Inyo SAR December 2018 Board Meeting

December 6, 2018

Call to Order Elsbeth Otto calls the meeting to order at 6:03 PM

Attendance

Elsbeth Otto, Todd Vogel, Bob Harrington, Ian Bell, Julia Runcie, Rachel Farrand, Ed Carlson

Reimbursements

- Pre-approval for technical gear purchases to upgrade the technical abilities of the team. This is an array of tech gear (litter, ropes, equipment) that will be around \$6000 in total. Todd Vogel is handling the purchasing. Board vote: all in favor, approved.
- Approval for buying food for meals at the upcoming Saline Valley training, for an amount <\$600. Board vote: all in favor, approved.
- Ian Bell reimbursement for \$226.69, general hut gear identified during the last Posse Hut clean up night. Board vote: all in favor, approved.
- Julia Runice reimbursement for upcoming spring Avalanche II couse, for the the amount of \$575. Board vote: all in favor, approved.

Recertifications

Rachel Farrand is planning the MRA Snow Recertification at Heavenly in South Lake Tahoe. March 2nd. Need to solidify training schedule to train on ice and snow.

Recertifications Trainings

- January 17th (?) classroom training with Eastern Sierra Avalanche Center.
- Other trainings: January 19th. Field day: avalanche rescue and training
- February 2: Recert planning
- February 16: snow anchoring
- February 23: possible recertification tune up

Todd V moves to book accommodations for the winter recertification. Ian 2nd. Board vote: all in favor.

Ian B makes the motion to make a \$500 Donation to the Eastern Sierra Avalanche Center, a resource that furthers the mission of Inyo SAR through education and as a misssion-critical resource. Elsbeth O 2nd. Board vote: all in favor.

Dispatch Newsletter

General discussion about getting an issue of the Dispatch newsletter sent out by January. Perhaps highlight 3 missions from the year. Interview 2 people. Ed: Who's the audience? Who will we send this to? Diffuse agreement to split up tasks and get a draft done ASAP.

Snow Gear

Discussion about purchasing of crampons and other snow travel gear for the posse hut. General consensus that the team should maintain a small amount of snow-travel gear at the hut as a resource in case personal gear is forgotten. Recommendation to purchase crampons that are universal fit, durable, and fit small boot sizes. Currently, the team has no crampons that fit small feet.

Calendar

January 3: January 2019 General Meeting January 12: Winter Race Series #1 January 17: Classroom Avalanche Training January 19: Field Day Avalanche Rescue February 2: Snow anchors February 7: February General Meeting February 9: Winter Race Series #2 February 16: recert practice March 2: Snow Recertification, Lake Tahoe March 7: Gen Meeting March 16: Winter Race Series #3

Adjournment Meeting adjourned at 6:56 PM