

## Board Meeting Minutes 1/8/15

- Dinner: Sounds like steak, salmon and veggie risotto will be served. Closer to the date Ariana will sit down with Katie to discuss cost. Usually team spends approx. 1500-2000 on dinner. We will buy some beers for team—either one per person or one hour open tab.
- Website: Julia talked with Tommy about problems and he said he would work on the issues (calendar, contact list, etc.)
- Donate button: Julie suggests that we look into a different website to use for donations so it takes people to a website that says more about Inyo SAR so it actually looks legit and you know what you're donating to.
- Social media: Julie is looking into setting up a meeting with Carma about improving our relations with the sheriff's office for various social media activities.
- Death Valley training: Paul, Frank, Julie are going to go scout for the MLK weekend training locations. Hike or canyoneering on Saturday, big scenario on Sunday, and then people can either leave Sunday night or stay and do more hiking on Monday. Camp at or near Saline Valley Hot Springs and find somewhere to do scenarios near there.
- Training on 24<sup>th</sup>—Paul or Matt or Bob may lead for vertical litter training.
- Winter Race Series: First race is Jan 31. Laura is on top of it.
- Rescue member gift: Wilson's gift certificate, helmet, harness,
- Gear from guy from White Mt. Rescue: GPS units, good binoculars, mittens, gloves, hats.
- Snow recert 2016: we're hosting—we need to find a place that will have snow next year. Minaret summit, west slope is an idea. Idea: Drop everyone off in a helicopter into the wilderness and make them fight their way back and set up scenarios along the way. Probably won't actually work out, but it's an idea. We shall soon appoint someone to be in charge of this.
- Treasurer: How does Ed want to do reimbursements? Idea: Cash.com, for online reimbursements

### Treasurer Report from Ed:

2014: start: \$52,410

End: \$47,302

-\$5,108

Income: 18,782 contributions

2,965 events

21,747 total

compared to 2013:

income: \$14,905

expense: \$12,755

Total: \$2,150

- Maps: Ed is going to check on south county hut maps situation and paul and Ed will talk with Wilson's about an order.
- South County Hut: The deputies said we could park the vehicle at the Lone Pine airport. At some point we should inventory the hut.

