



# KCSARA Governing Body Meeting

Bellevue, Washington

Minutes for January 14, 2008

## Attendees

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Kathy Decker	Doug Burchard	Mary Beebe	Jim Telgenhoff
Joanne Bottenberg	Tracy Griego	Frank Rossi	Ian Williams
Jon Wartes	Darren Emmons	Roger Gregory	Michal Bryc
Alexander Kiwerski	Bill Davis	Seth Brothers	Ruea Davis
Dennis Brislawn	Jim Etwiler	Dick Wilker	Alex MacKay
Doron Bar-Caspi	Randall Riggs	Aaron Zabriskie	

Meeting was called to order by President, Douglas Burchard.

Minutes from the 12/10/2007 meeting were voted on and approved.

### Mission Activity & KCSO/WSSARCA Report

KCSO may be either moving their office or bringing someone into their office. Mission activities have been really quiet. Avalanche danger is still at extreme levels. There is a WASARCA meeting later this month.

### Treasurer's Report

We are still looking for a Treasurer. Laurie is filling in until we locate another. There is a dispersal almost ready to send out. Hopefully, it will be coming out in the next couple of weeks.

### Unit Reports for the Good of the Order

- **4X4:** They have a new president (Brian Kassa). Last week they had a snow driving training. It went very well. Van driver training will be in late March. They've recruited a couple of new members.
- **ESAR:** They have 23 people eligible for Course 1. They have 84 people still in the training process. They've had people on all of the King County missions. Kudos to Steve Allen for putting together the training calendar into 2009.
- **SAR Ops:** They are working with ESAR to establish a place to put people who want to join when it is not yet ESAR training season. They convinced Ryan to stay on, but will split up some of his duties.

- **KCSD:** They have new board members. They've been doing avalanche training with the dogs the beginning of each month.
- **NWHSAR:** Saturday was the beginning of their training year. They have some new trainees.
- **PNWT:** They had one crime scene in Carnation. They will start their introduction training the beginning of the month.
- **RI:** No representative present. However, Kathy talked to Darren to get an update. The snowmobiles are up and running. They prefer to stay in the I-90 and south area.
- **SMR:** They had a mission for a subject who fell off the trail and one with someone with a broken down snowmobile.
- **SPART:** Avalanche danger is extremely high. There is a new book available on back country skiing. SPART has started to collect data on how many injuries they treat while they are on patrol. The following is the data they have collected so far:

Summarized Accidents 2007-2008 Season from opening until 1/13/08, treated by SPART members:

9 C-spine/head trauma backboards ( 1 was cervical palpation pain - standing backboard)  
 11 Knee injuries  
 4 Knee lacerations (1 major bleeding)  
 3 Tib/fib fractures  
 3 Ankle Sprain  
 Lower Leg laceration  
 Dislocated Shoulder  
 Dislocated elbow  
 Elbow sprain  
 Severe ulna contusion, possible fx  
 Hand laceration  
 2 Wrist sprain  
 3 Left wrist trauma tendon and/or fx  
 Left trauma wrist with CMS compromise  
 Knuckle sprain  
 Jammed thumb  
 Face Laceration  
 Facial injury w/ 1 missing tooth, 1 broken tooth and broken maxilla  
 Fainting episode  
 Seizure with possible cardiac implications  
 Extremely intoxicated minor  
 1 Dog's leg laceration

These were injuries treated by SPART members - only a portion of the total of ski area injuries. For example Summit Central area has had a total of 173 incidents/injuries since this season started.

## **Committee Reports:**

Communications (Darren Emmons): Darren is working on a report for the Unit Leaders meeting.

Database (Matt Cosand): An email went out with information on WAC requirements. They are trying to make the user interface easier to work with. The goal is to get it up and running by the Spring Academy. We need it to be able to print cards eventually.

ELT (Seth Brothers): Nothing to report.

Equipment (Michal Bryc): Michal will be meeting with Kathy tomorrow to start going through some of the inventory to determine what needs to be moved. He will need to know what KCSARA equipment the different units have (for example, Communications will need to let him know what repeater equipment we have). We also have a storage shed (8X10) that is currently being stored. We need to find a location for it. The fire department at the top of the pass will eventually be moving down the road. No news on what they are planning on doing with the building.

Newsletter (Aaron Zabriskie): Aaron is working on the newsletter.

Store (Sandy Ball): The store will not be moving.

PIO (Brian Kassa): Not in attendance.

RAD Team (Seth Brothers): Seth has submitted the final proposal to Kathy. We are on pace to get it up and running by Memorial weekend.

Qualifications (Jon Wartes): Nothing to report.

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

Ways & Means (Dennis Brislawn): Dennis has had a couple of communications from units, but the only one that has submitted the form is SPART. He cannot use the unit budgets, he needs the form filled out. He will email out the form again as required. He needs the forms in the next 10 days in order to get it submitted in time for this quarter.

Roger Gregory: Ski Patrol started their telephone pledge drive about 10 years ago. They collect money to purchase/replace equipment. They now have two people who do the contacting and own the database they use for the contacts. The names in the database need to be kept up to date. We need to add more names of people interested in SAR to it. One way to add to the database is by putting out a "guest book" at the events we attend. The telephone solicitation is going well. The money is split with KCSARA. We need to add more fund raisers so it is more diversified.

Corporate Governance: New chairperson required.

Pratt River SOP (Jon Wartes): The work is complete. It will be presented to the Unit Leaders meeting tomorrow night.

Bylaw Review (Andy Rebmam): They will be starting the process. Please contact Andy if you would like to help.

Project Lifesaver (Andy Rebmam): Andy was not present at the meeting.

**Old Business:**

Pagers: They have authorization to work with the pager/email system. Chris did not Th Winter Rescue plan has been completed. They are in the process of putting out hard copies to those who have requested them. It will be presented to the Unit Leaders meeting in February, then presented to KCSARA.

**New Business:**

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

IRS Forms: There is a new compliance requirement for filing with the IRS. Those who don't file a Form 990 will need to file a different form. All units will need to file a form of some type.

Committee Appointments: Alex Kiwerski has volunteered to be the new training director.

We need to purchase a printer to print badges. It prints onto plastic cards so we would not need to have them laminated. The cards would be similar to a credit card, so they would be more durable. The estimate for the printer is approximately \$2500. A motion was made to allow them to spend up to \$4000 to purchase the printer and supplies. The motion was seconded and approved by attending members.

*Next meeting will be held on February 11, 2008, at Master Builders Association in Bellevue.*

Meeting adjourned.