

WESAR MINUTES

October 26, 2019 – Mission # 19-T-2285

The meeting was called to order by Chairman, Karl Melseth at 1010 hours.

Those present are listed below:

| | | |
|-----------------|-----------------|---------------------------|
| Lethaniel Ray | Thurston County | lray7225@gmail.com |
| Kara Barnett | Pierce County | |
| Kevin Barnett | Pierce County | |
| Dan Tyrell | Pierce County | |
| Marcell Allen | Thurston County | |
| Cheryl Drevecky | King County | cheryldrevecky@gmail.com |
| Kate Cummings | Kitsap County | kate.cummings87@gmail.com |
| Karl Melseth | Kitsap County | Melseth67@gmail.com |
| Craig Southard | Kitsap County | csouthard125@gmail.com |

MINUTES: The minutes of the previous meeting were approved as printed.

TREASURERS REPORT: Lethaniel Ray presented the following: All balances listed below are current as of 26 October 2019

- Checking Account: \$4,729.10
 - CD6454: \$2,888.66
 - CD1504: \$473.24
 - CD6462: \$8,636.77
 - Total Savings: \$11,998.67
 - Ending Balance: \$16,727.77
-
- Use the following address when sending checks to Treasurer: PO Box 811, Wauna WA 98395.
 - There was a question regarding a large purchase that was made. This purchase was for compasses at Amer Sports.

QUARTERMASTERS REPORT: Kate Cummings presented the following information:

- The storage unit has been emptied. Kate will consider keeping the contents of the WESAR store if no one else will volunteer.
- Kate recommended minimizing the store to only the most commonly used items.
- Kevin Barnett recommended sending the current WESAR store list to the WESAR counties storekeepers to see what items would be beneficial to them. Kate will send the list out.

If any Unit has questions, concerns or requests of the Quartermaster to contact her at Kate.Cummings87@gmail.com

RECERTIFICATION:

- King County recertification is coming up in 2020. No dates have been approved.

MANUAL: Justin Lohre has no new updates for the WESAR manual.

TRAINING:

- It was recommended that training coordinators attend recertifications.

UNIT REPORTS:

- **KING:**
 - 30 missions since last meeting. 138 total searches for the year.
 - 121 trainees scheduled for Course C. 97 trainees attended Course B with 24 more attending on 26 Oct.
- **MASON:**
 - Mason County was not present at this meeting.
- **PIERCE:**
 - No annual training until 1st weekend of November
 - 42 trainees signed up for training this year.
- **THURSTON:**
 - 65 members with 30 new trainees.
 - 1st weekend training course this weekend
 - 0 missions since August.
- **Kitsap:**
 - 25 trainees, 27 missions total, 4 missions since last meeting

- Karl gave a brief report on Kitsap`s progress using Salesforce.
- Kitsap may be going to Alert Media instead of One Call Now, due to compatibility issues with Salesforce and issues with One Call Now. Will update the group as we progress.

OLD BUSINESS:

- Training for WESAR Training Coordinators. Karl recommended that all Training Coordinators meet once a year (as a credentialing process for training coordinators) to discuss the WESAR Manual and have an understanding of what is expected for the operation of a WESAR County and to understand what is expected for performance at recertifications. Karl requested the email addresses of all Training Counties so a date can be put out for the first meeting.

NEW BUSINESS:

- Craig Southard will be generating a new common form for WESAR meeting county reports.
- Craig Southard will update the WESAR contact list before the next WESAR meeting.

GOOD OF THE ORDER:

- A date of Jan 18 is tentatively set for the memorial of Grant Smith.
- The dates for the 2019-2020 WESAR meetings are as follows:

- | | |
|-----------------------------------|------------------|
| <u>Meeting Schedule For 2019:</u> | <u>For 2020:</u> |
| 19 January 2019 | 25 January 2020 |
| 23 March 2019 | 21 March 2020 |
| 17 August 2019 | |
| 26 October 2019 | |

The meeting was adjourned at 1218 hours.

Next Meeting: January 25, 2020 (at the Tacoma Police Department Meeting Room starting at 1000 hours)