



**New Mexico Search and Rescue Council
Board Meeting Minutes
February 4, 2019 (19:00)**

In Attendance: David Price, Jon Hitchcock, Terry Ann Miller, Scott Voorhees, Erik Nelson, Ron Nelson, Aimee Adamek, Sean McGann,

Absent: Eric Roybal, Ruth Neal, Michaela Buenemann

Meeting called to order by David Price at 19:04

Agenda: Approved without changes.

Minutes of December 12, 2018 Approved

Old Business:

Sean found printer from Epson dealer who takes three year old printers from Walmart and sells them for \$500.00. We will arrange for someone to pick it up when it becomes available in April. Until then we will send out the map printing.

Bylaw changes: We have to send the bylaws changes to the teams in early April so they will have them 30 days before the meeting at Escape when there can be a vote to accept or reject. There was a work meeting set for February 19, 2019. Ideas can be exchanged by email before the meeting.

New Business: New board members are needed. Discussion was held regarding recruiting from teams.

ESCAPE 2019: Aimee Adamek

Aimee reported that it is coming together nicely. The lineup of courses is good. A teaser email will go out soon with lots of information. The mounted track is not yet filled. There are many new classes including sign cutting, heuristics, drone classes and K-9. New Mexico Tech is holding the rodeo grounds but the cost is high. She wants to find another area to use. There might be a third CPR class.

There will not be HAM classes but there will be an exam and Q&A sessions before the exam.

Aimee is working on a band or DJ for the Friday reception and working on reception costs. They are planning a pasta station buffet. The guest speaker is to be determined. She is waiting to hear from Garmin. Vendors so far are Rescue Tactics and SAR Shop. She will start working on sponsorship after February 18 when registration goes live.

The budget is break even, without profit or loss. The numbers are based on 230 paying attendees and 20 non-paying. Aimee will send out a proposed budget and we can vote on it.

There is camping available in the area.

Treasurer's Report: Jon Hitchcock

We have received \$786 in dues since the last report Dec 7. Preliminary year to date earnings are \$6,798. He also noted that \$220 was held undeposited which was in transit from our PO Box for an extended period over year end. Jon also reported that the Capital One account was closed and \$5,474.56 was transferred to Wells Fargo on January 31.

Membership: Terry Miller

Terry Ann sent out a list of non-renewed teams. Four teams from last year cannot be reached and may be disbanded. There was a discussion of teams and listings and getting in contact with them. Teams who have not paid dues will be dropped from the member list on line. Teams will be listed alphabetically within regions to make them easier to find.

Training Updates: Sean McGann

There were no updates. Sean may have to be out of town on family business during Escape in April.

Communications: Ron and Erik Nelson

Ron will email two presentations on communications.

Next meeting is set for March 25, 2019 at 7:00 p.m.

Meeting adjourned at 20:12