

**New Mexico Search and Rescue Council**

**Board Meeting Minutes**

**Dec 7, 2020**

|  |  |  |
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| **Item** | **Topic** | **Responsible** |
| **1** | **Call to order 1908** | **D. Price** |
| **2** | **Approval of agenda and minutes** | **D. Price** |
|  | Approval of Meeting Agenda  Approval of Previous Minutes  - Approved with no corrections in accordance w/ Modern Rules of Order |  |
| **3** | **Old Business** |  |
|  | Insurance – Ron is working on quotes, will present them to the board when they are ready |  |
| **4** | **ESCAPE** |  |
|  | 2021 – Ruth is checking if our deposit can carry over  Extremely unlikely to be able to hold ESCAPE in the spring  Online options or in the fall | **R. Neal** |
| **5** | **Treasurer’s Report** | **J. Hitchcock** |
|  | 778.57 earned, but $300 check has been returned from Mountain k9 corp, Ruth will get a good address for them. $500 donation fwill be forwarded to the teams that responded to the mission the donator was involved in. |  |
| **6** | **Membership**  Aiming to send renewals out In early Jan | **D. Price, T. Mobraten** |
|  |  |  |
| **7** | **Training Updates** |  |
|  |  |  |
| **8** | **Communications** | **Nelsons** |
|  | Working on radio programming and updating frequency lists |  |
| **9** | **New Business** |  |
|  | Medical Direction  CV19 Vaccine  GoToMeeting subscription  Secretary position, no takers |  |
| **10** | **Next meeting: Feb 8th 2021** | **D. Price** |
| **11** | **Adjourn 1944** |  |