

Board Meeting 6/22/16

In attendance: Julie Vargo, Max Gallegos, Bob Harrington, Matt Larsen, Mike Brorson

Vote on Conference Costs - Bob Motions to pay for both Julie and Rachel to go to ITRS in November. Mike seconds. All 5 in favor. None against.

Vote on WFR for Julie \$325 approved by all present.

Vote \$150 Gas for MRA conference. Approved by all present. Switch to \$170 to call it even after refund from tracking class at conference. Approved by all present.

Policy Discussion. Time to create a set of written policies. Meant to be kept vague but provide a reference for team members as well as for decision making. Creating team policies. Make sure it describes what we actually do, not what we wish we do.

New gear

Buy some edge pro! Julie will get rep contact to Matt.

Everyone likes new website and oK with spending a little money to get it all up and going.

Trainings next month - stick with the schedule. Saturday will be a tech rescue training. Can focus on two tensioned systems and friction.

Molnar is nominated as bbq master.

Discussion about addressing team personnel issues.

Communications.

Bendix king radios for comms.