were approved by Tom with no additions or corrections. The Dec 2nd meeting had been rescheduled due to an Internet outage that day.

2. Appointment of New Board Member – Natalie Madson was introduced as the candidate for director on the SERT BOD. We can have 7 directors on the board and currently have 5. She was voted in unanimously effective immediately and will assume the duties of Director of Neighbor-Helping-Neighbor, formally covered by Jill Lemons who resigned from the board.

3. The Treasurer's Report - Sandy reported that we have \$3,006.00 currently in the account with \$2,000 of it being held as reserve. We are planning to send a \$300 check to the HOA for the Holiday Gift Fund. There is a loss of \$4,233 for the year due to the high costs of First Aid supplies. \$1,000 was budgeted, however more was spent. Most other costs will hopefully remain within budget.

4. Membership Update - Tom reported that we have 363 members as of Dec 1st with 27 of them being Lifetime Members. New checks are coming in for renewals of memberships with more due after Do Dues Day in January.

5. Do Dues Day – Is Saturday, January 10 – Tom will not be available to man the table and asked for volunteers to be there from 10 to 2pm to answer questions and enroll new members. John will be there the entire time and Rosemary volunteered her time as well. Wear a SERT Vest if you have one. Info, sign-up sheets, and brochures will be at the table. Arrive at 9:30 to allow for set-up time.

- a. Dues for 2026 are \$15 per person, \$200 lifetime per person
- b. Donations are welcome – we only have one so far
- c. "FREE" Home Safety Surveys are provided for Members
- d. People can sign up for:
 - i. Emergency Response Team
 - ii. Safety Coordinators
 - iii. Helping Hands
 - iv. Family Care Givers

6. Townhall Meeting Dates for 2026 – Tom reported that the possibility of co-sponsoring an event with another club could bring in a larger number of participants. He has spoken with

Chris Bessey about working with the Rec Dept on a co-sponsored event. We would not want to duplicate or overlap the same topics/events but work together as a team to get better response. Possible topics could be fraud, spam awareness, police, and/or fire dept presence and information, learning to use our website better and more fully. The website does have info and a list of supplies everyone should have available for first aid and/or an emergency. We could spend 15 or 20 minutes reviewing the webpage and it was felt it is important to also reach out to the many renters here, not only homeowners.

- Friday, January 16 1-3 pm = the first date - Topic TBD
- Wednesday, June 10, 1-3 pm = the second date set - Topic TBD
- Wednesday, September 30 1-3 pm = the final date for the year - (Usually Earthquake Safety and Preparation related). This date is usually set just before the Oct Earthquake drill on 9/21st.

7. SERT Social Dates for 2026 – 5-7:30 pm on the Lanai

- a. Need a social coordinator - Someone is needed to be the coordinator for both events.
- b. Thursday, May 14 - “ “ “ “ “
- c. Thursday, October 22 - No volunteers for this as of today. Type of event not specified yet, perhaps a potluck. The goal is to break even financially. Tom asked for ideas. We are the only OHCC club to be a Service Club and not merely Social. We are listed as both. Would be good to coordinate this event with any other club...Club W being a particularly good option.

8. OHCC Community Driveway sale May 2, 2026, Tom reported that Lynne Williams has headed this up in the past. As she is no longer available to do so we need a coordinator to oversee this. Any For Sale Items can be collected and then sold that day (in Tom’s driveway) to benefit the SERT club financially. These can be any type of item, collected at Tom’s close to the sale date and advertised for sale. Lynne and Natalie volunteered to assist that day.

9. Neighbor-Helping-Neighbor – Jill was not available for her report so Natalie reported in her place. Joanne will be taking over Family Caregivers group leadership.

- a. Family Caregivers – these members have asked for meetings to be held during daytime hours vs evening
- b. Helping Hands – both the shed and the new container share the storage of these items we provide to those in need
- c. Safety Coordinators

10. ERT Training Dates – Tom has over 25 people interested in training with 7 or 8 ready now to be trained during the Feb dates.

- a. Number of participants - above
- b. Order Supplies – each trainee will be given a backpack containing First Aid supplies, a radio, etc. We will need to get more supplies. Tom plans to get more so they are ready for the new trainees in time.

11. OHCC Living & Village Voice – Rosemary is sending monthly reminders to Tom and John prior to their articles begin due for submission and keeps a log of each article written, its title and issue in which it was published. Both have been very regular with their articles and request that others submit articles as well. These can be on any topic, personal interest, etc. All pictures submitted are required to be in high resolution and articles limited to 400 words max. More pictures can be added to our articles if wanted.

12. Stop the Bleed – Tom 2-minutes

- a. Review instruction dates – we have our 2026 dates set for next year's classes. The course has been given to the Sailing Club, however, there does not seem to be much interest by others right now. John will mention it in his next article in hopes that it piques interest from other clubs or individuals. The class takes only 45 minutes and there is no charge – 2 positive points for sure. The idea of playing the You Tube video at the next Townhall meeting was presented as beneficial to all. It could be valuable for the Racquet Club as there is potential for falls/cuts there, like with the Sailing Club, where members are more active.

13. American Red Cross – John reported the American Red Cross will have a quicker class with new and different material. Costs have risen by \$2. Our fee is \$50 if our member signs up early (vs the normal \$75 fee) and ERT members will pay \$45.

- a. Review of Adult First Aid/CPR/AED set dates and pricing

14. American Red Cross Wilderness and Remote First Aid – John said this is an advanced course and those who have taken it thought it might have been too much information and not enough time spent on it. John investigated a remote training program. Much of the wilderness aspect was taken out so it is more appropriate for our needs. There does not seem to be enough interest in yet another course by our residents. John is hoping a ZOOM class might work. Training manuals would need to be purchased to take this class. A ballpark fee of \$750 is the cost so John has asked for \$1000 to cover the fees of this class. Again, people are having problems committing to the time needed, including the ERT members. John needs people to step up to assist in both promoting and teaching the class. John asked the ERTs for a 1 hour per month commitment to be trained. He is a certified instructor in this program and can teach much of it. \$1,000 to buy all the manuals needed is a concern but more so is the actual people to be instructed. Perhaps sending a PDF of the training book might be better than nothing. Tom is willing to budget the money needed for this for 2026 planning purposes. His bigger concern is the thought of overwhelming or losing any of our ERT members. We cannot make it mandatory vs voluntary. Tom and John will be discussing this topic with Rick Bennett and Susz Clark.

15. 2026 Budget – Sandy sent the suggested budget to the BOD via email. It is based on 1) how much money comes in and 2) how many new members sign up and pay. \$5,400 is the estimated income needed (for supplies, books, ERT items, misc fees, Social Club dues, web management and ZOOM costs.) We will need more money as only 1 contribution has been received since John’s last article in which he asked for contributions. Perhaps we can approve a zero-based budget and hope for additional funds to come along. Then if more money does come in, we can allot it to Johns needed books. The projected 2026 budget was looked at item by item to see where any areas could be lowered. Several numbers were adjusted to create a zero-based budget estimate. All voted to accept the new adjusted budget as it was created today.

The meeting adjourned at 11:50 AM.
Submitted by Rosemary Bray, Secretary