

Board Meeting Minutes 1/7/16

Trainings: The team needs to vote on the SAR Avi 1 course for the team. It will cost \$300/person and be conducted by SMC. For those who are not voted-in members, they will pay for themselves and can be reimbursed by the team upon being voted in.

Mission Skills training Jan. 16: basic mission skills and vacuu-splint and gammow bag, etc. We will need to write in a protocol for the gammow when we actually write our medical protocols. mission processes, driving, radios/coms, scene safety/BSI/first aid kits, patient transport, etc.

Vic will take on coms for the training, Matt and Bob will also be involved.

We will also have a team leader training at some point that includes some more advanced skills and decision making.

Jan 21st and 23rd trainings:

21st: Intro to IC

23rd: Advanced mission skills

MRA conference in Port Angeles, WA June 6-12 \$175/person, plus approx \$100 for additional classes such as airplane extraction and tracking. Julie and Ariana would both like to go--would anyone else be interested? The board is in agreement that we should support training above other expenses. No vote on \$ approval for conference.

Team leader training: we used to have a team leader qualification which was a rescue member who had been on a lot of missions. No one can remember exactly why we didn't include team members in the revision of the bylaws, but it is important for our new coordinators to know who needs to be available or consulted on a mission. For now, we should come up with a list of who we consider team leaders on a case-by-case basis, but in the future, we can have a more standardized way to

Website: not much has been done for the money we put into the website with Tommy, so we have decided to gracefully end our relationship with him.

The family of Michael Myers gave a gift of \$5000 to be used for snow equipment:

More snow equipment. We have:

snowshoes: got plenty

beacons: 7 digital beacons

shovels: 6 metal, 1 plastic

probes: 5

Winter missions:

Winter team leaders need to be able to make the decision to decide when a trailhead is safe, when everyone should be wearing transceivers etc. Do we have separate designations for technical leader/search leader/medical leader/winter leader?

How do we make it a little more official for making decisions about when we wear transceivers?

Do we add it to the pre-plan? Perhaps we should all discuss this with team leaders at the team leadership training?

Julie moves to move the general meeting to the second thurs for Feb. because Max, Rachel, and Julie will be at the OES training in Tahoe on the first Thursday. Team votes yes.

Should we tone down recruiting? We're not actually recruiting, but we need a better system to

Julie will be at the OES training in Tahoe on the first Thursday. Team votes yes.

Should we tone down recruiting? We're not actually recruiting, but we need a better system to deal with new people and to perhaps introduce new people at the beginning of meetings.