

**MINUTES – October 21,, 2023**

**District 5130 Disaster Relief Committee Meeting**

**Via Zoom**

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| Chairperson: | Tom Boylan |
| Present: | Jim O’Grady; Kristine Redko; Dustin Littlefield; Michael Murray; Darren Patterson; Carol Martin |
| Absent: | Klark Swan; Jennifer Strong; Dirk Slooten |
| Guests: | Jack Strange |
| Recorder: | District Secretary Mary Crumley |

Meeting began: 9:04 AM

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| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up**  **Responsible Person & Date** |
| Welcome  Tom Boylan | Call meeting to order/Welcome and introduction of guests | Welcome Jack Strange, District Membership Chair |  |
| Action Item 1.  *Carol Martin* | Financial Reports as of 9-30-23 (see attachments)   1. DRF Financial Reports 2. DRF Asset Tracking Worksheet   No changes from last quarter | M Dustin Littlefield  S Jim O’Grady  100% approved. |  |

FOLLOW UP:

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| **Item** | **Owner/Due Date** |
| 1. Discuss Disaster Preparedness Education Programs for clubs. Provide more definition on what qualifies as a disaster. Utilize DRF committee members. | Dirk Slooten January DRF board meeting |

Meeting Adjourned: 9:07AM