

SRRR/MN General Membership Meeting  
Minutes  
22 November 2008

Organizational Members Represented:

- 1 Civil Air Patrol -- Stan Kegel (alternate delegate)
- 2 ESSSAR -- Ken Anderson (delegate)
- 3 NorthSTAR -- Wendy Deane (delegate)
- 4 Washington Co. Sheriff Office -- Kevin Stokes (alt delegate)
- 5 MRTA -- Jeff Hasse (delegate)
- 6 Rescue Resources -- Kurt Gensmer (delegate)
- 7 Central Lakes SAR -- Carla Peterson (alt. delegate)

7 of 8 organizations represented

All persons present (taken from sign-in sheet):

- 1 Emily Boote (individual member; Director)
- 2 Ken Levinson (individual member)
- 3 Jim Heimerl
- 4 Emily Heimerl
- 5 Mary Hager
- 6 Lester Stewart
- 7 Jean Fredlund (individual member)
- 8 Dustin Hadley
- 9 Therese Naber (individual member)
- 10 Wendy Dean (delegate, NorthSTAR; Director)
- 11 Jeff Hasse (delegate, MRTA, Vice President)
- 12 Kevin Stokes (alt. delegate Washington Co. Sheriff Office; Director)
- 13 Stan Kegel (alt. delegate, CAP; Secretary)
- 14 Chuck Libowitz
- 15 Carla Peterson (alt. delegate, Central Lakes SAR)
- 16 Kurt Gensmer (delegate, Rescue Resources)
- 17 Ken Anderson (delegate, ESSSAR, President)

called to order at approximately 18:00 local

Motion: Approve minutes of last meeting as previously communicated.  
-- motion by Wendy Dean, seconded by Emily Boote. Motion carried.

Motion: Approve treasurer report presented by Wendy Dean  
-- motion by Jeff Hasse, seconded by Kevin Stokes. Motion carried.

The membership was briefed on new membership applications for the following individuals:

- \* Benjamin Parhow (individual membership) - pending
- \* Greg Hasse (affiliate membership) - pending
- \* Ken Levinson (individual membership) - new member
- \* Deb Doering (individual membership) - pending
- \* Gina Buetow (individual membership) - pending

Note: Pending applications will be considered by the board in a meeting immediately following the general membership meeting.

Discussion: Jeff reported that he had a meeting with members of Sigma Tau Omega.  
They are interested in SARTech II training. (They are getting books.)

Untitled

Ops Committee Report by Ken Anderson: Ken explained the reception problems that have been seen with the APRs equipment. The approach is being tabled. Instead, SRRRMN will acquire GPS units that will facilitate the automated recording of search tracks.

K9 Report by Wendy Dean: The K9 group is working on a rewrite of their standards documentation.

President's report (by Ken Anderson): Ken reported on several search operations for which assistance by SRRRMN members was used this past summer. Notably, there was a five day period with four requests. One such operation, in St. Paul, was the result of a referral from the Jacob Wetterling Foundation. Ken was the point of contact for that referral. Several SRRRMN member organizations were engaged.

Ken also reported on his participation in the National SAR School Inland SAR Management course.

Jeff Hasse reported that he gave a presentation to a Medical Examiners Conference.

Stan reported on the completion of a small update to the SRRRMN web site, which includes a new Google calendar component.

Ken and Jeff reported on the progress of our application for 501c3 status. The paperwork was signed earlier this same day. The check has been written. The law firm that is working for us, Faegre and Benson LLP, will process the application on Monday.

The membership discussed when we should meet next. 28 February, 2009 was picked as the next meeting date.

Motion to adjourn made by Jeff Hasse, seconded by Kurt Gensmer. Motion carried. Meeting adjourned at 20:15 local.

Minutes

SRRRMN Board Meeting  
22 November 2008

Meeting began at approximately 20:16 LCL

Board Members Present:

- Ken Anderson
- Wendy Deane
- Kevin Stokes
- Jeff Hasse
- Stan Kegel
- Emily Boote

Motion to accept the following membership applications:

- \* Benjamin Parhow (individual membership)
- \* Greg Hasse (affiliate membership)
- \* Deb Doering (individual membership)
- \* Gina Buetow (individual membership)

-- motion by Jeff Hasse, seconded by Wendy Dean.

Motion carried.

Motion to adjourn by Jeff Hasse, seconded by Stan. Motion carried. Meeting adjourned at 20:21.