

**Crescent-Odell Lakes Volunteer Response Team
(COLVRT)**

Board Meeting Minutes

April 25, 2009

I. Call to Order

Holly Henderson, Chairperson, called the meeting to order at 0830 PDT.

II. Attendance

Present were Diane Kahler, Brad Kahler, Doug Wardell, Diane Wardell, Tim Cramblit, Sally Murray, Gene Henderson, Troy Lippincott, Ernie Szeremi, Holly Henderson, Deenie Jansen, Jerry Jansen and Marian Cross.

III. Minutes

A. October 5, 2008: Copy of minutes were not available. Some members had reviewed them, some not. Decision: e-mail the minutes to the membership and ask for approval or corrections.

IV. Review of Correspondence

- A. Matt Sprick regarding South Eugene Ski Team. He coordinated request of youth in Diamond Peaks wanting to join their team.
- B. Carol Goeveling regarding the CAT newsletter. Action: Board declined writing an article.
- C. Area Food Bank in Crescent: \$100 matching contribution for purchased food as well as donated frozen food on hand.
- D. E-mail from secretary attaching bi-laws and minutes to be approved or revised; membership list to be updated; meeting notice for April 25 meeting; lunch for volunteers participating in "Invasion of the Smoke Alarms" project.

V. Treasurers Report

Jerry presented a visual display showing income and expenses. The graphs showed clearly how COLVRT spends its monies.

- A. Current Bank Balance = \$5,717.76 as of 3/31/09
- B. Pediatric Equipment Purchase
- C. Fire Department "Wish List" contribution
- D. Jack Meissner Memorial food tray
- E. Community Food Bank Contribution – money and food
- F. Lunch for "Invasion of the Smoke Alarms" – receipt to be paid

VI. Old Business

A. Fund Raisers

- 1. **Cans:** Holly will be home June, July and August. There

are new park managers and we will have to find out if they will deliver like before. Hoodoo has taken over the park management.

2. **Pancake Breakfast:** Date to be determined but Chair, Sally Carlson, is looking at Labor Day weekend.
 - A. Ski Team: Deenie agreed to continue as Chair.
Discussion: Members request planning meetings prior to events so they can be involved more in these fund raisers.
3. **Frontier Article:** Decision was to change Holly's phone number to e-mail address and send article to the Frontier.
 - A. Membership List: Action: members will supply their current e-mail addresses, phone numbers and mailing addresses to keep the membership list current.

VII. New Business

- A. Bi-laws: The bi-laws were approved as written and will be distributed to the members.
- B. Good of the order: Jerry made a motion to remove Diane Davidson from the COLVRT Board with "no cause." The motion was seconded. The Board went into Executive Session in adjacent room. Action: Unanimous approval of motion.
- C. Board Vacancy: Motion to appoint Marian Cross to vacant Board position. Action: Motion passed
- D. Election of Board Positions (3): New bi-laws state that positions of Secretary, Vice Chair and Member at Large are elected on odd years. Nomination for Secretary – Deenie; Nomination for Vice Chair – Diane Wardel; Nomination for Member at Large – Marian Cross. All three positions were elected. These positions each have terms of two years.
- E. Tim Cramblit: Expenses for last fall's fire have been submitted to FEMA. Believes that as much as \$9,000 will be reimbursed, some of which must be split with other agencies that participated. About \$7,000 will be received by our department plus COLVRT will be reimbursed their expenses.

VIII. Next Meeting

October 9, 2009 at 1400 PST

Respectfully submitted,

Deenie Jansen, Secretary

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