

**Minutes of the SRRRMN Board Meeting**  
**7:00pm August 20, 2014**  
**Via Conference Call**

**General**

1. Meeting was called to order at 7:05pm by Emily Boote. Attendees (via conference call): Brian Benson, John Warren, Ken Levinson, Denise Schultz, Ken Anderson, Emily Boote, Rick Slatten

**Old Business**

2. Board Meeting Minutes – no discussion; John moved, Emily seconded, motion carried.
3. Tent sale – Check has been received for \$300 down payment for the tent from the Lester Prairie Lion’s Club, board agrees by general assent to hold firm with the asking price of \$500, for a balance of \$200, which should be issued mid-September.

**New Business**

4. New Member Applications – None.

**Officer Reports**

5. President (Emily) – initiated discussion of a cave search in St Paul (Ramsey County) regarding a USAR Task Force search. Ken Anderson clarified his contact through ESSAR and the coordinated effort with other organizations. John and Emily requested proper procedures from Ken A. vis-à-vis contact with USAR, Ramsey County and others. Emily is concerned that we don’t have a current and functioning email list. There was much discussion regarding the email lists, FB page and website. Emily is concerned that there is no capability for communication. Emily wishes to create a short, medium and long term plan, and wishes for input. Emily asked John, Rick and Brian to create a 1-, 2- and 5-year plan form SRRRMN.
6. Vice President (Rick) - no new report.
7. Secretary (Brian) – no new report.
8. Treasurer (Denise) – sent out the file; received the \$300 down payment for the tent sale, resolve issues regarding membership receipts, holding steady at ~\$6,000. Ken A. and Emily discussed the accounting issues regarding AR for SRRRMN.

**Committee Reports**

9. Finance (Kevin, Chair) - no report; not in attendance.
10. Membership (Chet, Chair) – no report; not in attendance.
11. Public Relations (Brian, Chair) – no report.
12. Training (no Chair) – MUSTANG -- John discussed Scott County Fairgrounds location, who has quoted us \$300 for the weekend. Yet, we have been denied by DNR access to the river bottoms. John has also reached an impasse with Scott County at this location -- John says this won’t happen this year. John indicates that the best opportunity for the next MUSTANG is next year, most likely May, June or October, 2015.
13. Best Practices (Ken L, Chair) – no new report.
14. Ad Hoc Committee Development (Kevin, Chair) – no new report.

**Open Forum**

15. Emily inquired as to the use of SRRRMN resources (GPS, radios, other equipment) from Ken A. Ken describe a number of instances that SRRRMN resources have been used on searches in the area.

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**Next Meeting/Reminders**

16. Board Meetings – 9/17/2014, 10/15/2014, 11/19/2014, 12/17/2014, 1/21/2015
17. General Membership – TBD, John will coordinate, targeting 10/11/2014.

**Adjournment** - Meeting was adjourned at about 8:12pm (Motion by assent, second by assent).

Respectfully Submitted,  
Brian L Benson  
Secretary