

MEMBERS PRESENT

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Mark Gardner	Mason County	Klahowya41@gmail.com
Bob Boyd	King County	Robert.boyd@comcast.net
Brooks Hanford	Kitsap County	hbhanford@gmail.com
Barbara Hanford	Kitsap County	hbhanford@gmail.com

CALL TO ORDER: 1003

MINUTES: Remove \$1,671.00 and \$2,000 from Treasurer's Report and adjust balances. Motion to approve as amended. All approved.

TREASURER'S REPORT:

Beginning Balance		\$25,892.94
Savings		
CD.....6454	\$2,840.99	
CD.....1504	470.10	
CD.....6462	<u>8,505.60</u>	
Total Savings	\$11,816.69	
Checking		
Beginning Balance		\$14,090.03
Debit – 11/1/2016	-6.93	USPS
Deposit	1,295.09	
Debit – 11/15/2016	-18.60	USPS
Deposit	37.90	
Debit – 11/18/2016	-13.65	USPS
Deposit	1,655.50	
Debit - 12/12/2016	-550.29	Mini Storage
Check 2137	-387.50	
Deposit	338.65	
Deposit	271.25	
Check 2082	-1,631.74	
Debit – 2/14/2017	-3.03	USPS
Check 2138	-130.00	
Deposit	77.49	
Check 2083	<u>-1,470.68</u>	State Sales Tax
Ending Checking	\$13,553.49	
Ending Balance		\$25,370.18

Non-profit status was not taken care of as thought. The check was never received by the Secretary of State's Office. Lethaniel has followed up on it and hopefully it has been solved. Lethaniel is now the agent for State WESAR.

RECERTIFICATION: Recert team should meet at Rattlesnake Ridge Trailhead. Karl needs an exact location. Bob Boyd will check on Discover Passes for Recert Team. (Pierce 4 people, Mason 2 people, and Kitsap 6 people.)

TRAINING MANUAL: If other units find anything in the manual they would like to change, they should make changes and send them to Roger or let him know where they would like to see changes made. A lot of discussion on how we will make changes and incorporate into the manual.

UNIT REPORTS:

King: Since the last meeting, there has been 13 missions. Will have 76 people graduate this year. People now have to preregister to go through training (keeps class sizes down) and easier to manage training. On March 15, subject jumped over Snoqualmie Falls. Mist was so bad no one from the top could see where she landed. They set up a rope assist in case someone got into trouble. Subject was on the chute at the bottom by the observation deck. PSE and Snoqualmie PD were there.

Kitsap: Seven missions since January 1, 2017 Pulled a couple off Green Mountain. Wrapped up training with a certified OL, FL, and 25 brush monkeys. Started with 30 people – 5 were Navy and are at sea. Decided to add another weekend classroom training to keep people active and certify them to respond to in-county missions. Coast Guard helicopter spotted body of missing Kayaker and was able to recover the body. Received \$4,400 from the family. More active recruiting on Facebook. The dogs are no longer attached to WESAR. They are still in the county and will respond with ESAR but will train separately.

Mason: Three missions since last meeting. Finishing SAR Academy. New addition to the dog team (has been very helpful with training other dogs and handlers). May try adding a training like Kitsap for people wanting to join mid-training. One of the new trainees, who passed all background checks, has been doing some things that are not right (not really violating rules) and the unit is considering removing him. Six new trainees.

Pierce: Ten missions since the last meeting (2 turnarounds, 2 no response, 6 missions). Responded to mission in Kittitas County (missing hiker on PC Trail). Will be holding Snow Survival training this weekend. Approximately 30 new trainees. Approximately 22-30 people will graduate in April. Twenty-two people attended the Mock Search.

Thurston: No missions since last meeting. All training has been completed except for the Mock Search. Will have 8 trainee's advancing this year (all but one are adults).

OLD BUSINESS: King County still has old ComVan to give away. King County has dog collars for Team Leaders. Pierce has portable tracking devices for Team Leaders. Compasses -- Smitty sent Bob seven compasses that were sent back by the manufacturer. Suunto Mc-2 – mirrors are good, passed the freeze test, tested with 1 degree off. Three will be returned – something in the oil is attacking the black paint. The compasses that we are getting now are good. Keep the key away from the needle.

NEW BUSINESS: We have \$25,000 in the bank – do we want to spend it on something?

GOOD OF THE ORDER: Thurston County has permission to use the Capitol Peak Repeater (actually includes most of NW Washington). Roger will send out information to other counties. Mason County will have a couple of new radio channels. Mark will send those out to other units.

MEETING ADJOURNED -- 1300

NEXT MEETING – August 19, 2017

Meeting Dates for 2017
October 28, 2017