

### Pierce County Search and Rescue Council

P.O. box 111713 Tacoma, WA 98411-1713

253-798-6175

16-T-1026-C

**DATE:** 3/1/2016 Call to Order, Roll Call of Board: Armin Keen Secretary, Mike Rettinhause Board, Sean Reichle President, Penny Swanson Vice President, James Collins Treasurer,

**Board of Directors:** 

President: Sean Reichle

**Roll Call** 

Vice President: Penny Swanson Reading of the minutes

Report of Officers

ORDER OF BUSINESS

Secretary: Armin Keen **Unfinished Business** 

**New Business** 

Treasurer: James Collins

Adjournment

Member at Large:

Andrew

Krzyzanowski Mike Rettinhause **General Meeting:** 

The meeting was called to order at 1900 hours, with the Pledge of Allegiance the flag.

Members and Guests present: Karl Moore 4X4, Bruce Cheshier GSSSD, Armin Keen NWBSAR, Shannon Markham PC DEM, Mike Rettinhause ESAR, Sean Reichle 4X4, Penny Swanson, ESAR, James Collins GSSD, Doug Pressel PCSD, Elizabeth Hayward ESAR, John Sasser TMRU. Dan Grant TPD

Delegates Present:

PC-ESAR: Penny Swanson NWBSAR: Armin Keen GSSD: Bruce Cheshier PC-4X4: Karl **ESAR**:

Moore TMRU: John Sasser

**TMRU** 

Reading of Last Month's Minutes: A motion to approve the minutes after a couple of spelling errors by James and seconded by Penny and the motion passed.

**Presidents report:** Nothing

Armin Keen Report of the Secretary:

**GSSD** 

Report of the Treasurer: James gave a report on the treasurer and a motion to accept was made by Penny and seconded by Mike Rettinhause and the motion passed.

**Report of Committees:** PC 4X4

**Training:** 

ESAR is having their Course 4 this weekend. Winter training at Paradise on 19-20 of March. TMRU having some snow training this weekend. June 10-12 is the MRU conference in Port Orchard. GSSD every other weekend and last weekend they had 16 at Capitol Forest with several visitors. 4X4 Recertification and certification two weeks ago with three new members.

# **Unit Delegates:**

Penny Swanson

Jack Sasser

**NWBSAR** 

**Bruce Cheshier** 

Karl Moore

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**Communications:** FCC letter came about wide band on our license and Bruce took care of it on the FCC website and got a letter back acknowledging the removal.

### Hug-a-tree:

#### **Old Business:**

Reimbursement process is status quo, However later in the meeting the problem did arise and the President will be looking into this situation. He asked that the units step up and assist in getting the forms changed.

Phone Calls None

Post Office: Picked up an invitation to the Volunteer Recognition and a letter from TAPCO about an account that h has had no activity for a year. The treasurer will take care of the paperwork.

The motion for SARVAC that was tabled from February was opened by Mike and seconded by Bruce. The motion passed. Bruce made a motion to not pay the SARVAC dues at this time and Mike seconded. The motion passed.

Bigfoot: The dates are set and we are going to have it whether or not the other counties participate.

TMRU brought up a request for reimbursement for Berndt Bittlingmaier for \$112.50 for a Symposium in Oregon Libby made a motion to approve the reimbursement and seconded by Penny. The motion passed and TMRU needs to submit a request for the reimbursement

**New Business:** Karl attended the SARVAC meeting and asked about the dues. He was told that it was for admin fees and donuts. He also covered Cascadia Rising which will take place in June which is a State wide exercise. He also stated that there may be 30 people attending the conference from Iceland.

The SAR Council is going to receive a Group award at the Recognition Brunch that will be on March 12<sup>th</sup> and Sean will be attending on behalf of the SAR Council.

**Adjournment**: ESAR is having their 50<sup>th</sup> Anniversary next month and Libby is asking for any ESAR pictures from over the years. Please get them to ESAR prior to April 3<sup>rd</sup>.

Sean brought up an incident that happened where several vehicles were parked on a hill in the snow and they slid back into the other vehicle. He suggests that if you have chocks to put some type of pins on the bottom so it will hold.

Meeting was adjourned at 2018 hours.

Respectfully,

A. Keen Secretary

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