



Agenda – July 19, 2025
District 5130 Disaster Relief Board Meeting
Via Zoom

Chairperson:	Kristine Redko
Present:	Kristine Redko, Jim O’Grady, Jeff Kolin, Jack Strange, Tom Boylan, Darren Patterson, Paul Oseso, Klark Swan, Penny Millar, , Carol Martin
Absent:	Dirk Slooten, Russell Cremer; Herbert Terreri
Guests:	
Recorder:	Penny Millar, Secretary

Meeting began: 9:10am

Agenda Item & Presenter:	Topic	Discussion/Conclusion/Action	Follow-up Responsible Person & Date
Welcome <i>Kristine Redko</i>	Call meeting to order/Welcome and introduction of guests		
Action Item 1 <i>Carol Martin</i>	Approve financial reports (see attachments) 1. Statement of Financial Position 2. Statement of Activity 3. Asset Tracking Worksheet – 06-30-25	There is \$6,323 in unrestricted funds. Can be used for disaster preparedness and training; no one has applied for these funds yet. Motion to approve the financial reports. M. Jim O’Grady	

		S. Jack Strange Pass: passes	
Action Item 2	Conflict of Interest Statement	No report. M. S. Pass:	Kristine to ask Bert and Russell to provide information the DRF needs to act on.
Info Item 1. Bert Terreri	Annual legal issues	No report.	Kristine to ask Bert and Russell to provide information the DRF needs to act on..
Info Item 2		:	
Discussion Item 1 Kristine Redko	Suggestion to donate funds to Camp Mystic in TX, out of DRF funds?		Referred to the District 5130 Agenda

Meeting Adjourned : _9:36__ AM

M: Jeff

S: Jack

Pass: passes