



# KCSARA Governing Body Meeting

Bellevue, Washington

Minutes for February 11, 2008

## Attend

ees

Kathy Decker	Doug Burchard	Mary Beebe	Jim Telgenhoff
Chris Terpstra	Tracy Griego	Frank Rossi	Ian Williams
Chris Madden	Darren Emmons	Doug Hutton	Michal Bryc
Alexander Kiwerski	Bill Davis	Dick Wilker	Ruea Davis

Meeting was called to order by President, Douglas Burchard.

Minutes from the 1/14/2008 meeting were voted on and approved.

### Mission Activity & KCSO/WSSARCA Report

We made it through the weekend without a major disaster. We did have (1) body recovery (snowmobiler). It was treated as a vehicle accident. There was a mission for overdue snowshoers on Saturday night/Sunday morning. They were given the impression by 911 that there was nobody to come get them; they should probably try to walk out. County will be requesting the 911 tapes to listen to. There was a runaway request for SAR was turned down. The kid was a runaway that the mother knew was with a friend. Thank-you to Tracie Griego (volunteer of the year) who has put in hundreds of hours. Dog team is next up for renewals.

### Treasurer's Report

We are still looking for a Treasurer. Laurie is filling in until we locate another. There is no report. We are a month past when the budget is due.

### Unit Reports for the Good of the Order

- **4X4:** Nothing to report.
- **ESAR:** Will graduate approx. 70 this year (up from 50 last year). Will be holding elections next month.
- **SAR Ops:** Are absorbing some members who did not quite make it through ESAR training this season.
- **KCSD:** Ongoing avalanche training with the dogs.
- **NWHSAR:** Last year there were 15 people at orientation. They have zero this year. Everyone will be going to the Academy.

- **PNWT:** Had unit training last weekend (9 people showed up). Had an impromptu election last week. All positions were re-elected. They had a CSI training last month. Three members attended the training.
- **RI:** No representative present. No report given to Kathy.
- **SMR:** They also held elections. They have three new board members. This year is their 60<sup>th</sup> anniversary. They had the memorial for one of their honorary members.
- **SPART:** They had a twenty year old male who collided with a tree at high speed. He's been in intensive care ever since. There is still an extremely high avalanche danger in the passes.

Summarized Accidents 2007-2008 Season from 1/14/08 until 2/11/08, treated by SPART members:

- 1 lower leg laceration
- 4 lower leg injuries (sprain)
- 1 lower leg fracture (tibia)
- 7 knee injuries (sprain)
- 1 Knee injury felt "Pop"
- 2 dislocated knees
- 4 Wrist sprains
- 2 Wrist fracture/dislocations
- 2 Dislocated Shoulders
- 1 Collar bone dislocation
- 2 Collar bone fractures
- 1 lower lumbar pain - backboard
- 1 Lacerated face
- 1 7yr old male, 33 foot fall from chair - Backboard
- 1 Head injury - Backboard
- 1 Head injury unconscious initially - Backboard

20's male - MOI = high speed collision with tree. Broken clavicle, broken ribs, torn diaphragm, femoral head fracture. In ALS unit patient suffered cardiac

arrest. Treatment = backboard, O2, puha.

The avalanche center needs funding.

### **Committee Reports:**

Communications (Darren Emmons): Since they had the last outage, the signal strength is stronger than it has ever been.

Database (Matt Cosand): Matt has a prototype of a database that he has just sent out for KCSO to try out.

ELT (Seth Brothers): Not present.

Equipment (Michal Bryc): They've inventoried the supplies at KCSO. They have a lot of office equipment. He sent out requests for the units to please let him know what equipment they have. He did not have contact information for some units. If you have not let him know about KSARA equipment your unit has, please contact him. He'd also like to know what kind of equipment the units feel KCSARA should supply.

Newsletter (Aaron Zabriskie): Not in attendance.

Store (Sandy Ball): Not in attendance.

PIO (Brian Kassa): Not in attendance.

RAD Team (Seth Brothers): Seth has completed the proposal. It needs some formatting revisions which are in work. We are right on pace to have a fully functional team 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. Pratt River SOP will be included in the Academy. Kathy is working on getting a new instructor for the crime scene class.

Ways & Means (Dennis Brislawn): Dennis left a reminder that he needs the information from all units for the Seattle Foundation Grant Form. The question came up whether this grant is attempting to raise funds for KCSARA or for the individual units. The grant Dennis is working on is to cover both KCSARA and individual unit needs with one grant to cover everything. The Seattle Foundation does not provide grant money to small charities (individual units would not require a large enough dollar amount to receive a grant of that size). KCSARA charter does not cover fundraising for the individual units. The bylaw committee needs to incorporate something into the revision to cover us.

Corporate Governance: New chairperson required.

Pratt River SOP (Jon Wartes): They reported to the unit leaders meeting last month. It was a good discussion; the copies were put in the van. The plan can be revised after the next mission in that area.

Bylaw Review (Andy Rebmann): Not in attendance.

Project Lifesaver (Andy Rebmann): Not in attendance.

### **Old Business:**

Nothing to report.

### **New Business:**

Jim Telgenhoff talked to Snoqualmie Tribe to see if they are interested in supporting charities. They said they are very busy right now, but in a year or two, they would be interested in discussing it.

Frank Rossi brought in an example of a smoke canister that only gets to about 70 degrees. These would be much safer for use around forested areas.

There are avalanche beacons at the 7300 building. The duty officer will bring them to the mission if they are required. They can also be borrowed by asking the duty officer.

***Next meeting will be held on March 10, 2008, at Master Builders Association in Bellevue.***

Meeting adjourned.