

# ***NATCA Disaster Response Committee***

## ***Meeting Minutes***

February 5, 2024

### **I. Call to Order**

Tom Flanary called to order the regular monthly meeting of the NATCA DRC at 1:00pm EST on February 5, 2024, and conducted a roll call. The following persons were present: Chris Gallant, Caitlyn Galluci, Zac Ploch, Anthony Silver, and Brett Steinle. Not Present: Madeline Bostic, Woody Camp, Alex Navarro

### **II. Minutes**

1. A motion to “***waive the reading of the October 2, 2023 meeting minutes***” was made by Tom, and second by Brett. 6 in favor, 0 opposed, 0 abstain. **Motion adopted.**
2. A motion to “***to approve the October 2, 2023 meeting minutes***” was made by Tom, and second by Brett. 6 in favor, 0 opposed, 0 abstain. **Motion adopted.**

### **III. Membership**

Tom presented solicitation request to be sent to Alex, requesting 2 additional committee members. Process will need to go to NEB for approval, and should take approximately 3 months to get additional members selected and participating. Once new members are selected committee will establish a date and location for 2024 in person meeting.

### **IV. Finances**

1. Tom used the remaining balance from the 2023 budget to purchase polo shirts and jackets for those members that donate \$25 (polo shirts) or \$50 (jackets) or more to the DRF through APD. Merchandise has arrived, and Tom will be sending out to members soon. Tom also purchased a label maker for \$240.
2. 2024 committee budget approved for \$25,000, slight increase from last year. DRF balance is approximately \$170,000. APD are approximately \$3700/PP or \$96,000 annually...but believe it should be closer to \$122,000 annually. Tom will send a formal request to Dean for an audit of the APD to the DRF. There have been some discrepancies in APD of members, so we would like to sit down with the national office and go through every member donating to the DRF.
3. Chris made a request to the committee to purchase equipment & supplies for the New York Metro Area to include: 4 Honda generators, 3 Sump Pumps, 2 Dehumidifiers, 2 fans, and chain saws. Equipment will be stored at Chris's home in shed.

A motion to “***spend no more than \$13,000 purchase equipment and supplies for New York metro area***” was made by Brett, and Second by Anthony. 6 in favor, 0 opposed, 0 abstain.

### **V. Upcoming events**

1. Denver area Fundraiser March 4, 2024. Flyers sent to all local facilities, and Zac had presented the event on regional calls, etc.. Tom unable to attend.
2. NiW. Possibility of fundraising event with NCF one evening?
3. OSH. Brett will create 30-60 minute presentation to submit to NGL soliciting volunteer pilot signups to assist the DRC in emergencies.
4. ZID/IND event raised over \$4000 annually for the DRF.
5. 2024 events to include CFS, ATX, and educational/fundraising event TBD.

### **VI. Adjournment**

Motion to adjourn was made at 1:35pm EST by Brett, and second by Anthony.

Minutes submitted by: Brett Steinle