

## Inyo County Search and Rescue

### March 2017 General Meeting Minutes

#### Call to Order

The monthly General Meeting was held at the Posse Hut on March 2, 2017. The meeting was called to order at 7:06PM by President Matt Larsen.

#### **Attendees**

Bob Harrington, Ed Carlson, Mike Hay, Lane Dumm, Todd Vogel, Elsbeth Otto, Ian Bell, Matthew Larsen, Darla Heil, Lindsey Hughes, David Pomeranz, Dennis Lin, Erik Leitch, Will Blane, Abel Jones, Chris Usher, Rachel Ferrand, Michelle Spresser, Arianna Wylie, Julie Vargo, Amanda Guenther, Kristen Alverez, Ryan Navales

#### **Unfinished Business**

• **Reaccreditation Vehicle logistics.** Need to decide what time we are taking off. We will leave one Jeep, and take the rest of the vehicles. Sign up for a vehicle before we leave.

#### Voting on Bylaws

Three changes to the Inyo SAR bylaws were voted on. The changes were discussed at the February General Meeting and full text of the changes was recorded in the February 2016 General Meeting minutes.

Article V § 6a (Adding Secretary and Treasurer as Board Members)

Motion: Matt Larsen Second: Julie Vargo

Vote: Passes with at least a 2/3 majority of the present membership (15

Yes, 0 No, 0 Abstentions)

Article VI § 7 (Approval of Electronic Voting by the Inyo SAR Board)

Motion: Ed Carlson Second: Elsbeth Otto

Vote: Passes with at least a 2/3 majority of the present membership (15

Yes, 0 No, 0 Abstentions)

**Article VI § 5** (Revision of Quorum Number for a Board Meeting due to the addition of Secretary and Treasure as Board Members)

Motion: Ed Carlson Second: Darla Heil

Vote: Passes with at least a 2/3 majority of the present membership (15

Yes, 0 No, 0 Abstentions)

#### **New Business**

SMI has offered discounted AVI II



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

#### 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.

### Updated Phone List

We are updating contact information on all our members. We will have a list available at future meetings to add updated contact info.

#### New Members

Dennis L., Eric Leitch, Shauna B., James all came to the meeting and introduced themselves.

### February Trainings and Missions

### Early February ICS

<u>February 9<sup>th</sup></u>—Julie Vargo gave a lecture on the Incident Command System—how we structure and organize a mission or a search.

## • Early February Search Training Scenario

<u>February 11th</u>—Ran a search scenario to practice our tracking, search, and ICS systems. The scenario took place along the Owens River. The importance of strong communication between Incident Command and the Field Teams was highlighted.

## • 3<sup>rd</sup> Winter Race Series

<u>February 18th</u>—Thanks to Ed Carlson, Lindsey Hughes, and Ryan Navales for a successful Winter Race Series.

#### Medical Training

<u>February 23rd</u>—Dave Pomeranz led training on high altitude illnesses. Common altitude-related illnesses, symptoms, and treatments.

### Late February Search Training Scenario

<u>February 25th</u>—Ran a second search scenario to practice our tracking, search, ICS, and medical treatment systems. The scenario took place on the Tablelands. Smooth exercise with good communications, planning, and leadership.



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## **Upcoming Dates**

March

2nd - General Meeting

**4th** – MRA Search and Tracking Recertification (Barstow)

**April** 

6<sup>th</sup> – General Meeting

19-23rd - Rigging for Rescue course

May

4th - General Meeting

## **Adjournment**

Elsbeth Otto makes motion to adjourn the General Meeting at 7:53 PM, seconded by Rachel Ferrand.