



Meeting Minutes PSARC Member Meeting May 4, 2002

Meeting called to order at 1945 by John Miller. This meeting was held at SAR-EX Thanks to the people who helped with the event. This is the 7th SAR-EX held by PSARC.

Reports:

VP: Nothing to report

Secretary: Minuets of previous meeting are available for comment.

Treasures: Treasure was not able to attend the meeting. A list of teams that provided paperwork and dues for 2002 was given to the President. Please check these for details.

Committee Reports

Membership: Central Jersey Technical Rescue Team, Inc sent in their application. It is complete. This team is accepted in the Council for Probationary status.

Allegheny Valley Dogs team has reached the end of their probationary period today and is n now full member of the council.

Operations:

Web Site: Use the brian@talon.net to post information to the web. It is now possible to remove the pop-up adds from the site. This should happen in the near future without the need to change providers.

Forms: No report

SAR-EX: 128 people in attendance. 33 organizations represented form 9 states. Complete receipts are not available. Initial numbers are:

Registration income \$11346.62.

50/50 Raffle made \$123.00.

Dates for next year are May 1st, 2nd, 3rd & 4th.

Vikki will do the tee-shirt design for next year.

If you know of anyone who would like help as part of Staff for next years event, please let John know.

K9 Standards: Standards for cadaver are to posted to the web site. All comments to Vikki please.

DCNR: Now over 300 FTM's. 35 FTL's (not including today). 20 additional members tested for FTL. Tested 4 dogs with 3 passes. DCNR is working on Tracking/Trailing standards.

By-Laws: By-Laws changes are ready for their first reading. Major changes were made in the membership area. Operation membership changed to Active. NASAR added as an accepted certification. Term of elected offices changed to a maximum of eight years to match Directors. Please read and comment.

Old Business

Question from the floor: What is the status of the At-Large Board position? This is currently being worked on. There was not a Board quorum for this meeting. There will be efforts to get this position filled prior to the next meeting. Tom Maower from Search-One was suggested from the floor as a possible new board member.

We must get the Team paperwork completed so we can get this into the state resource list.

New Business

None

For the Good of the Council

Kim Carr made a motion to adjourn. Seconded by Jamie. Meeting adjourned at 2820.