



Pierce County Search and Rescue Council

P.O. box 111713 Tacoma, WA 98411-1713
253-798-6175

16-T-1026-B

DATE:
2/2/2016

Board of Directors:

President:
Sean Reichle

Vice President:
Penny Swanson

Secretary:
Armin Keen

Treasurer:
James Collins

Member at Large:
Andrew
Krzyzanowski
Mike Rettinhouse

Unit Delegates:

ESAR:
Penny Swanson

TMRU
Jack Sasser

NWBSAR
Armin Keen

GSSD
Bruce Cheshier

PC 4X4
Karl Moore

Call to Order, Roll Call of Board: Armin Keen Sec, James Collins Treasurer, Mike Rettinhouse Member at Large, Andrew Krzyzanowski Member at Large. Sean Reichle President

ORDER OF BUSINESS

Roll Call

Reading of the minutes

Report of Officers

Unfinished Business

New Business

Adjournment

General Meeting:

The meeting was called to order at 1902 hours, with the Pledge of Allegiance the flag. The meeting was suspended until after the presentation from the University of Washington about our website

Members and Guests present: , Armin Keen NWBSAR, Elizabeth Hayward ESAR, James Collins GSSD, Karl Moore 4X4, Karl Moore, 4X4, Tom Hayward TMRU, Sean Reichle 4X4, Andrew Krzyzanowski GSSD, Jack Sasser TMRU. Debbie Bailey DEM, Doug Pressel PCSD, Sal Worth Guest, Mike Rettinhouse ESAR UW students with info on building a website Sze Hwang, Ephraim Lamberty, Praful Busa.

Delegates Present:

PC-ESAR: Elizabeth Hayward **NWBSAR:** Armin Keen **GSSD:** Andrew Krzyzanowski **PC-4X4:** Karl Moore **TMRU:** Jack Sasser

Reading of Last Month's Minutes: The meeting was called to order after the presentation at 1930 hours. James made a motion to approve the minutes from January and was seconded by Karl with a spelling error corrected (Pout should be out). The motion passed.

Presidents report:

Report of the Secretary: Nothing at the Post Office and no phone calls.

Report of the Treasurer: James gave the treasurers report and stated that he filed the Secretary of State papers. Andrew Krzyzanowski made a motion to accept the treasurers report and it was seconded by Karl Moore, the motion passed. James brought up the liability insurance and stated that he could not locate where we are up to date on it and also asked if we had liability insurance or a fiduciary bond. Armin stated that he would look into it and contact Thom Taylor Insurance to get the detail as this is the insurance company that we have used in the passed. Any information will be passed on to James and then brought back to the Council next month.

Sean asked about our E990N postcard from the IRS and if it had been filed. James Collins informed us that the postcard has not arrived and that he has checked the IRS website and has confirmed that we are up to date.

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Report of Committees:

Training: ESAR is doing their orienteering training this weekend with a total of about 25 new members. They stated that there were 30 that passed the Course 2. They are officially using the USNG as is FEMA for their default map and compass and GPS units. 4X4's are having snow mobile training this Saturday starting at 0800. Karl Moore is still willing to teach an ELT classes and someone suggested that we use it during Bigfoot.

A guest brought up that the National Ski Patrol offers avalanche training to the SAR community.

Communications: Bruce was not available.

Hug-a-tree: Nothing at this time

Old Business: TMRU submitted their Unit board information.

The dates for Bigfoot were brought up and the June 24th through the 26th was the dates that the majority of the units wanted. This needs to be taken back to the units and make sure it works for all, Deputy Pressel stated that they would make whatever dates work for us.

Remember that all of the SAR volunteers are welcome to attend the OTEM BLS ALS training on the second Tuesdays at 1730 hours at DEM.

Sean would still like to attend the Unit meeting and would like each unit let him know when and where their meetings are going to take place.

New Business: Karl Moore was appointed the SARVAC liaison for the PCSAR Council, and will be attending the SARVAC meeting this Saturday at 1000 at Camp Murray. The SARVAC dues were discussed and a motion to table the discussion until march was made by James and seconded by Karl and the motion passed

The website redesign was discussed and a motion to have the U of W continue on with the design was made by Mike Rittenhouse and seconded by James Collins and the motion passed. Sean will be the liaison for the Council.

Sean wanted to remind everyone that the Mike and Key Amateur Club is having a Electronics show and flea market in Puyallup on March 5th from 0900 to 1500 hours.

Adjournment: There was an evidence search on Saturday and a weapon was located for PCSD. There was another search at 2200 hours at Military and Shaw road. The 77 yoa female was located near the South Hill Precinct by a deputy. Another search at 84th and I5 where the 81 yoa male was located at 56th and South Tacoma Way by Fire.

The meeting was adjourned at 2023 hours by the President.

Respectfully,



A. Keen

Secretary