

## **Mon. Jan. 12, 2004 – Governing Body Meeting**

- Call to order by Andy at 7: PM. Eoc, 4X4, SPART, ESAR, Horse, Trackers.
- Business Reports
  - Treasurer reported \$76,215
- Missions
  - 51 missions last quarter
  - Cell phone GPS - Why they are not accurate. Ron will be checking with 911 Center for more info.
- Unit Reports
  - New base support unit has been formed from part of the EOC Team. They will support KCSARA Basecamps.
- Committee Reports
  - KCSARA needs Equipment Mgr
  - New Laptops will be available soon. They will go to the Training Chairs first, then 10 to each VAN ( for OL use).
  - Next Academy will be at KC Criminal Training Center, Burien. No charge.
- New Business
  - First Aid Refreshers - Signup started on WEB. Next Academy will not be until Fall. Many members need refresher to stay active.
  - Muckleshoot Grant - \$5000 no strings – This is being seeded for NASAR Scholarships.
  - Fundraiser question - \$203,000 in 2003 (\$40,000 SPART + \$40,000 KCSARA). MSA received 2 complaints this month from KCSARA members who were contacted and who were not aware of the fund raising. Units please advise membership
  - Letter was received thanking KCSARA for the rescue of Matthew at Denny Creek last Spring.
  - New MAST helo crews will be coming on duty soon. SAR needs to remember to follow protocol while these folks get used to working with us.
  - Possible new Fund raiser: Ruby's Dinners being looked into. Fliers to hand out ahead of time and receive 3% of sales from customers who present flyer. We might raid Snohomish Co at Alderwood Mall Ruby's?
- Old Business
  - 2006 State SAR Conference - looking to start planning by end of Feb this year.
  - Scholarship – See qual sheet. Nominations from units are needed before Feb meeting

- Training Mission number requests for 2004 – New numbers will be given to Training Directors on Thursday meeting.
- Kitchen Bath Tour – Funds will have same distribution to units as Pyramid Ale event. (Those who participate receive a share for their unit) – Scheduled for April.
- Announcements
  - Unit Leaders Meeting: Tuesday Jan 20<sup>th</sup>, 1900 hrs, 7300 Bldg, Seattle
  - Next General Meeting Feb 9<sup>th</sup>, 1900 hrs, Master Builders, Bellevue
  - State SAR Conference May 2004
  - Training Directors meeting Thursday Jan 15th, 1830, 7300 Bldg, Dinner provided - pizza. Training Director or Unit Leader

**NASAR 2004 SAR Conference Scholarship**  
**June 2-5**  
**Lansdowne VA**

King County will award two scholarships for members to attend the 2004 National Association for Search and Rescue National Conference.

The award will cover airfare, ground transportation to and from the conference site, conference registration, lodging and meals at the site. The recipients will be responsible for any additional out of pocket expenses.

The recipients agree to present a program for KCSARA on some facet of the conference at the August picnic.

**Scholarship #1:**

Will be awarded to the member of one of the KCSARA groups who responded to the most missions in 2003. The data will be taken from the KCSARA database. If two or more members responded to an equal number of missions, the tie will be broken by total number of mission hours. We will establish a list of the "Top 10". If the member with the highest number of responses does not wish to go, then it would be offered to the next person on the list, etc.

**Scholarship #2:**

The individual would apply through their unit. The unit would certify that the individual (s) are active, both on missions and in unit training. The names then would be put in a hat and the scholarship awarded to the individual whose name was drawn.

The member units may nominate no more than two candidates.

The applicants would certify that they are willing to attend for the June 2-5 time period and realize they are responsible for any expenses incurred other than the above.

Deadline for unit nominations is **February 1, 2004** and the drawing will be held at the February KCSARA meeting. Names and a statement verifying the nominee's active participation should be e-mailed to [andyrebmann@earthlink.net](mailto:andyrebmann@earthlink.net) Each nomination will be acknowledged.

Once an individual is awarded a scholarship, they are not eligible to apply in the future.