

Board Meeting Minutes 11/6/2014

Rescue members:

There were 8 people who were way above and beyond the requirements for Rescue Members: Mike Hay, Matt Larsen, Victor, Stephen, Paul, Julia, Julie, Ariana. There are a few people who are close, but aren't quite there that could be pushed over the edge by the end of the year. The question is whether or not we stick closely to our guidelines or vote on a case-by-case basis. We decided to reevaluate next month and maybe inform people who are close that they are close. EO volunteered to get in touch with David about the contact for the rescue member fleeces last year.

Several people put together the technical rescue gear slings. To do list of gear that still needs to be purchased is on the board. As is list of all the gear any member on a technical mission is expected to bring with them.

Discussion of how to balance group gear slings--whether people should bring their own gear, whether gear should be clumped together in groups, or laid out separately so that gear slings aren't scavenged from and then have someone grab a sling thinking it's complete. Should we buy more pear biners for our radium release hitches on Bob's advice? Vote is...waiting for Vic to consult with the interwebs...

Training check in:

They've been going well--high level of skill and only a few people who are learning the system. Should we stick with our planned Pick offs training? Julie and Vic will be in charge of this training.

Website check in? Same old, same old. Nothing is happening. Vic is sick of dealing with it. Julia is taking over bothering website dude.

Medical situation: Still waiting to talk with Lutz as we're not certain what we want to say to him and what we want him to say and do in response. Judd from Symon's has also offered to be the medical provider, but that would only cover EMTs and not cover WFR care by anyone. We need to tell Lutz: what we've found, what the law says, what we need from him, what the options are. There is a meeting of medical people in Mammoth every month

Julie found some o2 bottles and masks on the ridge between

Alex Brun, former Tuolumne SAR coordinator who is now the SAR coordinator with Death Valley is coming to the meeting tonight to facilitate better relations with us.

There is an MRA meeting in Utah in February, no one is interested in going at the moment.

Winter Race Series: Ariana talked to Karen about dates for races: Jan 31, March 14, April 11. We can tell Karen that those dates work for us. Laura, Ariana are taking charge of this.

Ariana has been talking with Joe about having the installation dinner at the brewery.

Gear exchange stuff: we can't forget to pick up our stuff that's still there after our time is up.

If we need to purchase gear--we have over \$600 in credit at the gear exchange and all board members are authorized to spend up to \$100 for the team.

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We also have a bunch ridiculous old marine gear that was donated by White Mt. bicycle dude. Unsure what to do with most of it. A few things we will keep, the rest we should probably sell because the sleeping bags are 9 pounds but rated to negative 50.

There will be 4 slots plus secretary and treasurer opening this year so think of people to nominate.