



## ***Inyo County Search and Rescue***

### ***March 2017 Board Meeting Minutes***

#### ***Call to Order***

Board meeting was held at the Posse Hut on March 2, 2017. The meeting was called to order at 6:08 PM

#### ***Attendees***

Lane Dumm, Todd Vogel, Ed Carlson, Ian Bell, Elsbeth Otto, Mike Hay, Bob Harrington, Julie Vargo, Matt Larsen

#### ***Unfinished Business***

- ***Rescue Members/ Rescue Member Gifts***

SAR Coordinator Nate Durr has confirmed that this practice has been approved for the team to do. Bob: purpose to motivate people to arrive at meetings. Discussion: Is our current rescue Member system working? Talk about formalizing the scoring system so that people are being aware of how they become a rescue member. Bob proposes a training calendar to set out training schedules in advance. Proposal: Bob Harrington makes the motion to gift the 15 rescue members from 2016 a \$100 giftcard to their choice of Arcteryx for a rescue jacket or to CMC Rescue. Second: Mike Hay. Motion Passes.

Committee formed to formalize Rescue Member protocols consisting of Matt Larsen, Ian Bell, Elsbeth Otto, Todd Vogel, and Bob Harrington.

- ***Bylaws***

Need to formally approve of change to Article VI § 5, a sister amendment to the amendment of adding Secretary and Treasurer as Board Members.

New proposed replacement language for Article **VI § 5**:

“A Quorum for all business conducted by the Board shall be four members if the board consists of seven or eight people and five members if the board consists of nine people.”

Matt proposes making the above changes to the Inyo SAR Bylaws, Mike Hay Seconds. Motion Passes.

#### ***New Business***

- ***SMI has offered discounted AVI II***

Sierra Mountaineering International 20% discount for Inyo SAR members that want to take the Level 2 Avalanche course. Course dates 3/28-4/1.

- ***Updated Phone List***



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Need to update phone contact list. Matt will print out and have people fill out at the next meeting. Mike Hay—we should have a master list in Excel, and just create forms based off the master list.

- ***Possible New Laptop?*** We have a new computer (ASUS). The old computer is still functional. Might be helpful to have two newer computers for mission. Mike Hay wants Access for the ASUS, Ed Carlson will purchase. Ian Bell will price the cost of a new laptop or Microsoft Surface that would be appropriate for use on searches.
- ***Bishop High Sierra Race***  
Todd Vogel will be the Race Director and revive the Bishop High Sierra Race in 2018. 25% of the net proceeds will be given to SAR. Will need SAR support for the race.
- ***Banff Mountain Film Festival***  
Two free tickets for each of the two nights for SAR members that can work the table at the festival. March 31 and April 1. Email will be coming out soon to get volunteers to help with the table.

### ***Adjournment***

Bob Harington makes motion to adjourn the Board Meeting at 7:02 PM.  
Seconded by Mike Hay.