Inyo County Search and Rescue June 2019 Board Meeting Minutes

June 6 2019

Call to Order

The June Inyo SAR board meeting was held at the Posse Hut, called to order shortly after 6PM by president Elsbeth Otto.

Items:

Onboarding/Tracking

We discussed having a special meeting to discuss onboarding.

Dave asks what this means: At the previous meeting, we discussed changing our policy to float accepting new members with the board in advance of voting in general assembly.

Julia sent notes about assigning mentor. Responsibility for mentoring would be spread around the members. Ryan points out that it would be a good way to get to know members too before having to head out into the field with them.

Re: tracking members skills, Bob points out that cal OES has a system for rating people's skill levels -- maybe we should start actually using it.

Ed suggests that we keep candidate forms in a binder in the posse hut, also could keep the cal OES ratings for members. Dave suggests keeping this digital -- also there was discussion about evaluating where everyone is in terms of ratings, taking trainings but also missions into account. Being able to distill this down to a number would be useful.

Trainings

Bob wants to do Saturday pickoff training on the 22nd. Medical training will be evening of Thursday 27th

Proposed training for July 18th Thursday patient packaging training. Improvised litter with rope, proper patient with webbing. Maybe extend this to 20th training for patient carryout?

New Members

Bob Woodward is up for membership. Per discussions about changing the onboarding process, we proposed having a meeting with him and ask what he sees as his role, what's his goal, what he wants out of SAR. Ed and Elsbeth willing to meet with him and discuss.

Team leads

Elsbeth brought up updating the team leaders list which currently includes:

elsbeth

todd bob lane --> asked to be taken off julie rachel farrand ed ian rose julia max darla arianna vic laura --> gone

Elsbeth suggested maybe add:

ryan dave erik

and that we would continue this discussion via email.

Other Business

Former CIO put \$5K into county budget for installation dinner. Not spent, and we think this could be used for other purposes, like HVAC system for the building. Bob will respond with that.

New internet setup and it's working. Keep on top of it -- letmein! Is the password.

Want to follow up on communications training still -- this is worth doing.

Chris Slater -- listed SAR as a beneficiary on her 401K.

Elsbeth to send out doodle poll and team leaders list.

Adjournment

Elsbeth Otto adjourns the meeting at 6:59pm