



Inyo County Search and Rescue

May 2017 Board Meeting Minutes

Call to Order

Board meeting was held at the Posse Hut on May 11, 2017. The meeting was called to order at 6:08 PM

Attendees

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

Unfinished Business

- ***Matt Larsen Transition***
As per the bylaws, Elsbeth Otto willing to transition into the President position. Matt Larsen appoints Todd Vogel Vice President. As far as Board Members, we can appoint one of the general members as a Board Member. Matt will contact a few candidates to fill the Board.
- ***Code Red callouts not working***
Some members are not getting call outs, mostly because it is difficult to add new numbers to the systems. There is some confusion because we are getting callouts both with Code Red and Calling Post. All attending agree that more information with the callout would help members prepare for missions. Matt Larsen will discuss this with Nate Derr to try and find a solution to the callout situation.

New Business

- ***Possible Drone Usage for SAR***
New member, Nick, wants to use drones for select Inyo SAR missions. Possible future discussions.
- ***Members not getting sworn in regularly***
New members have been waiting for long periods, anxious to get sworn in to be able to attend trainings and missions. Matt Larsen will take point on getting in touch with Nate Derr and possibly Vic Lawson can possibly fill in for that role.
- ***Board Retreat To Move Forward***
Todd Vogel proposes a one-day retreat for Board Members so that we can workshop some of the back-burner processes and projects that we often talk about but are not making progress on. This date has been penciled in for Sunday, **June 18th**. Elsbeth Otto volunteers to compile an agenda of things to discuss.
- ***Lane Dumm compiled a membership medical certification list***
Includes expiration dates and medical certifications



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- ***Upcoming Trainings***
 - May 18 – Medical Training
 - May 20 – Snow travel training –Todd Vogel will lead at South Lake.
 - June 3-4 – Helicopter training

Adjournment

Bob Harington makes motion to adjourn the Board Meeting at 7:13 PM.
Seconded by Mike Hay.