

BASTROP COUNTY LONG TERM RECOVERY TEAM



BOARD OF DIRECTORS' MEETING

May 26, 2016

10:00am

Roscoe State Bank

AGENDA

1. Approve prior minutes
2. April Financials
3. Discussion and approval of the financial review
4. Discussion and approval to continue BCLTRT operations year round
5. Discussion and approval of contribution to Camp Noah
6. Discussion and approval of 5-year Anniversary Commemorative Ceremony of the Complex Fire
7. Discussion and approval of new meeting date and time
8. Update on Projects
9. Other discussions
10. Adjourn

Bastrop County Long Term Recovery Team – Board Meeting

May 26, 2016, 10AM, Roscoe State Bank

Present: Christine Files, Sheila Lowe, Karen Sugars, Patricia Weiss, Janice Butler, Chuck Kellogg, Dennis Rassi, Kate Johnston, Adena Lewis, Pastor Johnny Bond and Susan Wendel. Guest, James Medack, CPA.

Next meeting: June 23, 2016

- **Call to order – 10:05 AM**

- **Discussion of CPA Review**

James Medack gave an overview of the review as prepared by his firm, Medack & Oltmann, LLP. He defined what a review was, what his responsibilities were and his conclusions of the review. Chris Files questioned a cost posted on page for of the review, \$26,111. James and Sheila explained that it consisted of the RV purchased and debit cards distributed. James said it is the board responsibility to follow and check procedures and check bank statements. Chris requested a complete list of "other costs". Adena Lewis made a motion to accept the Review, Dennis Rassi seconded the motion and it pass unanimously.

- **Discussion of 1 Year Anniversary of Memorial Day Flood.**

Chris Files reported that 4 disasters had been experienced in one year. There was minor repairs on fences and taking down trees. Kate Johnston informed the board that ATXfloods.com web page would give you all the details to this events.

- **Approval of the minutes**

Patricia Weiss moved to approve the April 28, 2016. Karen Sugars seconded the motion. All present voted yes and those minutes were approved.

- **Financials for April 2016 were presented**

Chris Files is still getting refund checks, not big ones. We have \$140,000 in fund raising. Kate Johnston moved to accept the financials and Chuck Kellogg seconded and the motion passed unanimously.

- **Continuation of BCLTRT Operations**

It has been recommended that BCLTRT operations continue year round. Kate Johnston said Bastrop County is looking to include BCLTRT space in their new building which will make that recommendation much easier to accomplish.

- **General Discussion**

Chris Files did not go to Joplin. Sheila Lowe participated in a webinar from the Joplin, Mo, conference. We need to develop a program that would look like a neighborhood watch focused on assistance needed in the neighborhood. We should proceed slowly and carefully so as not to scare those that want to keep their privacy. We can register with 911 at the County for disabilities for whatever issue. The county is willing to pay 1/2 of our executive director's salary in the form of a grant. Preparedness seminars could be conducted. We need more grants and we need to create an annual fund.

- **Continuation vote**

Janice Butler made the motion to approve the continuation of BCLTRT through 12/31/16 in order to foster relationships and preparedness. Patricia Weiss seconded the motion with all present voting aye. The motion passed unanimously.

- **Camp Noah**

Camp Noah requested a contribution of \$2,500 or \$5,000. Adena Lewis made a motion to contribute \$5,000. Kate Johnston seconded the motion. It passed unanimously. Pastor Johnny Bond indicated that he had a 15 passenger van that could provide transportation for the camp and other transportation needs, also.

- **5th Anniversary of September 2011**

September 4, 2016, at 2:16PM will constitute the 5th anniversary of the start of the Bastrop County Complex Fire. We are planning an anniversary gathering on Sunday, September 4, 2016, to start at noon. It will take place at the Bastrop Convention Center with a community wide BBQ. We want church bells to ring all over town at 2:16. We will ask for minimal sponsorships of \$250. Chuck Kellogg made the motion to approve all these happenings, Kate Johnston seconded the motion and all present vote, yes.

- **Setting meetings dates through December 2016.**

The board discussed keeping the meeting dates as monthly, the 4th Thursday of the month, at 10 AM, at Roscoe State Bank.

- **Adjourn**

Chuck Kellogg moved to adjourn, Kate Johnston seconded. Vote was taken and it passed unanimously.