

Inyo County Search and Rescue

March 2018 Board Meeting Minutes

March 1, 2018

Call to Order

The Inyo SAR board meeting was held at the Posse Hut and was called to order at 6:04 PM by President Elsbeth Otto.

Attendees

Todd Vogel, Ed Carlson, Bob Harrington, Ian Bell, Elsbeth Otto, Julie Runcie, Rachel Ferrand, Rose Masters

Team Business

- **Vehicle** Elsbeth O. updates that she has been attempting to get in touch with Cpl. Vaughn to figure out the next steps for the First Out replacement.
- **Recertification Last Minute Details** Rachel F.–we need to make sure that all the gear gets down to the recertification. An email has been sent out about camping. Elsbeth O. makes the motion to buy lunch, 2nd Ian Bell. All in favor. Lemoore NAS helicopter crew will be at the recert, wants to be ex-officio MRA member, and wants us to to be sponsor team. Rachel F. will discuss this more with them at the recertification.
- **Team Email/Slack Communications** Erik L. has set up a Slack account for the Board and the team. General consensus that we will try Slack for a month and see how it works. Email discussions needs to be limited so that we are focusing just on the important topics. General consent that the email volume of email should be reduced to the board and to the team.
- **Phone Lists** Erik L. is continuing work on updating and compiling all the team member contact info.
- **Member Packets** Elsbeth O. and Lane D. will meet this month to update the Member Packets.
- **New Members** Ed C. has personally emailed interested members about joining the team. Discussion about adding new members to the email list. Pluses: new members can be reminded and encouraged to attend team events. Minuses: this can allow access to many people, might expose the public to sensitive information. New members. General consent that new members should email their contact info (full name, email,

phone, phone provider, other relevant info) to inyosearch@gmail.com to be added to the email list. They will be directly added, and receive a welcome email with Ed C.'s contact information.

- **Communications Training** Todd V. motion to spend \$3,000 on a Inyo SAR team communications training, 2nd Elsbeth O. Motion has been tabled until next month.
- **March Training** There will be no training during March so that the team can recover a bit from the recertification.
- **Reimbursement** Todd moves that Bob H. be reimbursed \$449 for rigging gear related to the recertification, seconded by Elsbeth O. Unanimously approved. Ed C. makes the motion to be reimbursed gas money (approximately \$120) to commute to the Winter Race #3, seconded by Todd V. 6 in favor, 1 opposed.

Upcoming Dates

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

- **March 3** MRA Recertification (Alabama Hills, Lone Pine)
- **March 10** Winter Race Series 3, Mill Pond Park 8AM, 9AM Race
- **April 5** April General Meeting
- **April 21,22** CHP Helicopter Training

Adjournment Elsbeth Otto adjourns the meeting at 6:58 PM