

**MORES CREEK AMBULANCE
EXECUTIVE BOARD MEETING**

Monday Apr 2, 2012 7:00pm
Wilderness Ranch Fire Department Building

NOTES

Attendance: Russ Whitney, Lisa Whitney, Drew Bodie, Paul Bucca, Linda Bucca, Jim Bryant.

Meeting called to order at 7:12pm

- A) Amendments to the Agenda
 - 1) Run reviews should be a standard part of every meeting agenda
- B) Read and Approve Minutes
 - 1) Lisa moves to approve, Dennis seconds, all ayes
- C) Financial Report
 - 1) We have a 965.14 reimbursement due from EBCA. Most of the expenses this month were submitted and included in this reimbursement amount.
 - 2) Report approved - Russ 1sts and Paul 2nds, all ayes
- D) Old Business
 - 1) Vest & Uniform update
 - i) Lisa showed us the vests
 - ii) Lisa to take them down to Shadows to put the tape on and the MCA EMS symbol on the back. Lisa will also check to see if they can put the MCA logo on the front.
 - iii) The shirts are here. Linda and Drew organized them and put them in the cabinet. Paul will be handing them out at the General Membership meeting.
 - 2) Race To Robie Creek
 - i) Ron, Paul, Lisa, Dennis, Brandon, Chad & Megan are the EMTs.
 - ii) Neal & Drew are EMRs, Russ & Linda are drivers.
 - iii) Carl Kidwell (from Idaho Mountain Search & Rescue) will be in charge of the First Aid tent at the finish line.
 - iv) Idaho City will be here at the WR shed with their backup ambulance
 - v) Drew distributed maps of the race.
 - vi) We need one EMT at the top with an ATV. 3 aid stations and ATV rover and the finish line.
 - vii) At the finish line we have the ambulance, one EMT and driver.
 - viii) Need to be at the finish line at 10am for pre-meeting.
 - ix) Parking will be a challenge.
 - 3) Bike Race Participation
- E) New Business (MCA Board meeting was changed to Monday (today) from the normally scheduled Tuesday time by unanimous email vote)
 - 1) MCA Directive (Draft) – Member of Good Standing Requirements
 - i) Russ moved to approve, Paul 2nded, all ayes

- 2) Run reviews to be added to the agenda for GMM
- F) Agenda For General Membership Meeting
 - 1) Robie Creek
 - 2) Run review
 - 3) T shirts
 - 4) Vests
 - 5) Bike Race
 - 6) The directive
 - 7) + more
- G) Input from the Floor
- H) Adjourn – 9:24pm