

CSRB Meeting Minutes
BOD Meeting 21 Feb 2004
Alpine Rescue Shack, Evergreen, CO

In Attendance:

Howard Paul, Pres.(ART),	William Young, VP (LCSAR/SARDOC),
Dan Remsburg, Sec.(TCSAR),	Bruce Fosdick, Tres.(DCSAR),
Leonard Ginther (CAP/FREDF),	Dave Thorson (PCSAR),
George Jansen (LCSAR/CAP),	Barry Mitchell (DCSAR),
Phil Leuthy (ART),	Ann Wichmann (FRRD)

Absent: Mike McDonald (DCSAR)

Guests: John Agnew (Summit), Tim Cochran (VMRG),
Linda Remsburg (TCSAR), Tim Holden (RMRG),
Paul Woodward (ART)

Meeting called to order at 1022 hrs.

Treasurer Report: Large packet of information regarding CSRB finances prepared and distributed by Bruce F. that contained numerous items. Group particularly discussed the interest and earnings section. Explanation of the Greg Mace and Peelgrane funds was given by Bruce.

- a. Motion made to accept the report by Bill Young. Second by Ann Wichmann. Unanimous vote Aye.**

New Business

1. Appointments: Went over the list of administrative positions that were originally created by Chuck Kimball.
 - a. Many were created to fit a particular skill held by someone
 - b. DOLA board position may open up in July by Keith C.
 - c. Bill Woodward was appointed to a DOLA position from other group vacancy.
 - d. All agreed Mike McDonald is the ASTM rep.
2. Training:
 - a. SARCON
 - i. SARCON flyer to be in newsletter
 - ii. Discussion around the tracks and courses
 - iii. Discussion on a MLSO workshop pre-conference (Friday?)
 - b. 2004 Needs: Plans Section Chief Class costs?/refresher?/Drew?
 - i. MLSO vs MLPI discussion
 - ii. Leonard: 1 MLPI, 3 MLSO, 1 Plans, 1 IC-R
 - iii. We need to recruit for the classes, not wait to be asked to do one – be proactive!
 - iv. Work on doing classes in West and SW part of state

- v. Decision: 2 MLSO per year February – West and September along Front Range
 - 1. Available to teams at other times if filled
 - 2. Summit volunteered to host in September
 - 3. Minimum of 3 month lead time
 - c. Peelgrane – Discussion: We can not spend the principal, only the income from the principal. Policy states that it is to be used to offset conference costs
 - i. **Motion made to accept the amendment to the Peelgrane Fund by Dave Thorsen. Second by George Jansen, Unanimous vote Aye**
 - ii. Discussion on how to spend.
 - 1. **Motion made to award (5) -100% scholarships to SARCON nte \$115 each by George Jansen, Second by Bill Young. Unanimous vote Aye.**
 - 2. Scholarship committee to be Bill Y., Ann W., George J.
 - d. 2005 Symposium: Presentation given by Tim Cochrane. Passed out a flyer and gave out some prelim figures for room costs and venue costs. Asked for CSRFB involvement in the event, possibly the Wilderness Search venue.
 - i. **Motion made to commit CSRFB to help with the conference by Bill Young. Second by Ann Wichmann. Unanimous vote Aye.**
 - e. SAR Tech Certification: Discussion by group on pros/cons. Consensus was that we review the data being collected by Vail. Educate with results to work on some minimum skills criteria.
 - f. NASAR Course Licensing: Leonard passed out the licensing guidelines.
3. SAR Fund Report:
- a. DOLA is still looking for people for the board.
 - b. Reimbursements were an issue
 - i. Alpine sent \$4300 back to DOLA as insurance covered expense
 - ii. Jefferson County had 3 signed by sheriff for use of fire trucks by Golden.
 - iii. Suggestion made to send a letter to DOLA to stick to their own rules and not pay the bills. Dave and Howard to draft the letter and get 5 appointees to sign (CSRFB reps and Sheriffs). Woody to pull together the supporting docs.
4. General Meeting Dates/Times: Discussion about having a couple of meetings per year on the road, possibly in conjunction with training. Further discussion to be held at the next General meeting. Will have someone at the next meeting.
5. CSRFB Insurance: CSRFB does not have insurance at this time. Reviewed the VFIF quote. Will invite to the next meeting.
- a. **Motion made to expend funds to buy the insurance per the quote by Bruce F. Second by Leonard G. Unanimous vote Aye.**
6. SARSOFT: Dan presented the current problems with the software, both client and administrator. Asked all teams to compile problems and forward to Dan.

- Will try to get fixes made to get it working properly. Howard will talk to Drew Davis about it.
7. Bylaw Review: Current bylaws were reviewed for thoroughness. Bruce generated the current version from a 1990 set and memory. All members need to review them and look for errors or omissions. Further discussion to finalize later.
 8. BOD Handbook: Discussion about generating a handbook for the BOD, possibly starting with the coordinator handbook. Need to get it all put together and sent out. Also put on website. Will try to get Brian to put it together after SARCON.
 9. State Typing Standards: Discussed during the training (2e)
 10. ASTM Rep: The BOD decided on Mike McDonald. We need to be more active and send our recommendations to ASTM through Mike. If he cannot attend, we need to assign and pay for another rep.
 11. NASAR rep: Bruce F. volunteered to attend the NASAR conference as our state rep and attend the State Coordinators meeting.
 - a. **Motion made to send Bruce and pay way up to \$700 by George Jansen. Second by Barry Mitchell. All but one vote Aye. 1 abstention (Bruce).**
 12. Billing for SAR Task Force: Discussion that CSRFB needs to write a formal position on the issue of billing for SAR.
 - a. Generate a position paper.
 - b. Research other states
 - c. Develop language for legislation if/when the issue comes up.
 - d. Howard talked about an intern that would like to help with the project.

Other Business

1. Issue of Mr. Kiley brought up with plenty of discussion and explanation of issue. Everyone to have a heads-up on the issue.

Motion made to adjourn by Bruce F.

Meeting adjourned at 1622 hrs.