

2019 NMSARC General Meeting

May 18, 2019

Call to Order – 8:14 a.m.

2018 Minutes -

Questions on last year's minutes?

None.

Motion to approve, 2nd, no oppose, passed.

Jon Treasurer Report on 2018 Financials

Statement of Activity by Function

Housing at Philmont run through Escape, so earnings and expenses were inflated compared to 2017.

DPS/Major Luis Hernandez – Jon thanked the Maj Hernandez and the DPS for support of ESCAPE (2018 – \$3,901) which kept registration fees down.

Shrinkage in the size of teams has caused a decrease in membership in 2018 (2018 consisted of dues of \$1,815 for 2017 which were collected in 2018 and \$1,349 for 2018).

The council expended \$3,521 more for training than was collected in 2018. This was the result of failing to qualify for reimbursement of \$3500 by the DPS who will not reimburse until after a class is completed. In the future, instructors will be required to register with DPS to prevent the council from not being reimbursed. An anonymous donation by a council member was received to cover the shortfall.

Income Statement

Reported net revenue was \$6,943 in 2018 versus \$8,040 in 2017. After backing out 2 years of Escape activity in 2018 and 3 years of Escape activity in 2017, our earnings were \$2,585 in 2018 versus a loss of \$124 in 2017.

A change to a fiscal year that runs from Jul 1 to Jun 30 would better match our accounting cycle and preclude membership dues and Escape expenses running over 2 years.

Statement of Financial Position

Total assets were up \$6,943 to \$45,467 at year end 2018 compared to \$38,524 in 2017.

ESCAPE 2019 Aimee

ESCAPE – approximately 215 attendees

Gear/Merchandise for sale – make sure to take a look

Rescue SAR Tactics

SAR Shop (leaving at 1 p.m. today)

SAR Council gear, LED Collars, Silent Auction, 50-50 auction

Help us by recycling your lanyards

Note: Helicopter meeting in Cramer before going to field

Team Sponsors:

Business Sponsors:

Thank you to DPS for covering cost of facilities (Bob Rodgers and Major Hernandez)

Thank you to Spencer Moreland for putting all classes together

Thank you to Roberta Armstrong for managing the Silent Auction

Ruth Ann Neal – New ESCAPE Chair

Thank you to all the instructors

Thank you to guest speaker from California

Congratulations to all the newly certified PACE participants

Thank you to Ron Nelson for putting the HAM exam together

ESCAPE 2020 – Philmont April 23-26, 2020

Training

Sean stepping down as training director – David to present

Lost \$3,500 on tracking training. Did not have prior approval from DPS. Changed to having instructors register with DPS to prevent this from happening in future. Will assist instructors if they need help.

DPS has money for training

training@nmsarc.org

Membership – Terry Miller

Team renewals and updates

Working on updating paperwork and our web pages for easier and clearer process for new teams interested in joining NMSARC. This includes information for individuals and teams new to SAR.

Currently 38 teams, 1 honorary, 1 individual. Welcome 2 new members – Team Tres Rios (out of Farmington area) and Lawrence Koren – individual

Since 2014 between 36 and 38 teams each year. But teams are struggling with fewer and fewer members each year and we may lose a few in the next year or two. While here at Escape, talk to other teams to find way to encourage volunteers. Discuss ways to to get new members.

Last year we moved the membership renewal process on-line instead of through the mail. These Website changes made the process easier and provided more timely and accurate information on the teams and payments. We will continue to improve this process.

Mapping

Council was trying to purchase new printer for maps. Tony Gaier was spending a lot of money out of pocket to print maps.

Used printer we were looking at was not ready.

Checked with print shops in Las Cruces

Found one willing to print at cost

Will not purchase printer – more economical to go with print shop

Map program should be up in about a week after ESCAPE.

Order on Website

Communications - Ron Nelson & Erik Nelson

“Comms”

Ham repeater list updated

FLC license information – necessary changes have been completed

Training will be put on website

HT radios – recommendation for good options

Now VE (Vol Ex for Ham Radio)

Socorro Amateur radio team have Vol. Exam available (Thank You)

Fallen Heroes

Michael (Mikey) Patterson, Mountain K9

Dr. Stephen W. Attaway, AMRC

Maria Garcia, MVSAR

K.C. Cleberg, Santa Fe Sheriffs Posse

Finnegan, Handler Lette Birn

Jaguar, Handler Mary Berry

Prince, Rider Matt Coulombe

Slick & Jake, Riders Mike and Treva

Ralph Dawdy Award –

Carrie Hale, 2019

Outgoing Board Members

Aimee Adamek

Sean McGann

Thank you Eric Roybal, Michaela Buenemann and Scott Voorlhes who have already stepped down

New Board Members

Tamar Stieber

Larry Zentner

Maria McGrane

David Price

Bob Baker

Representative to SAR Review Board

(Bob Rodgers at conference in Indiana)

2018 – 121 Missions – only 2 subjects not found

2019 – 52 Missions to date (2 this morning)

48 Tech/1400 people

28 FC

80 Section Chiefs

Drone Policy in place –approved on website

Training re-cert in place

Looking at getting state wide medical directive (put out rfp)

5 new field coordinators

3 new trainees in leadership pipeline

July 19 in Santa Fe

October 18 in Santa Fe

Bylaws

Motion to approve – John Taylor

2nd – Brian Foote

No opposed

No opposition

Unanimously approved

Meeting adjourned 9:12 a.m.