

CUSTER COUNTY SEARCH & RESCUE  
MINUTES OF THE BOARD OF DIRECTORS

July 1, 2013

Board Members Present: Jane Trude, Don Schafer, John Leavitt, Gary Stamm, Cindy Howard  
Non-Board Members Present: Mick Backsen, John Peleaux, Amy Finger, Gary Ziegler

The meeting was called to order at 4:08 p.m. by John Leavitt, Acting Chair.

Gary Faulkenberry was interviewed by the Board as a prospective member. Cindy made a motion we submit Gary's application and let Fred know he will only be here for one month this year, seconded by Don and passed unanimously.

Amy Finger & Gary Ziegler – Presentation regarding MOUs. This SAR is a 501(c)3 corporation (nonprofit). The MOU doesn't address this. Want to show the Commissioners and the Sheriff how CCSAR view themselves. Discussion followed. Cindy made a motion that Gary and Amy make a draft of changes to the MOU and bring it back to the Board for approval before initiating any conversation with Fred. Gary seconded. Cindy amended her motion to state that a draft be presented at the August Board meeting, Gary seconded. Motion passed unanimously.

Whether or not to get a new printer for printing maps was discussed. Need to look at speed and resolution. John L. will get in touch with Bud to discuss the map printer.

Prioritizing what needs to be done was discussed. There are many things that need to be done, including but not limited to, revise policies and procedures, mission captains or rotating mission leaders, organizational structure. Gary and Amy are working on the MOUs. Cindy will ask the membership for input at the next general meeting. Think about division of administration duties and field duties. Membership needs to be engaged.

Training materials in our library or not in our library was discussed. Introduction to Search and Rescue was given to new members. NASAR (National Association of Search and Rescue) membership has lapsed. There was discussion as to whether or not to re-join. MRA (Mountain Rescue Association) membership was also discussed. Cindy made a motion that we join NASAR and authorize John L. to buy 10 intro books and 4 advanced books. Seconded by Don. Motion passed unanimously. The Board will discuss MRA at the next meeting.

Cindy made a motion to approve the June Board meeting minutes and the Special Meeting minutes, seconded by Don and passed unanimously.

Managing Land Search Operations – This book was discussed by John P. Every potential IC should have one. They cost \$28/each. John P. would like to have more of these books. John L. will buy 4 more books.

Plastic storage box in office under the table by the printer. John P. would like to fill the box with some equipment. The items in the plastic storage box will serve as IC in the field.

Incident Command University (ICU) – need to find out who is interested in receiving training.

John P. will find out who would like to learn Terrain Navigator and set up training for all interested.

Think about definitions of terms we are using during searches. Change of terms might need to be changed.

Training was discussed. Have a meeting for IAC training. Scheduling of general training for volunteers was discussed. First Aid training was discussed.

Mick discussed training opportunities at Bedows Mountain and the possibility of contributing to a lease so that Bedows would be available for training. Mick will find out the status of this possibility.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Jane Trude

