

## Agenda – July 31, 2021 MINUTES District 5130 Disaster Relief Committee Meeting Via Zoom

Chairperson:	Dustin Littlefield
Present:	Doug Johnson, Kathy Flamson, Tom Boylan, Kristine Redko; Brad Mettum, Katie Anderson
Absent:	Jennifer Strong
Guests:	Dirk Slootn
Recorder:	Mary Crumley. District Secretary

Meeting began: 9:00 AM

Agenda Item & Presenter:	Topic	Conclusion/Action	Follow-up Responsible Person & Date
Welcome	Call meeting to order/Welcome and introduction of guests	Welome Kristine Redko	
Dustin Littlefield			
Info Item 1.	Approval of 5/15/2021 minutes	Motion: Dustin Second: Brad	
Dustin Littlefield	minutoo	Approved: !00%	
Action Item 1	Financial Report	M Dirk Second: Brad Approved: !00%	
Ashliegh Diehl			
Discussion Item 1	Update on Activity	Ashleigh recommends we encourage clubs to continue to contribute to the DRF.	Dirk will follow up to see what groups are most in need of pandemic supplies.

Dirk Slooten / Ashliegh Diehl	<ul> <li>Dirk recommends we consider using DRF funds for pandemic relief. IE Ventilators.</li> <li>Dirk requests AG's provide information on needs in their area for DRF.</li> <li>Discussed RRR disaster funds be combined with DRF, earmarked for Hum County.</li> <li>Kathy recommends updating DRF</li> </ul>	<ul> <li>Dustin will follow up with AG's on needs and let them know funds are available.</li> <li>Dustin will follow up with Terri Clark and RRR presidents, regarding the Humboldt Distaster relief funds combining with DRF at next RRR meeting on Aug. 2</li> </ul>
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	members.	<ul> <li>Dirk will look for more DRF committee members with Dustins help.</li> </ul>

Meeting Adjourned : Approved M: Kathy /S: Tom. /P 100%. 9:27 AM