

Board Meeting Minutes 7/3/14

What are we going to do for a training this month?

Should we do a medical training--David just retook WFR and there have been some changes to protocol and he would be willing to do a med training. What about a big medical training with 3-4 scenarios?

Technical training--it would be fun but are we ready and is it worth the effort in the summer when we are in the thick of rescue season. Plus we'll be doing all those trainings this fall and winter.

Oxygen training--all things related to HACE and HAPE and AMS and O2 tanks etc.

Where are our medical protocols? Talk to Mike and Karen about where those are and where they are and if they need to be updated as WFR protocol is updated. Medical scenario outside on Saturday.

Julie proposed having a training officer--potentially as part of the duties of vice president. Julie and David will take the lead on these trainings.

Map SAR training--do we want to make this a regular training or do we want it to be a more specialized training, separate from normal trainings?

Map SAR--we will schedule with the trainer and vote to pay for his food and travel.

vote for Julie's WFR recert--voted to approve.

New Member Training--it got postponed for the Whitney search, we will continue to postpone it until the winter when we actually have some new members.

Website--doesn't seem like the work we were hoping to get done on the website has been done.

Vic will talk with Tommy and if the changes to the site haven't been made, we will be made r \$1500 from Sheriff's money will go toward Hardcastle's hut, Paul and David have been working on getting rigging for rescue gear with the rest of the Sheriff's money. We are also hoping to use the grant from 2011 for \$1000 to buy the rest of it.

Hardcastle's Hut is almost entirely fixed up! All it needs is paint on the outside which Nate is working on to figure out the money with that

Front door keypad lock is broken, don't lock the door!

16 new radios were ordered a while ago--Nate will look into where on Earth they are.

New vehicle binders courtesy of Vic and Julia.

Brian Spitek thinks we should have money for a Whitney sign next year, so that window hasn't closed.

One of the supervisors at the Forest Service, Margaret Wood, potentially wants to meet with us and talk about working together more, potentially.

Julie proposes a Whitney clean up day with the USFS and perhaps the American Alpine Club--an excellent idea!

Hats--we gave some to away to the helicopter pilots who helped us out a lot. What should be our policy on this? Obviously we want to keep the hat special but also have a way of honoring people who have really gone out of their way to help us.

We need to order more hats, should we designate some people like the, SEKI helicopter, support members to make them worthy of being gifted one of our hats?

