

WHITE RIVER AREA PREPAREDNESS (WRAP)  
Minutes  
April 14, 2022

The meeting was called to order by Temporary Chair Don Davidson at 7:01PM.

Elain Urie said an opening prayer; Don Davidson led the Pledge of Allegiance.

Minutes for the April 7, 2022, meeting were approved with one correction: Elections will be May 28.

Guests and new attendees were asked to sign the attendance and introduce themselves.

#### Old Business

A. Mark Stamos presented the final draft of the By-laws and invited questions and comments. After a discussion, it was moved by Mark Stamos and seconded by Don Davison to accept the By-laws. There being no objectives, the motion passed, and the By-laws were approved.

B. The election for the permanent Directors will be held May 28th with voting in person only by members in good standing. Nominations will be accepted through May 21<sup>st</sup>. The nomination process will be discussed at the next Director's meeting then will be posted on the website.

1. Mark Stamos created laminated membership cards and WRAP receipts for members
2. Annual dues is \$25.00 (Donations made to date may be applied to membership—for details, contact Rhonda Davison and Mark Stamos)

#### New Business

A. Don Davidson introduced the *Grid Down: Power Up* documentary. With America's power grid at risk of shutting via physical attack, electromagnetic pulse attack (EMP), cyber-attack, or geomagnetic disturbance. What can we do? Watch at <https://griddownpowerup.com>

B. Rick Black explained the alternative natural gas Genrac residential home generators. At a later date Rick will share a Genrac presentation to explain the steps he is taking to install a Genrac system in his home.

C. Don Davidson showed a CERT produced video explaining the "Emergency Kit Supplies Checklist" and encouraged everyone to watch the video at home then assemble their emergency kit as a basic step taken to prepare for an emergency.

D. Jane Pennell shared that she had contacted a BLM expert about fire preparedness and may schedule a training at a future date. A brief discussion followed suggesting WRAP sponsor a first aid training. Ideas were shared about informing Rangely areas residents about being prepared for emergencies—bill enclosures, fliers, newspaper articles were among the

suggestions. Jane said she would create and distribute fliers when the first training was scheduled as well as continue researching ideas for trainings and invited suggestions for training and presentations. Among ideas currently being considered are concealed carry, firearm safety, wildfires, and home system generator systems.

#### Announcements

A. Susie Berardi shared a design for letterhead stationery and business cards. They will be shared for comment at the next Directors' meeting.

It was announced the next meeting would be held Thursday, April 26, at 7:00PM.

There being no further business, it was moved by Don Davidson and seconded by Heather Fitzpatrick to adjourn the meeting. There being no objections, the motion passed, and the meeting was adjourned at 8:05PM.

Respectfully Submitted,

Susie Berardi  
Temporary Secretary