

**Mores Creek Ambulance
General Membership Meeting
Wilderness Ranch Fire Department Building
Tue Jan 10, 2012**

Attendance: Drew Bodie (44), Dennis Bradshaw (1), Russ Whitney (8), John Romine, Paul Bucca (31), Lisa Whitney (7), Ron Dotson (46), Kathy Makin (4), Chris Cardenalli (10), Anthony Cardenalli (guest), Jim Bryant

Called to order at 7:05pm.

No meeting minutes from December.

Treasure's report for 12/1 – 12/31 was reviewed. Drew moves to accept. John 2nds. All ayes, no nays.

Our treasurer Rob Carrico has submitted his resignation. At the last board meeting we discussed some board changes. We voted on a treasurer (Lisa Whitney) to replace Rob at the last meeting although Rob had not yet submitted his resignation.

501C status – Drew spoke with Attorney and it is in progress and should be completed by next membership meeting or by end of February.

Official address change needs to take place. Erin was going to do this but Russ took over Secretary. A change of address needs to be sent to all vendors. Russ will take care of this.

Inventory – Paul is working on getting our inventory up to date. Many hours have been spent. Ambulance inventory has been completed. Hopefully this will be completed by the next meeting. Blank inventory forms are in the file cabinet.

Vest Update – Drew - No luck finding the vests that match what we ordered before. Chris also tried with no luck. Only source appears to be in England. We may need to go with another option.

Manikin Locker – Drew – we have it, it is in the garage. It's against the back wall. The locker will be for training materials and the manikin. Ron will be in control of the contents – he has the only key. Drew spoke with Jim Bryant about getting a description clip.

Polar Bear Plunge Update – Dennis: it was a nice sunny day. 338 polar bears were present. At least 30 more than the previous year. We had no patients. A lot of people got their picture next to the lifeflight helicopter. They had run out of shirts but they promised those of us that were present that we would get them on reorder.

Credit for other work by members (besides call) – Drew: we want to be able to provide credit for work that is not call. It has turned out to be a complicated issue that we will discuss in the next board meeting.

New business:

Board changes - Three new board members. Pat, Erin & Rob all resigned. They will stay on the unit but they don't have the time to be on the board. We voted to have Russ as secretary, Lisa as treasurer and Paul is the vice president & personnel officer & chassis officer. We appreciate the commitment from Pat, Erin & Rob, they put in a lot of work.

Training materials – Ron: the new CPR instructional materials are now out. The books are about \$12/ea. The instructors manual + DVD are \$33. They have stated you can't have more than 6 students per instructor. So we can either just get 6 student manuals to cover a class (and reuse them) or get 10 like we did last time. Move to purchase the CPR instructor's manual plus DVD – Paul, Kathy 2nds this motion. All ayes. Paul makes a motion to order the student manuals, Lisa 2nds this motion. Discussion about the # to order – we agreed upon 10. All ayes. Dennis will find out if this is reimbursable by ECBA.

Input from the floor:

Ron – status update on the transition. All EMTs will have to do the transition. Already working with Joy on the EMR class. Also in contact with Dr. Nelson on what optional modules we need. Once we get the EMR class going then they will worry about the EMTs starting with the Wilderness Ranch QRU. There is a transition booklet available (Amazon has it for \$56) by Jones and Bartlett. Ron strongly urges that every EMT have a copy of that booklet for themselves.

Jimmy – Blood drive on Saturday, April 21st. Everyone get your friends and relatives queued up. They can take up to 45 people. Even if someone doesn't want to give blood they should come down. There will be water, chili, cokes and other snacks. It will be at 10am. There will be an online registry so you know what time you will be in the chair.

7:50pm Motion to adjourn – Dennis, 2nded by Chris. All ayes.