

Board meeting minutes Feb 6, 2010

Board members in attendance:

Ken Anderson, Jeff Hasse, Wendy Deane, Emily Boote, Kevin Stokes, Fred Graupman, Chet Wilberg

Meeting started at 14:15

Jeff moved that we put aside up to \$1000.00 for NASAR FUNSAR books to be purchased at the cheapest price we can find and resold to SRRRMN members at cost. Kevin 2<sup>nd</sup> the motion. Motion passed.

Sharolyn Sievert will negotiate with NASAR on possibly getting a reduced cost, or at least use CLSAR's membership in NASAR to get a reduced cost.

Chet moved to adjourn the board meeting. Emily 2<sup>nd</sup>. Motion passed and meeting adjourned at 15:00

Submitted by: Wendy Deane, Secretary

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Returned to the SRRRMN brainstorming meeting. Highlights of brainstorming meeting.

Put together a training committee (Ken Anderson to chair) to teach fundamentals of sar skills to all SRRRMN members. Deadline to get e-mail out for training committee is 2/13/10.

Put together an information packet for new members (training committee)

Jeff to put together a list of bullet points of what SRRRMN has done since it's inception.

Karla Peterson will get the list of skills sets required for the NASAR SAR Tech II test.

Chet Wilberg is working on the data base of member certifications for the SRRRMN website (for members only).

Form a newsletter committee.