



Inyo County Search and Rescue

August 2017 Board Meeting Minutes

Call to Order

Board meeting was held at the Posse Hut on August 3, 2017. The meeting was called to order at 6:05 PM by Elsbeth Otto

Attendees

Elsbeth Otto, Ed Carlson, Todd Vogel, Lane Dumm, Julie Vargo, Ian Bell

Unfinished Business

- ***Upcoming Trainings***
Elsbeth will lead a WFR-style medical training on August 17 that will let the team practice their medical and patient assessment skills, possibly at a number of stations. The August 19 mock rescue training will be headed by Ashley Helms, with Todd Vogel and Julie Vargo expressing interest in assisting. This will likely involve a tech rescue component.
- ***Don Bowie Lecture***
Don Bowie (former team member) has agreed to give a public SAR-related lecture. Elsbeth and Rose will work to find a date in October or November. There is also a potential for setting up an event with a member from Rainier SAR that is doing her book tour.
- ***Team Leaders***
We need to spin up the Team Leader list and work with the Coordinators so that we are on the same page. The general membership needs to be advised of this policy. Events of recent mission highlight the need for team leaders and updated team policies. We checked in on progress on the team policies document and agreed to continue to push and get a draft together.

New Business

- ***Committee Check-ins***

Facilities- Posse hut was cleaned last month at the new member training/hut night, looks great. Ed will work with Corporal Vaughn to work with a con crew and get some of the big items moved around in the hut. InReach devices up and running well, seeing good use on missions. We have two sat phones working now, and all InReach and Sat numbers are up on the white board. InReaches and Sat phones should be taken on all missions. General discussion about replacement of First Out and South County Jeep with Investigator Derr.



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Membership- Policies are currently under development. Trainings going well. Julie, Ashley, and Todd can help with the mock rescue. New member training went really well.

Community- Todd wants to present on the fall about business memberships. Bishop High Sierra Ultras planning is progressing. Ed has negotiated admin permits on Whitney for trainings in the future

- ***Equipment Purchase***

Elsbeth Otto makes a motion to purchase of an extra Bosh battery for the drill. Unanimously approved.

- ***Upcoming Trainings***

August 17 – Medical Training (7PM)

August 19 – Mock Rescue/ Scenario (8AM)

September 7 – September General Meeting

September 21 – Technical Rescue Training

September 23 – Technical Rescue Practice

Adjournment

Elsbeth Otto makes motion to adjourn the Board Meeting at 6:59 PM. Seconded by Ian Bell