

## Board Meeting 12/4/2014

Topo maps: looking to replenish our topomap supply (4 of all the maps for places where we would go. 1 for places we would likely never go) cost estimate about \$700. Is it worth it? Maps are a good investment and we won't need to replace them for a very long time. The price seems a bit high to most people so we shall proceed but try and get a better cost. Julia will email out the spreadsheet Ed made listing all the maps to the board and we can look over it and see if any of the maps (in SEKI, etc.) are irrelevant. Julie is taking this on.

Posse Hut sign: Ed came up with a mock up of a posse hut sign. It's not ready to be made into a sign, but should we let him go with it? How much money is it worth? What do we want to put on the sign? Point is no one else is going to do it, Ed is going to do it. So we'll give him a budget and tell him to check with us and go for it. Julia is taking this on.

Website: Julia will take over these duties from Vic at the beginning of next year. Nothing has changed. Shocking!

Banquet: At Mt. Rambler Brewery, 6pm January 31.

Rescue members: It doesn't look like anyone who was close to becoming a rescue member is going to make it. Motion is made to just vote as rescue member people who have officially made the requirements. The board approves this measure.

Rewards: Wild Things is moving their manufacturing facility so they can't make jackets right now. But perhaps in January. If anyone has good ideas for rescue member gifts, let people know.

Rescue sling system: lead bag needs to be gone through, Julie made cards for rescue slings. The great sling bin vs. bags debate. We'll have to figure out what can fit in First Out. But don't worry, folks, we won't be making any decisions any time soon.

Thanks to Vic for submitting the photos to the Register. It looks great!

Canyoneering DEVA trip: are we still on? Yes. Julie is in charge, we will set up a scenario. It will be awesome.

Recert: We will need to keep the numbers limited and take into account Rigging for Rescue experience and how many trainings everyone has been to. Everyone agrees on this and it will probably be self-selecting anyway.

