



**MINUTES Agenda – January 15, 2022**  
**District 5130 Disaster Relief Committee Meeting**  
**Via Zoom**

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

Meeting began:9:04AM

<b>Agenda Item &amp; Presenter:</b>	<b>Topic</b>	<b>Conclusion/Action</b>	<b>Follow-up Responsible Person &amp; Date</b>
Welcome <i>Dustin Littlefield</i>	Call meeting to order/Welcome and introduction of guests	Welcome Carol Martin, treasurer in training	
Info Item 1. <i>Dustin Littlefield</i>	Approval of 10/10/2021 minutes has already been done virtually		
Action Item 1  <i>Ashliegh Diehl</i>	Financial Report as of 12/31/2021	M- Jennifer  S- Dirk Approved: 100%	
Discussion Item 1  Dustin Littlefield	Follow-up of prior meeting items: <ul style="list-style-type: none"> <li>• Dirk status update on following up to see what groups are most in need of pandemic supplies.</li> <li>• Dustin status update on</li> </ul>	No groups were in need of pandemic supplies.	

	<p>following up with AG's on needs and let them know funds are available.</p> <ul style="list-style-type: none"> <li>• Dirk status update on updating forms.</li> <li>• Dirk status update on looking for more DRF committee members, with help from Dustin.</li> <li>• It was suggested that clubs be made aware of the availability of DR Funds and their purpose.</li> <li>• Suggested that it's time to review the DRF bylaws.</li> </ul>	<p>No action yet on updating forms.</p> <p>Dirk has key go-to people in all sections of the district except the north.</p>	<p>Dustin is meeting with AGs and presidents soon. He will discuss DRF and report next board meeting.</p> <p>Jennifer and Dirk plan to work on forms while working on the bylaws.</p> <p>Dustin will check with Terri Clark to see if she is interested in being a point person, or knows someone who is.</p> <p>It was determined that pre-PETs &amp; PETs could be a good venue to discuss DRF and bylaws with PE's.</p> <p>It was determined to have DRF information available at Dist. Conf</p> <p>Jennifer will talk to Dirk offline to address bylaws review.</p>
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Meeting Adjourned 9:24 AM : Approved M Dirk / S Katie / P 100%.