

SRRR/MN General Membership Meeting

Minutes

5 April 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)

5 of 8 organizations represented

All persons present:

- 1 Ken Anderson
- 2 Fred Gaupmann (individual member)
- 3 Stan Kegel
- 4 Kevin Stokes
- 5 Jean Fredlund (individual member)
- 6 Wendy Dean
- 7 Emily Boote (individual member)
- 8 Jeff Hasse

Called to order at 09:24 a.m.

Summary of Treasurer's report:
\$3902.67 in bank.

Membership committee report (by Kevin and Jeff):
Discussed possibility of creating a newsletter.
Also discussed need to collect logo graphics of member organizations for use in displays, our web site, publications, etc.

Wendy Dean volunteered to chair the Public Relations (PR) committee, which will recommend at which conferences SRRR/MN should exhibit and will organize these conference exhibits.

Ken discussed the recent Governor's Emergency Management Conference. SRRR/MN exhibited at this (with Ken, Wendy, and Fred working). We networked with people from Camp Ripley. There is a potential for using their facilities for

training in the future.

Operations/APRS committee report (by Ken):

Some field testing has been done. Problems with GPS reception in heavy woods and hilly terrain. He is looking to get GPS units with better reception.

President's report:

Jeff debriefed the John Francis search and mentioned his interactions with BCA. Jeff mentioned potential to have a NASAR SARTECH 2 Class in Minnesota.

Jeff briefed the membership on board goals including web site enhancements and a SAR Conference (most likely in the form of a training program delivered to the Cross Lake PD and FD).

Jeff and Fred noted the passing away of member Deb Schultz.

The membership discussed the calendar and planned future general meetings:

- 4th weekend of September
- 4th weekend of February 2009
- 2nd weekend of April 2009

Motion by Emily and Wendy:

Reimburse Fred additional \$26.66 for additional expenses at Governor's Emergency Management Conference above those expenses previously approved by the board.

Motion passed.

Elections:

President - through March 2010
Ken Anderson

Vice President - through March 2009
Jeff Hasse

Treasurer - through March 2010
Fred Gaupmann

1st Director at Large - through March 2010
Kevin Stokes

3rd Director at Large - through March 2010
Emily Boote

Motion by Fred and Kevin:

Accept secretary's report from previous general membership meeting.

Motion passed.

Meeting adjourned.

Note: A board meeting immediately followed the general membership meeting.