



Inyo County Search and Rescue

July 2017 Board Meeting Minutes

Call to Order

Board meeting was held at the Posse Hut on July 6, 2017. The meeting was called to order at 6:07 PM by Elsbeth Otto

Attendees

Elsbeth Otto, Bob Harrington, Ian Bell, Mike Hay, Rose Masters, Ed Carlson

Unfinished Business

- ***Checking in about Board Retreat***
Quick status check about some of the items discussed at the mid-June Board retreat. Julie Vargo will assemble a Google Doc of the list of policies and procedures that need to be created and/or amended. Bob Harrington mentioned updated bylaws needed to be added to the website. Ian Bell will work on this.
- ***Committee Check-ins***
Bob Harrington— Nothing on technical gear. Trainings—Has started a conversation with John Dill and Frank Klein (Yosemite NP) about future trainings in the Fall. Ian Bell put maps on the new Garmin GPS units, and will give a short mini-class on how to operate after the general meeting.
- ***Dispatch Newsletter***
We need to get the newsletter finished and sent out. Elsbeth will try and populate the last empty page so we can get it out.
- ***InReaches***
Elsbeth Otto will make the purchase of two Garmin InReach units, and work with the County to get them to pay for the plan.

New Business

- ***Potential Lectures***
Talk about possible hosting a couple outdoor-themed lectures or slideshows in the Fall or Winter as a form of outreach and promotion of Inyo SAR. Possibly former SAR member Don Bowie might be a potential lecturer for a trial run.
- ***Possible Swift Water Training***
Rose Masters brings up the big water year and the team's lack of expertise in swift water. We will try organize a little talk/training with CalFire about their swift water rescue capabilities and to learn a little more as a team what potential hazards exists in that realm.



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- ***Upcoming Trainings***
 - July 6 – July General Meeting
 - July 20 – New Member Training/Garage Night (Pizza 6:30 PM)
 - August 3 – August General Meeting
 - August 17 – Medical Training (7PM)
 - August 19– Mock Rescue/ Scenario (8AM)

Adjournment

Elsbeth Otto makes motion to adjourn the Board Meeting at 6:53 PM. Seconded by Ian Bell