



KCSARA Governing Body Meeting

Bellevue Washington

Minutes for December 10, 2007

Attendees

Doug Burchard	Mary Beebe	Jim Telgenhoff	Frank Rossi
Joanne Bottenberg	Tracy Griego	Frank Rossi	Chris Terpstra
Jon Wartes	Doug Hutton	Stacie Chandler	John Traylor
Steve Zielke	Andy Rebmann	Seth Brothers	Laurie Jorgensen
Barbara Sly	Bill Davis	Chris Madden	Joan Hitchner
Ruea Davis	Paul Davison	Alex MacKay	Randall Riggs
Doron Bar-Caspi	Chuck Calhoun	Aaron Zabriskie	

Meeting was called to order by President, Douglas Burchard.

Minutes from the 11/12/2007 meeting were voted on and approved contingent on revisions being submitted by Joanne Bottenberg.

Mission Activity & KCSO/WSSARCA Report

We are still looking for a new Treasurer.

Treasurer's Report

We have approximately \$133,800 in treasury. The next dispersal should be done prior to the end of the year.

Unit Reports for the Good of the Order

- **4x4:** Nothing to report.
- **ESAR:** They have 91 people possible to complete training (completed Course B). However, Course II starts next weekend. Approximately twice as many signed up than past years and about half are adults. They will be installing new phones in their vehicles.
- **SAR Ops:** They have been having ongoing pager problems, so they are having problems with communications amongst their members.
- **KCSD:** Nothing to report.
- **NWHSAR:** They have new officers. Training will begin in January.
- **PNWT:** No representative present.
- **R1:** No representative present.

- **SMR:** They also have new officers. High angle rigging training will be in March/April.
- **SPART:** They've been busy with all the missions like the other units.

Committee Reports:

Communications: Denny pass repeater is offline (no power).

Database: New chairperson required.

ELT: Nothing to report.

Equipment: New chairperson required.

Newsletter: New chairperson required.

Store: Nothing to report.

PIO: Brian Kassa is the new PIO. He was not at the meeting.

RAD Team: Seth is pushing for some changes from what they had last year. He will be meeting with Kathy tomorrow.

Qualifications: Nothing to report.

Training: Spring KCSARA Academy will be April 12-13, and May 3-4. Location is TBD.

Ways & Means: Nobody has turned in their completed unit data packets for Dennis to use for grant requests. Drop dead date is January 7th. That gives Dennis about 10 days to do the workups on the data and get it submitted. The form is available on the Seattle Foundation website.

Corporate Governance: New chairperson required.

Pratt River SOP: Nothing to report.

Project Lifesaver: They just got their new digital equipment that is waterproof and harder for the users to remove. They are shooting for January to hold the new training sessions. The new frequency is 216 which is a dedicated frequency for Project Lifesaver.

Old Business:

Pagers: Chris got an email from Kathy saying that we can make any changes necessary to revise the CAP Code. They will set up a method to update the pagers. It will take a while to get the pagers all revised. We may lose some members because they won't come in to get their pager reprogrammed.

State SAR reimbursements will be made from the roster.

New Committee Appointments:

Database: Matt Cosand

Equipment: Michal Bryc

Newsletter: Aaron Zabriskie

The Vice President term will expire in January. Seth Brothers was nominated as the new Vice President. The motion was seconded and he voted in as the new Vice President by the attending members.

KCSARA Medical Committee:

The discussion is to determine whether we are going to reinstate the Medical Committee or revise the bylaws to remove it. Everyone agreed that discussions should be open to all units. Training director should have the responsibility for training regardless of subject. Do we have another outlet for subjects such as Outdoor F/A vs. EMT, etc? Basic First Aid is a WAC requirement. If anyone wants to take more advanced training, it is up to them to get the training. As far as training director is concerned, it would be covering making sure there were people, times, locations to do the training. They wouldn't be responsible for the actual training. The topics of discussion in the Medical Committee would be what you want to carry in your pack, etc. They can't change anything that the WAC or County determine we need to do. SPART has always had the Outdoor Medical experience. The issue isn't training, it's whether the bylaws need to be revised or we reinstate the committee. There was another suggestion to leave SPART as the ones that "run" the medical and strike the Medical Committee from the bylaws. The other suggestion was to assign the medical committee to a unit (such as SPART) and leave it in the bylaws. If we keep the committee, it ensures the topic won't be dropped or lost as new members come in and don't remember what/why decisions were made to do it this way. A motion to table the issue until the bylaws committee is created and bylaws are revised, then revisit at that time was made. One comment it's not fair to pass this off on a committee that has not been created and expect them to cover it. There was a fear it will get lost. Motion was voted on and approved by majority vote.

New Business:

Upcoming Public Events: Safety Fair at Jan 19-20 at Summit West Ski Area.

KCSARA got a small \$13.00 check from Northwest Cascade Inc. and doesn't know which unit it is for. We were in agreement to deposit the check into KCSARA's general account.

We had a report on analog avalanche beacons that are now on the market. They can be hung from a helicopter.

Next meeting will be held on January 14, 2008, at Master Builders Association in Bellevue.

Meeting adjourned.