

White River Area Preparedness (WRAP)

Minutes – 5-18-23

Meeting was called to order by vice-chair Cody Kinney at 6:00 p.m. followed by the pledge of allegiance and invocation.

Old Business: None

New Business:

The annual election was held by secret ballot with the following results: all five directors were re-elected – Don Davidson, Cody Kinney, Mark Stamos, Heather Fitzpatrick and Jane Pennell.

Discussion was held regarding holding a single meeting each month. It was moved and seconded that the regular meeting be on the first Thursday of each month and the board of directors meeting on the third Thursday. Motion carried.

Mark S. reports that he went to Calamity Ridge looking for a repeater site. One was found that hasn't been in use for some time, evidenced by the solar panel being tipped over and other components in disrepair. Elaine U. reports that the site may have been taken care of by a local electrician. Mark will try to contact him to find out who owns it and if it can be acquired.

Meeting ideas:

Elaine U. knows of someone who is retired from the Secret Service.

Heather F. suggested having someone speak on current events such as the war in Ukraine.

Announcements:

The next meeting will be June 1, 2023 at 6:00 p.m.

Meeting was adjourned at 6:40 p.m.

Respectfully submitted,
Jane Pennell