



KCSARA Governing Body Meeting

Bellevue Washington

Minutes for September 9, 2007

Attendees

Kathy Decker	Rich Barton	Doug Burchard	Mary Beebe
Laurie Jorgensen	John MacDuff	Dick Wilker	Jim Telgenhoff
Doron Bar-Caspi	Joanne Bottenberg	Kevin London	Doug Huttan
Mike Bombyk	Randy Riggs	Judy Douglas	Jon Mercer
Darren Emmons	Greg Varney	Peter Cappola	Jim Etwiler
Jim Mueller	Ned Worcester	Del Staff	

Meeting was called to order by President, Douglas Burchard.

Minutes from the 7/9/07 meeting were voted on and approved.

Mission Activity & KCSO/WSSARCA Report

Last night we had injured hiker at Snow Lake. We've had two successful hoist missions. We're now gearing up for fall hunting season.

We will be offering CBT at the Fall Academy.

It looks like we won't have the RAD Team this season. It should be ready for next season.

Treasurer's Report

We currently have \$123,700. We're getting close to another dispersal.

Unit Reports for the Good of the Order

- **4x4:** They've been active on all of the recent missions. They've just completed three advanced helicopter training missions which went very well.
- **ESAR:** They got their new truck, and used it on a couple of missions. They used in on the last mission to bring up four litters. They've participated on most of the missions and have been having a reasonable turnout. Their training is due to start.
- **SAR Ops:** Nothing to report.
- **KCSO:** Things are going well. They are working on training and getting more teams certified. Andy Rehmann's dog had to be put down recently due to illness.
- **NWHSAR:** No representative present.

- **PNWT:** They responded to one crime scene. They have three new members. Their training is ongoing.
- **RI:** No representative present.
- **SMR:** Fall ice training is coming up on Nisqually Glacier. They have been responding on most of the missions. They competed in the fair and came in third. They are updating their roster.
- **SPART:** Training starts in October. A couple of avalanche trainings will be held later this year.

Committee Reports:

Communications: The repeater seems to be working. They have pagers for \$25 each.

Database: The old database is working somewhat. There is an online version that Matt Cosand put together. It is more user friendly. You can get online and see your training records. You need to email Matt to get a User ID to use it.

ELT: They've had some training. They usually don't have new member inquiries unless we have an actual mission. Globalstar has a personal safety device called SPOT that works on the satellite system unlike the PLBs. We should also have a call number for cell companies to see if they are getting a "ping" from phones of missing subjects. The Com Center may have the capability to get the information; we may just need to get a process together to contact them. Doron Bar-Caspi will work on getting information.

Equipment: Kathy has been cleaning out the office. They got rid of a lot of old equipment. They now have a copier that belongs to Search & Rescue. Come down any time to use it, just call first to make sure Kathy or Rich will be available.

Newsletter: Doug will be putting out the newsletter.

Store: More shirts will be available at the Academy.

RAD Team: They will not make this year; they are now shooting for next year.

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

Ways & Means: Nothing to Report.

Training: The schedule is out and online. There are WAC classes only this time.

Corporate Governance: Gretchen was not at the meeting.

Pratt River SOP: Needs 7-9 people to improve the signage in the area.

Project Lifesaver: Nothing to Report.

Old Business:

No old business.

New Business:

United Way is coming up. You can designate KCSARA for your donation.

Bylaw Review: We had a long discussion about the wording on the dispersal section. The dispersals are made with \$1250 going to each unit, KCSARA keeps \$1250, and the remainder is dispersed based on mission hours. The current verbiage requires 100% attendance at meetings. If any unit misses a KCSARA meeting, they forfeit their portion of the dispersal. The way it is written, the meeting attendance gets as much weight in the dispersal figuring as mission attendance. The units felt this was too much. The following motion was made by Mike Bombyk:

Change KSCARA Bylaws (section) Organization of the association (paragraph) 3, (Sentence) 3 to read: Any unit without representation at any general meeting shall forfeit \$100 per meeting missed, to be divided equally among the remaining Units receiving a share.

The motion was seconded by Greg Varney and approved by attending members.

Upcoming Public Events:

Salmon Days

October 6-7 Dennis Brislawn

Next meeting will be held on October 8, 2007, at Master Builders Association in Bellevue.

Meeting adjourned.