



KCSARA Governing Body Meeting

Bellevue Washington

Minutes for February 12, 2007

Attendees

Kathy Decker	Doug Burchard	Andy Rebmann	Mary Beebe
Tracie Griego	Jim Telgenhoff	Seth Brothers	Gretchen McCallum
John Wartes	Laurie Jorgensen	Dick Wilker	Bill Davis
David Doll	Chris Madden	Ryan McNeill	Josh Gerstman
Mike Bombyk	Frank Rossi	Joanne Bottenberg	Chad Johnson

Meeting was called to order by President, Douglas Burchard.

Minutes from the 1/8/07 meeting were voted on and approved.

Mission Activity & KCSO.WSSARCA Report

There was a mission at Mt. Kent. Doug Burchard responded for Spart. He ended up getting a person with a snow cat hooked up with the Deputy in order to do the evacuation. The subject was checked out by the EMT, but he refused treatment and went home. .

There was another mission near Tinkham. Responding units went in approximately 300 yards before one got stuck. Rescue 1 came in with the snowmobiles and got the subjects out.

Treasurer's Report

Laurie is on vacation, so there is no financial report.

Proposed Budget: Doug would like to move the website out of his office. It would cost \$600.00 per year to have someone host it, so a line was added to the proposed budget to cover it. Want to do some drives and grants for income. Andy Rebmann moved to accept the budget as revised; Jim Tolgenoff seconded the motion. Attending members approved the budget.

Unit Reports for the Good of the Order

- **4x4:** Dennis Brislawn is willing to purchase copies of the mapping software for any units who are interested in it. However, he wants to make sure KCSARA would reimburse him for those purchases. Kathy Decker will contact Dennis to discuss this issue.
- **ESAR:** They have one more Course 3 to complete for this year. They are expecting to graduate 30-39 new members this year. They have participated on several missions.
- **SAR Ops:** They are making headway on recruiting. A few have signed up, so they are slowly building up.

- **KCSD:** They have another certified air scent team. They have 3 instructors coming in for avalanche training. A few deputies were interested in taking our training, but they can't do it on their own time because it is viewed as a conflict of interest. They can't do it on overtime due to expense. Therefore, they can't take the classes...yet.
- **NWHSAR:** They've just started training for this year. Twenty three showed up, and they have an additional eight more in wings. They have fourteen trainees with horses. All passed except one who decided he wanted to be flunked. .
- **PNWT:** They have had no missions. They did have an introductory training session that was attended by four people.
- **R1:** No Delegate present.
- **SMR:** They attended both missions.
- **SPART:** They helped out on Mt Kent. They also ran a Level 2 Avalanche course. Both Dogs and ESAR were on the field trip and they actually had natural avalanches occurring during the training.

Old Business:

Doug has received delegate names from all except Horse SAR and R1.

Doug would like to put together a committee to go over the bylaws (the current revision is from January 13, 2003). They need to determine what we need to keep, what we need to add, and what needs to be revised. Doug will work on getting a chairperson to head up the committee (and come up with the other members). A copy of the current bylaws is on the website.

Doug will get Gretchen and Mary each a copy of the Articles of Incorporation.

New Business

Emergency Worker Categories discussion is tabled until the next meeting due to the presenter not being present.

Member Status: There are too many different levels of status: suspended, inactive, archived, etc. There is no definition for what they are or what the criteria are to be used to determine which is appropriate for individual members. We discussed what some of them meant. Suspended: Not taken out of the database, but cannot respond to missions. It is basically a disciplinary category. We discussed the fact that we may not want to use this since the database is now open for viewing. We discussed having "active/inactive" rather than all the categories. We need to maintain records to show qualifications for past history, but exporting the data to an "archive" will cover that requirement. We agreed that all we really need is active and inactive. Active means you have met all of the requirements for your role.

We now have a read only database at the 7300 building, but it does not have the capability to export to an excel file. Anyone wanting a copy of their reports will need to print them. The sheriff's department can no longer cover the paper or print cartridges for SAR, so we will need to

start providing them. We can bring in paper or cartridges in to Kathy Decker to have it added it to the supply. They will bring a list of reports to the next meeting so the different units can determine which ones they could need. The reports will be made available in an electronic format once the list is determined.

Spring KCSARA Academy: They blocked out two weekends for the Spring Academy. Due to the low turnout at the Fall Academy (and since it's scheduled just prior to the SAR Conference), they were wondering whether that was the correct number of weekends to book. After further discussion which included some units having prescheduled training on one of those weekends, the number of new members, etc, the decision was made to keep both weekends. However, Tracie REALLY needs to have more instructors volunteer. She will send out an email with the classes that she is short instructors for.

The link on Denny Mountain suffered a lightning strike that blew fuses and melted components. Darren Emmons and Bill Davis went up and worked on the system. It's now back up and running so the 511 link works again.

There will be a First Aid/CPR instructor class in March. It will be 24 to 30 hours long and will probably be held on weeknights. This is a free class because SAR has already paid for it.

Unit Webmasters: The KCSARA website has a page for each unit. The webmaster for each unit can revise the webpage for their unit once Doug assigns them a user name and password. Doug requested the names for the webmasters from each unit at the previous meeting and has heard from two units so far.

ELT: There will be a training session on Tuesday the 20th.

Trackers: Nothing to report.

Pratt Lake SOP committee: They are still making progress.

Snoqualmie Ski Area Contacts: Randy Riggs has the list of the correct contacts. Email him at randallriggs@comcast.net for a copy.

Next meeting will be held on March 12, 2007, at Master Builders Association in Bellevue.

Meeting adjourned.