



# KCSARA Governing Body Meeting

## Bellevue Washington

### Minutes for June 11, 2007

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#### Attendees

Kathy Decker	Doug Burchard	Mary Beebe	Tracie Griego
Dennis Brislaw	Jim Telgenhoff	Mark Chapman	John Wartes
Barbara Sly	Jim Etwiler	Doug Hutton	Paul Macaree
Bill Davis	Ryan McNeill	Matt Cosand	Doron Bar-Caspi
Brent Allen	Joanne Bottenberg	Dick Wilker	Randall Riggs
Mike Bombyk	Justin Martirosian	Heikas Martirosian	Kevin Dunley
Steve Allen	Joan Hitchner	Stacie Chandler	Kristin Terpstra
Ian Williams	Greg Varney	Andree Hurley	Josh Gerstman

Meeting was called to order by President, Douglas Burchard.

Minutes from the 5/21/07 meeting were voted on and approved.

#### Mission Activity & KCSO/WSSARCA Report

Kathy Decker discussed the WSSARCA meeting that was held at Crystal Mountain. She is the new Secretary for WSSARCA. NIMS 300 and 400 will not be required for a couple more years. They would like to make a SAR license plate. Amendment was passed to allow alumni to attend WSSARCA meetings, they just can't vote. The 2008 SAR Conference will be held at Chelan County. Meeting notes will be made available.

We discussed the Cougar Mountain mission. Due to the SAR Conference being on the same weekend, we had a lot of out of county (and out of the country) responders. Those responders were assigned to teams from King County. We discussed what worked as well as factors that made the search more difficult. We did find some areas that worked well for radio relay, and the Metro bus at base was a definite bonus.

#### Treasurer's Report

The Treasurer was sick, and not in attendance. However, she has been working Treasurer's issues. She was going to email out the Treasurer's report, but did not get it out prior to the meeting. The report is available on the web.

#### Unit Reports for the Good of the Order

- **4x4:** There were fourteen people from different units that completed van driver training.

- **ESAR:** They have had a good turnout on the missions. They are in the process of replacing their old van. Funds have been allocated to purchase a new vehicle. It will probably be a crew cab pickup that could be driven to the trailhead and used as a backup to their Unit Van.
- **SAR Ops:** Nothing to report
- **KCSD:** They had an ESAR member attend their last training.
- **NWHSAR:** They had 10 people pass their training last weekend, plus 2 OLs. Barbara Sly is the acting president of the unit.
- **PNWT:** Nothing to report. New training next weekend.
- **RI:** No Delegate present. They were out on the body recovery at Flaming Geyser Park. It took a couple of hours.
- **SMR:** Nothing to report
- **SPART:** Week after next is the two day refresher.
- **ELT:** Nothing to report

### **Committee Reports:**

**RAD Team:** Seth Brothers could not attend the meeting. However, Doug talked with him to get an update. Seth was planning on calling each of the units to get input on the RAD team. Kathy said the final proposal has been approved. Hopefully, it will be signed off by the next Unit Leader's meeting. They would like to implement it from July 1<sup>st</sup> to August 31<sup>st</sup>. It is a pilot program that will change as it goes along. Jim Telgenhoff proposed we put out some money to fund the program (up to \$4000). Doug Hutton seconded the motion. Ryan McNeill proposed an amendment to add a requirement for monthly budget reports to the KCSARA meeting. Attending members approved the motion via majority vote. Doug will track the budget during the summer. The money would cover a pre-paid cell phone and gas.

**Pratt Lake SOP:** They put out an announcement in some magazines to ask for input from other people who have become lost in that area. They are going to go through the input they have received and compile them. The issue of people becoming lost during summertime will be fairly easily solved. The wintertime problem is more of an issue.

**Including R1,** we have 49 EMTs. Five applications have been turned in for the next training session. They are listed on the website (first names and unit affiliation only due to privacy issues).

**Ways & Means:** Doug developed a "Press Kit" for the media that he is posting on the website. A copy of the document is attached to the file copy of these minutes. The document is to provide the media with information on the different units.

Doug developed a Fundraising Calendar to show all known events where we can get public visibility. If you know of any events that are not included, please contact Doug to have it added.

Doug would like to have a WaMu account created for the public to be able to donate to KCSARA (to be able to donate at any WaMu branch). Laurie is working on getting the SAR Conference account transferred over to be used for that purpose.

Rich Collingwood's job has continued to keep him very busy. He does not feel that it is fair to continue as the PIO because he cannot put in the amount of time required to do the job in the manner he feels it needs to be done.

Training: Tracy is putting together a training calendar for all units. She would like to have all units provide their training dates to her. She will be using that to make sure that upcoming courses (such as NIMS 300 and 400) can be scheduled on days when no units have training. Send emails to Tracy to list anyone who would like to take NIMS 300 or 400.

### **Old Business:**

Bylaw Review: The bylaws are out of date and we still need to have them rewritten to bring them up to date. We really need to get this done, because there is some obsolete information in them that we do not want to have to enforce.

### **New Business**

Corporate Identity: Doug passed around a sample letterhead and envelope design (copy is attached).

#### Upcoming Public Events:

Sammamish 4 <sup>th</sup> of July	July 4	Kathy Decker
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 July 9, 2007, at Master Builders Association in Bellevue.***

Meeting adjourned.