



Inyo County Search and Rescue

June 2017 Board Meeting Minutes

Call to Order

Board meeting was held at the Posse Hut on June 1, 2017. The meeting was called to order at 6:02 PM

Attendees

Elsbeth Otto, Bob Harrington, Julie Vargo, Todd Vogel, Max Gallegos, Ian Bell

Unfinished Business

- ***People Getting Sworn In***
Some of the members have successfully been sworn in since the last meeting. Possible that someone from the Sheriff's office could be here tonight or this weekend to get more members on-boarded.
- ***Sworn members only at trainings***
It needs to be reiterated that members who have not been sworn in are not able to attend anything beside meetings at the hut. This was an issue at the snow travel training.
- ***CodeRed***
Elsbeth Otto and Ian Bell have contacted Kevin Frew at the County to try and troubleshoot the issues the team is having with the system. Julie Vargo suggests asking Nate to default to Calling Post for the time being, and remind the coordinators that more details about a mission can be helpful.
- ***GPS units***
Ian Bell will get maps on the GPS units.
- ***Dispatch Newsletter***
Matt Larsen has half a page to finish, and then the newsletter will be complete. We will wrap it up soon, Ed Carlson has volunteered to get the newsletters printed and sent out.

New Business

- ***Upcoming Trainings***
 - Upcoming helicopter training – BBQ after at the Otto/Bells.
 - Bob Harrington and Julie Vargo will lead the June 17 Tech Rescue training. The training will cover pulleys and technical rock rescue.
 - The main training in July will be a hut cleanup night/ new member training for all the new members that have joined the team. The date will be Thursday July 20.



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- ***Board Retreat***

Assigned facilitators:

Vision for Inyo SAR – *Elsbeth*

Committees – *Elsbeth*

Policies and Procedures – *Julie*

Systems the Need Improvement/Committee Formation – *Mike*

Fundraising – *Todd* (30 min)

Training – *Bob* (45-1 hr)

Communications/Outreach – *Ian* 45 min)

Roles of Board Members – *Lane*

Ian Bell will compile Julie Vargo's agenda items for SAR board retreat into a Work Plan-type document and spreadsheet.

Location: Posse Hut, Schedule still to be finalized

- ***Upcoming Trainings***

June 3-4 – Helicopter Training with CHP

June 15 – Pulley training

June 17 – Tech Rescue Training (Pulleys + Rope Systems)

June 18 – Board Retreat

July 6 – July General Meeting

July 20 – New Member Training/Garage Night

Adjournment

Ian Bell makes motion to adjourn the Board Meeting at 6:58 PM. Seconded by Julie Vargo.