



Meeting Minutes PSARC Member Meeting May 3rd, 2003

Meeting called to order at 19:50 by John Miller. A sign-in sheet was passed around and there was a quorum of teams in attendance.

This is the annual SAR-EX meeting.

President's remarks: John Miller introduced the Board members in attendance.

Welcome to George Rice President of the SAR council of N.J.

Welcome to Brenda Pittman Lancaster County EMA

Thanks to the SAR-EX team: Linda Percy, Sue Honda, Rob Janda, Rich Goodman, Vicki Coup, Jammie Weir, Brian Winterstein

The Council President would like to have a tradition of holding a memorial service for members of our SAR family. This is for both human and animal members of the family. Each year read a list:

Lee Ray
Bob Camarlingo

K9s:
Clyde
Lucy
Bear
Blaze
Jazz

The President asked for a moment of silence.

Reports:

VP: Nothing to report

Secretary: Nothing to Report

Treasures:

Second notice sent for dues on March 3rd. Balance in the Pittsburgh account is \$2200. Balance in the N.J. account is \$229.71. The Treasurer asked for an address for MSAR. Pepper will look into the issue.

Committee Reports

Membership: Lou Ann has all information on the status of the teams. Please see her to get the status of your teams paperwork.

Operations: No Report

Web Site:

Brian reported that we have a new web provider. The site will be moved next week.

Forms: No report

SAR-EX:

This is the 9th year for SAR-EX. Next year will be the 10th year. The President asked that we do something for Jason (owner of the campground) next year.

Linda gave a report on SAR-EX. Pre-registration of 141 people. Total attendance as of now is 194. 10 states represented. 43 teams represented.

Donations made by:
Nabisco, Rescue & Recovery Search Dogs, Canine Clothiers, NY SAR, Newburg Rescue Supply, SAR Camp, White Deer, Swiss Army, Robert Janda.

Money received on PSARC activities:
50/50 Raffle \$55.00
Raffle \$461.00
Auction \$542.00
Free Table Donations \$77.00

Dates for the 2004 SAR-EX are: Wednesday April 28th – May 2nd. Please thank Wanda's in the morning for the great food.

K9 Standards: No report

DCNR:
17 people passed the FTM test. 28 people passed the FTL test.

Nominating Committee:
West, Northwest, President, Vice President, Secretary & Treasurer are up this year. The committee will read the list of nominations. The floor will then be opened for additional nominations. At the next general meeting the list will be read again and the floor opened for additional nominations. Ballots will be sent shortly after. In the November meeting ballots will be opened. Vikki Coup, nominating chair, read the list of nominations.

President	Don Scelza
Vice President	Vikki Coup
Secretary	Cathy Conner
Treasure	Lou Ann Pomposell

Northwest	Jeanie Zore
Western	Jack Stanisciew
At Large	Kim Carr

The President then opened the floor for additional nominations. No additional nominations were made.

Allan Houck made a motion to close the nominations. Brian seconded. Motions carried.

By-Laws:
Lou Ann moved to accept Version 2002.4. Vikki seconded. A vote (by hand) of delegates in attendance was called. The changes are unanimously approved.

Old Business
No old business

New Business.
Don Scelza moved that PSARC and SARC NJ become members of each other councils. These would be non-voting memberships for the purpose of fostering cooperation and interoperability. Vikki seconded. Motions carried unanimously.

Brian made a motion to start a PR committee and to have the \$100 assigned to the WEB committee be assigned to the PR committee. Barb seconded the motion. Motion carried unanimously.

For the Good of the Council
Bruce talked about the new PA State 800 MHz system. All State agencies will be moving onto this system. To try to recoup some funds they are allowing others to move onto the system. He suggested that you talk to your local Representatives to see about the

availability of funds to get on to this system.

House Resolution 517 is up for a vote this week. The Council recommends that you contact your Representative and ask for their support on this vote.

Search and Rescue Dogs of Pennsylvania has met all requirements to become an Active Member of the Council.

The members of the Council thank John Miller for his six years of service. Mr. Miller received a standing ovation from the members in attendance.

George Rice stated that the Rescue Council Of New Jersey is going to run a seminar in the fall. He asked for any suggestions from the members of the Council.

Motion to adjourn made by Allan Houck seconded by Rick. Meeting adjourned at 2045.