



**New Mexico Search and Rescue Council
Board Meeting Minutes
March 26, 2018**

In Attendance: David Price, Jon Hitchcock, Aimee Adamek, Michaela Buenemann, Terry Ann Miller, Ruth Neal, Scott Voorhees, Terry Morton, Sean McGann, Eric Roybal

Absent: Grant Reigelman

Meeting called to order by David Price at 19:02, ended at 20:19

Old business:

David is working on the letter concerning allocation of mission based donations.

ESCAPE:

Aimee gave a report on the progress of preparations for Escape. There are 205 registrants with 149 early registrants. Revenue is \$19,516.00 which is more than anticipated. At this point we are at break-even without counting the auction. The estimated value of the auction items is \$4,000.00 but some items are high value and we will probably not get that much. Thank you letters for donations will go out after Escape with the EIN. They will go by regular mail or email.

Aimee is waiting for three instructor names then the course schedule will be finished and ready for print. Aimee found Survey Hero on line for free which saves \$40.00. Aimee is working on menu items for the weekend. Packets and name tags will be prepared the weekend before Escape. There was a discussion about meals for people who have not pre-registered. Philmont needs the meal count two weeks before Escape. Meals for the weekend cost \$77.00 per person. It was decided that Aimee would add an extra 10 to 20 meals to the count so people can register on site and still get meals.

Aimee will be at Philmont mid-morning Thursday to set up. Eric will be there Thursday mid-afternoon to set up classrooms. All projectors will be there Thursday afternoon.

An Escape chair is needed for 2019. No one volunteered.

The Dawdy Award committee was formed of David, Sean and Michaela.

Treasurers Report: Jon Hitchcock sent out four spread sheets by email with the financials. The current net is \$19,567.00 which is \$9,414.00 more than last year in assets. Jon anticipates \$5,000.00 the deposit for 2019. Jon will present the financials at Escape.

Membership: Terry Ann Miller
Nothing to report.

Training: Sean
There are lots of field certification options now. Bob has agreed to two more tracking classes.

Communications: Terry Morton
No new information.

New Business:
We need 2 new Board members and right now only one person has shown interest, Erik Nelson of Santa Fe SAR.

People have been asking for a refresher course or new course on Air Operations Branch Director. It can be scheduled in the next year. There was a refresher AOB D course planned for Escape but Larry Zentner could not make it and no other instructor could be found so it is not on the schedule.

The next meeting is scheduled for April 16, 2018.

Meeting adjourned at 20:19.