

SRRRMN General and Board meeting
September 25, 2010,
Camp Ripley building 7-153

Called to order at 09:30 by President Chet Wilberg

An attendance sheet was passed around and is attached as part of these minutes.

Members in attendance from Carver Co Posse, Washington Co Posse, Northstar SAR, Central Lakes SAR, Emergency Support Services, Midwest Technical Rescue Training Associates, Minnesota Speleological Society, Civil Air Patrol

Board members in attendance: Chet Wilberg, Sharolyn Sievert, Jeff Hasse, Ken Anderson, Emily Boote, Wendy Deane, and Chuck Lubowitz

October 09 meeting minutes were brought up. They need to be cleaned up and have sensitive material removed before approval.

April minutes were passed out – Motion to approve by Sharolyn, Wendy seconded – all approved.

Introduction of attendees

Board of Directors minutes from August 21, 2010 Wendy moved to approve with correction of spelling of SARTech 2, Emily seconded – all approved.

Treasurer's Report: Remaining APRS funds: \$161.03, Pohlad grant remaining: \$239.00 minus \$192.50 for antennal, leaving \$45.50, General funds: \$2,105.83 Total funds: \$3030.86.

Jeff moved to approve, Emily seconded – all approved.

President's Report: working to define policies, become more organized, and get more people involved in committees.

New Business

Ken Levinson – update on how the group is organized – membership, board, and officers. The group is evolving. He spoke of our roles in the organization, outside the organization, and in the field. A discussion followed on various requirements from Law Enforcement on each case.

The board and officers were announced.

A review of the board meeting items

Goals – items from handout sheet

SAR conference – received more discussion

Membership list/resource directory – more discussion

SRRRMN phone number – a central number for contact – can get an 1 800 number which can automatically forward to available contact

Can make SRRRMN business cards for members
Get NASAR certification process started
Facebook and Wikipedia – ideas for presence there

BOD: Chuck moved to add grant writing responsibility to Audit/Finance committee and amend committee size to add help. Wendy seconded – all in favor.

Committees were discussed: looking for members – committee staffing has been started.

Training events:

June 4/5 – MUSTANG Weekend (Multi Unit Search Training And Networking Gathering)
Arden hills – Mounted, Canine, CAP, including Search management for decision makers - recommendation for porta potties, possibly a meal service.

October 9 – NSSDN/SRRRMN at Jay Cooke State Park

“Shall we put the meeting and training notices out to more interested people?” (OK, I don’t remember the discussion from this note I have)

Presentations:

Jeff spoke at the FBI Citizen’s Academy (also Dr Myster, Ken, and Wendy). It was well attended, the presentation was well received with many positive comments.

Ken Levinson spoke about an incident with McLeod County Posse. The posse was parking cars at the county fair where they had trouble with a member of the public who chased them with his car. Investigation revealed gray area in Minnesota Statutes affecting volunteers under the Sheriff’s direction.

Jeff talked of how Ken A. and himself are occasionally required to deal with families while doing search management. He talked about post traumatic stress, and the crisis counseling system.

Motion to adjourn by Wendy at 11:44, seconded by Emily – all in favor

BOD action summary:

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Respectfully submitted by Kevin Stokes, Secretary