

## Board Meeting Minutes 7/2/2015

Not a lot going on this month...

Replacing Julia on the board as she leaves for grad school.

bylaws state that the president can appoint a qualified individual who is approved by the team.

Trainings: we're thinking no training this month as we all

Gear: we need maps, printer ink, and a whiteboard on wheels, label maker. Matt is going to put up a new rope in the garage to replace the one that was no longer safe. Mike and Matt went through the medical supplies and said that everything looked ok, and that maybe we should replace some of our non-rebreathers at the end of the summer. Also we should get some CPR mouth barriers.

Testing radios--next big mission, everyone takes two radios and documents how well they work or don't work.

Medical director transition: still in progress transitioning to Dr. Bourne as our medical director.

Thanks to Mike, or whomever is responsible for fixing the tire on the jeep. Brake rotors need to be replaced on the other Jeep. For now, we will focus on not driving the jeeps.

Treasurer's report: expenses -356.59, income: zero

Sunset Foundation--we need to get in touch with them again as they have given us \$12,000 in the past four years.

