

Inyo County Search and Rescue

February 2018 Board Meeting Minutes

February 1, 2018

Call to Order

The Inyo SAR general meeting was held at the Posse Hut and was called to order at 6:05 PM by Vice President Todd Vogel.

Attendees

Todd Vogel, Ed Carlson, Bob Harrington, Ian Bell, Rose Masters, Rachel Ferrand

Team Business

- **Approval of Minutes** The minutes from the January 2018 Board Meeting were approved with general consent.
- **Treasurer's Report** Ed C. submit January 2018 financial report. Ian B. makes the motion to approve, seconded by Todd V. Unanimously approved.
- **OHV Grant** Todd V. thinks that the California OHV grant is a no-go for now. Ian B. suggest that we follow through with Cpl. Vaughn about getting First Out replaced through an Enterprise lease. Bob H. suggests a sit-down with Coordinators Vaughn and Derr. Ed C., Ian B., and Bob H. volunteer to set up a meeting with the SAR Coordinators soon.
- **Calling Post Test** Ed C. still working with Cpl. Vaughn to get the Calling Post data to stage a test. Deputy Lawson volunteers to track down the Code Red data.
- **Trainings** Bob H. will lead the classroom training on Feb 8, Julie V. will take point on the Feb 10 field training. Rachel has emailed NAS Fallon and Lemoore to try and set up a training. Right now they want to just land and do a chalk talk, but hopefully we can wrangle a live helicopter training exercise that the team can participate in. Julie has CHP training scheduled for April.
- **2016 Rescue Member Awards** Ian makes the motion to spend up to \$300 to purchase 2016 Rescue Member jackets to replace the two jackets that went missing from the order. Bob H. makes the motion to approve, Rachel F. seconds. Unanimously approved.
- **Member Packet** Elsbeth O. and Lane D. will revamp the Member Packet. Deputy Lawson wants to streamline the approval process for new members to get sworn in, and update the application forms.

- **Updated Doodle Poll for Policies Meeting** Todd V. will organize a Doodle Poll to try and get another Date picked out to meet and go over the team policies and procedures.

New Business

- **Training Reimbursement** Bob H. and Darla H. submitted to be reimburse for an upcoming AVI 2 course and Rose F. submitted a reimbursement for a WFR recertification. These certification will total \$1,337. Todd V. makes the motion to approve the expenses, Ian B. seconds. Unanimously approved, with one abstention.
- **National MRA Meeting** Bob H. moves that the team give the CalMRA representative the team's proxy vote for the 2018 MRA Winter Business Meeting on Feb 2-4. Passes by general consent.
- **PSAR Update** Ed C. gives update on PSAR efforts and the Winter Race Series.
- **In House Certifications** Todd V. talks about the idea of possible Inyo SAR team certification system. General discussion on the topic.

Upcoming Dates (Click [here](#) to view the Inyo SAR Google Calendar)

- **February 1** February General Meeting
- **February 3** Winter Race Series 2, Mill Pond Park 8AM
- **February 8** Technical Rock Training (Hut)
- **February 10** Technical Rock Training (Field)
- **February 24** Technical Rock Training (Field)
- **March 1** March General Meeting
- **March 3** MRA Recertification (Alabama Hills, Lone Pine)
- **March 10** Winter Race Series 3, Mill Pond Park 8AM
- **April 5** April General Meeting
- **April 21,22** CHP Helicopter Training

Adjournment Todd Vogel adjourns the meeting at 6:58 PM