

**New Mexico Search and Rescue Council
Minutes of the Regular Board Meeting
December 12, 2009**

The meeting was held at the NMSR Training Academy – Santa Fe, NM

Attending: Dave Baldrige, Tom Bemis, Joe Bigley, Gary Cascio, Brian Fuller, John Gallegos and Gerry Runte. Absent: Tony Gaier, Richard Swartz and Phyllis Wright

- I.** **Call to Order:** The meeting was called to order by Chairperson Gary Cascio at 15:34.

- II.** **Minutes from Last Meeting:** The minutes of the October 17, 2009, Board Meeting had been approved by e-mail on November 5, 2009.

- III.** **Treasurer's Report:** Richard submitted a report via email. The current account balances are (ESCAPE account \$15,579.⁴¹, ING Direct \$5,218.⁵², Checking \$2,861.⁷³, Savings \$3,307.³⁹). A list of account transactions was submitted. A check of \$50 donation was received for the mission to assist John Barton off of the mountain above Santa Fe, unknown mission number. Motion to accept treasurer's report made by Joe, Gerry 2nd, approved unanimously.

- IV.** **Committee Reports**
 - A. Training:** Winter training to be held had Santa Fe Ski Basin starting January 8, 2010 and ending on Sunday January 10. Steve is putting together the Information, schedule, release form and signup sheet will be posted on the web page soon. A mission number was obtained for this training this will allow the event to be covered by state insurance. Due to budget constraints and limitations, no gas reimbursements or per diem will be accepted for this training. REI has made available their community room for Friday afternoon classroom training. Inspector Valverde will open up the dorms for anyone who wants to stay there.

 - B. ESCAPE:** (April 30-May 2, 2010) Dalinda will organize the K9 track with Dave assisting. It was discussed if the board should prepare the food for the Saturday evening meal or if Philmont should prepare. The board feels that we want to prepare the food for the meal.

 - C. Membership:** The new membership form, letter from the membership chair, benefits list, has been posted on the web page. The packet will be mailed out to all the teams.

 - D. Newsletter / Public Information Officer:** Newsletter is out and has been posted on the NMSARC web page as well as on the forum. Speakers bureau, volunteers to speak to the public. Dave will be emailing out to teams asking for volunteers. The next newsletter will be March 1st deadline.

 - E. Mapping Program:** Bob has been printing a lot of maps for the FC school.

- F. Website:** Gary presented his idea on a new idea for the web page. It is to layout the web page based upon the Incident Command System. The board discussed some ideas relating to the setup. Gary will investigate further.
- G. Fundraising:** Joe presented the idea of advertising sponsorship for ESCAPE. He handed out a proposed list of sponsorship levels. Joe challenged all the board members to sign up at least two corporate sponsors. Gary suggested that we try and get sponsorships for year around. The board discussed selling advertising space on NMSARC webpage. Gary will provide a list benefits and guidelines for advertisement on the webpage. Joe discussed writing a grant Bear Search and Rescue Foundation. Will look at getting a grant to pay for all the expenses for the K-9 track.
- H. P.A.C.E.:** John discussed a conversation with the PACE Chairperson. He stated that the chairperson had questions of liability being raised. He said that the chairperson didn't want to proceed with organizing field certifications until these are answered.
- I. SAR Review Board:** Next meeting is tentatively set for January 15, 2009 in the chief's conference room.

V. Old Business

- A. Toss Bag:** There are some toss bags located at the SP hanger. Gary will inventory the existing bags.

VI. New Business

- A. None**

VII. Adjourn: On a motion by John, (2nd Joe), the meeting was adjourned at 17:18.

VIII. Meeting Date: February 6, 2009 - 10:00AM. Location will be determined.

Submitted by:

Brian Fuller, Secretary