

**New Mexico Search and Rescue Council**

**Board of Director’s Meeting Agenda**

**October 24, 2022**

Virtual GoTo Meeting, 19:00 to 21:00

|  |  |  |
| --- | --- | --- |
| **Item** | **Topic** | **POC** |
| 1 | Call to order | Larry Zentner |
| 2 | Review of agenda and minutes | “ |
| 2.1 | Review & Comments of September 29 Minutes | “ |
| 3 | Old Business | “ |
| 3.1 | Equipment Grant (remove for now) | Ron Nelson |
| 4 | ESCAPE Management | Larry Zentner |
|  | Summary of ESCAPE Planning Meeting Mon Sep 26  Site Survey, Tue Oct 18, comments  Next ESCAPE meeting, Thur, Oct 27 @ 19:00 MDT | Dave Moffat  Rebecca Penn  (not itemized) |
| 5 | Treasurer’s Report | Jon Hitchcock |
| 5.1 | Bank or Budget Summary | “ |
| 5.2 | Update Wells Fargo Bank Signature Cards  Jon H, Larry Z, Tony G, (cancel CC and use Debit Card instead) | “ |
| 6 | Membership Status (contact teams that did not renew for 2021 & 2022) | Rebecca Penn & Tyler Mobraten |
| 7 | Training Report | Rick Wiedenmann |
| 7.1 | K-9 Training Summary of Sept 3 ~ 5, 2022 summary | Rebecca Penn |
| 8 | Communications | Ron Nelson |
| 8.1 | Repeater List(s) update(s) | Erik Nelson |
| 8.2 | VTAC 34 switch to VTAC 33 initiative | Larry Zentner |
| 8.3 | FCC License renewal, adding digital mode | Ron Nelson |
| 9 | Mapping Status Report | David Price |
| 10 | Website IT Admin Status Report | David Price  Erik Nelson |
| 11 | SARTopo team-group account management status report | Bob Howell |
| 12 | Ralph Dawdy Award Selection sub-committee status report | Larry Zentner  Rebecca Penn  Bob Howell |
| 13 | New Business | Larry Zentner |
| 13.1 | NMSARC NMESC Policy Procedure Document Overhaul | “ |
|  |  |  |
| 14 | Next meeting suggestion: Mon, Dec 5th at 19:00, virtual GoTo Meeting  (Membership due amount & deadline date) | Larry Zentner |
| 15 | Adjourn | “ |