



Agenda – August 16 2021
District 5130 Disaster Relief Committee Meeting
Via Zoom

Chairperson:	Dustin Littlefield
Present:	Doug Johnson, Tom Boylan, Ashliegh Diehl, Kristine Redko
Absent:	Jennifer Strong, Kathy Flamson, Brad Mettam, Katie Anderson Dirk Slooten
Guests:	
Recorder:	District Secretary Mary Crumley

Meeting began: 2:02 PM

Agenda Item & Presenter:	Topic	Conclusion/Action	Follow-up Responsible Person & Date
Welcome <i>Dustin Littlefield</i>	Call meeting to order/Welcome and introduction of guests	No guests	
Info Item 1. <i>Dustin Littlefield</i>	Approval of 7/31/2021 minutes was done virtually		
Action Item 1 <i>Ashliegh Diehl</i>	Financial Report as of 9/30/2021	M Tom Boylan S Kristine Redko Passed: 100%	
Discussion Item 1 Dustin Littlefield / Dirk Slooten / Ashliegh Diehl	Update on Activity <ul style="list-style-type: none"> Dirk status update on following up to see what groups are most in need of pandemic supplies. Dustin status update on 	No updates Will have this done within 2 weeks.	Dirk to follow-up at next meeting. Dustin will follow up at next meeting

	<p>following up with AG's on needs and let them know funds are available.</p> <ul style="list-style-type: none"> • Dustin status update on following up with Terri Clark and RRR presidents, regarding the Humboldt Disaster relief funds combining with DRF • Dirk status update on updating forms. • Dirk status update on looking for more DRF committee members, with help from Dustin. 	<p>Spoke with Terri Clark at last RRR meeting. It was decided to leave things as-is with HAF. It's too complex and emotional. Only about 20K in the fund.</p> <p>No Update</p> <p>No Update</p>	<p>Dirk to follow-up at next meeting.</p> <p>Dirk to follow-up at next meeting.</p>
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Meeting Adjourned : 2:14 PM

Motion: Tom Boylan

Second: Doug Johnson

Approved 100%

Follow-up in January:

- Dirk status update on following up to see what groups are most in need of pandemic supplies.
- Dirk status update on updating forms.
- Dirk status update on looking for more DRF committee members, with help from Dustin

Owner

Dirk Slooten

Dirk Slooten

Dirk Slooten