

Inyo County Search and Rescue

January 2018 Board Meeting Minutes

January 4, 2018

Call to Order

The Inyo SAR general meeting was held at the Posse Hut and was called to order at 6:00 PM by Elsbeth Otto.

Attendees

Elsbeth Otto, Ed Carlson, Julie Vargo, Julia Runcie, Ian Bell, Bob Harrington, Rachel Ferrand

Old Business

- **Facilities** Ed C. purchased a battery charger for the vehicles, and a computer adapter for the projector also purchased. We do need to look into purchasing a new AED (possibly AEDsuperstore.com?).
- **New Ropes** Todd V. makes the motion to purchase new ropes for the team, around \$1,100. Four new ropes (100', 200', and two 300'). Seconded by Ian B. Unanimously approved.
- **Callout Issues** Kevin Frew is on sick leave, so Cpl. Nick Vaughn will take point to get us the info we need. Ed C. will combine CodeRed and CallingPost member lists, try and troubleshoot the issues. Ed C. will keep moving forward to going back to CallingPost service.
- **Membership** Discussion about membership issues.
- **Rescue Members** 18 members Ian B. makes the motion to recognize first Todd Second ≥ 24 rescue member points (~18 team members). Gifts will be rescue member jackets, or option for \$100 credit at Eastside Sports. Unanimously approved
- **Treasurer's Report** Ed C. makes a year-end financial report. For the month of December, the team spent \$1,771 and brought in \$22,283. The ending balance for the year was \$90,435.

Team Business

- **ITRS Reimbursement** Rachel F. attended the International Tech Rescue Symposium. Elsbeth O. motions to reimburse for \$573.62 in fees and lodging. Ian B. seconds. Unanimously approved.
- **EMT Recertification** Ed. C will be recertifying his Emergency Medical Technician. Elsbeth O. makes the motion to pay \$517.10 in fees, Bob H. seconds. Unanimously approved.
- **WFR Recertification** Ashley H. recertified Wilderness First Responder. Elsbeth O. makes the motion to reimburse \$335, provisional on Ashley getting officially voted in. Ian B. seconds. 7 in favor, 1 against. Motion approved.
- **Rescue Member Awards** Ian B., Elsbeth O., Bob H. present 2017 team stats. Elsbeth O. makes the motion to recognize 18 Rescue Members and provide Rescue Member gifts in an amount not to exceed \$2000. Ian B. seconds. Unanimously approved.
- **SAR hats** Elsbeth O. makes the motion to spend \$250 for more member hats. Rachel F. seconds. Unanimously approved.
- **ESAC donation** Elsbeth O. motions to make a \$200 donation to the Eastern Sierra Avalanche Center in appreciation of their help with a recent training. Seconded by Julia R. Unanimously approved.
- **Instillation Dinner** Elsbeth O. makes the motion to spend up to \$3000 on the annual instillation dinner, seconded by Ed C. Unanimously approved.
- **Recertification** Discussion of upcoming training schedule in anticipation of the upcoming Mountain Rescue Association rock recertification. Possible training with China Lake Mountain Rescue Group on February 10 in the Alabama Hills.
- **Training with Lemoore NAS** Rachel F. will take point to schedule a training with the SAR helicopter from Naval Air Station Lemoore .
- **CHP Training** Julie V. will take point to communicate with California Highway Patrol H80 helicopter crew to have another helicopter training this spring.
- **Symon's Training** General consensus that Symon's Ambulance can borrow the non-titanium stokes litters for an upcoming evacuation scenario.
- **New Member Coordinator** Ed C. will take of the duties of being the new member coordinator.

Upcoming Dates

(Click here to view the Inyo SAR Google Calendar)

- **January 13** Winter Race 1, Mill Pond 8AM
- **January 18** Technical Rock Training (Hut)
- **January 20** Technical Rock Training (Field)
- **January 29** Installation Dinner (Mountain Rambler Brewery)
- **February 1** February General Meeting
- **February 3** Winter Race 2, Mill Pond 8AM
- **February 8** Technical Rock Training (Hut)
- **February 10** Technical Rock Training (Alabama Hills training with China Lake)
- **February 24** Technical Rock Training (Field)
- **March 3** MRA Recertification (Alabama Hills, Lone Pine)
- **March 10** Winter Race 3, Mill Pond 8AM

Adjournment

Elsbeth Otto adjourns the meeting at 7:02 PM