



KCSARA Governing Body Meeting

Bellevue Washington

Minutes for July 9, 2007

Attendees

Doug Burchard	Mary Beebe	Tracie Griego	Laurie Jorgensen
Dennis Brislaw	Barbara Sly	Jim Etwiler	Bill Davis
Ryan McNeill	Andy Rebmann	Josh Gerstman	Gretchen McCallum
Frank Rossi	Joanne Bottenberg	Dick Wilker	Darrin Pratt
Mike Bombyk	Alexander Kiwerski	Paul Davison	

Meeting was called to order by President, Douglas Burchard.

Minutes from the 6/11/07 meeting were voted on and approved.

Mission Activity & KCSO/WSSARCA Report

Kathy could not attend the meeting, so there is no report.

KCSARA.org website has signup information for EMTs. Signup is over for this year. We have 7-8 people signed up. If you are interested in the next session, fill out the KC form and keep an eye out for information from Joanne Bottenberg sometime around December.

Treasurer's Report

The current balance as of 7/9/07 is \$121, 943.97. We are approximately \$5500 short of the next dispersal.

The authorized signers for KCSARA at Prevail Credit Union and WaMu are Christopher G. Madden, Douglas M. Burchard, Laurie K. Jorgensen, and Mary M. Beebe. The WaMu account that was for the SAR Conference is being switched over to be used for the public to make donations to KCSARA.

Unit Reports for the Good of the Order

- **4x4:** The 4th of July event at Sammamish went well. 4X4 had 11 responders. 4X4 will be attending the Law Enforcement briefing at Ravensdale later this month.
- **ESAR:** The new truck has been purchased, but has not yet been equipped.
- **SAR Ops:** Nothing to report
- **KCSD:** They went to Bainbridge Island to search for the 90 year old Alzheimer subject.
- **NWHSAR:** Nothing to report.

- **PNWT:** Nothing to report.
- **RI:** They had a body recovery at Flaming Geyser. It went well. Last Thursday, they had 8 people in the river to rescue, and got them all out.
- **SMR:** Nothing to report.
- **SPART:** Their refresher was interrupted by an actual mission. Guardian 1 hoisted the subject out. They did the Seafair Marathon with ~8000 participants. There were no major injuries.
- **ELT:** Training will be this Thursday in Ballard.

Committee Reports:

RAD Team: They are still working on getting the RAD team started. There may be a delay getting it started, but there is a good chance it could get extended out later into the year than originally planned.

PIO: Doug has not yet found a new PIO person to replace Rich Collingwood.

Ways & Means: Nothing to Report.

Training: There are a limited number of spots for ICS 300 and 400. Fall Academy will be September 29-30, and October 13-14.

Bylaw Review: We do not yet have a committee to work on the Bylaw Review. Doug Hutton has volunteered to work on it, but was not at the meeting to give any feedback.

Project Lifesaver: They went to the National Conference. They now have 3 people qualified to do the training, so they no longer have to go out of the county. They will be changing frequencies again. Once they can get the new equipment and get the training, Andy estimates a September timeframe to get it up and running.

Old Business:

No old business.

New Business:

Trailfest: Doug needs another unit besides SMR to attend.

KCSARA.org is now running on a new server. We also have some email addresses assigned.

Laurie Jorgensen has a laptop that was purchased quite a while back that she does not need for her treasurer position. She would like to transfer it to Tracy Griego to be used for training.

KCSARA Picnic will be September 9th at Vasa Park.

Tracy is putting together a Care Package for the Army Blackhawk crew. If anyone has anything they want to include in the package, contact Tracy.

Upcoming Public Events:

Mercer Island Summer Celebration:	July 14-15	Bob Gordon
Campfire Summer Camp	July 17-20	Tracie Griego
Trailfest	July 21	Doug Burchard
Festival at Mt. Si Parade	August 10	Art Farash
Auburn Good Ole Days	August 11	Dennis Brislawn
Salmon Days	October 6-7	Dennis Brislawn

Next meeting will be held on September 9, 2007, at noon at the Picnic at Vasa Park.

Meeting adjourned.