



## Meeting Minutes PSARC Board Meeting August 9th, 2003

Prior to the Board Meeting a special presentation, by Charles Leach, VFIS, on insurance possibilities was given. Also in attendance was Vice Chair ASRC.

John Miller called the meeting to order at 11:00.

Board members present:

John Miller (President), Don Scelza (Secretary), Lou Ann Pomposello (Treasurer), Jean Zore (Northwestern), Alan Houck (East), Kim Carr (At-Large)  
This constitutes a quorum.

John Miler asked for the creation of a Insurance Committee. Committee appointed: Jean Zore, John Feldbauer Lou Ann Pomposello, Alan Houck

Lou Ann made motion. Alan second; Unanimous vote by the board.

SAR-EX went very well this year. There was much larger revenue than in previous years. Currently there is ~\$3,500 in the SAR-EX account. This could be used for the first year insurance coverage.

Lack of DCNR representation is becoming problematic. John Miller to contact Mike Norris.

A request by US-SARR to have their standards to be accepted by PSARC was presented. The Ops Committee is instructed to come to the Membership with a recommendation.

Motion to adjourn made by Jean Zore. Second by Alan Houck.



## Meeting Minutes PSARC Member Meeting August 9<sup>th</sup>, 2003

John Miller called the meeting to order at 12:00. A quorum of teams was present.

Correction to the May 3<sup>rd</sup> minutes. Under the SAR-EX report. The 2003 SAR-EX was the 8<sup>th</sup> SAR-EX. Not the 9<sup>th</sup>.

*VP:* No report.

### *Treasurer's:*

If you are not sure if your team has paid please see the Treasurer. There are still teams with outstanding dues.

### **Committee Reports**

#### *Membership:*

This is the fourth meeting for Central Jersey Technical Rescue Team. This moves the team from Probationary to Active membership.

#### *Operations:*

US-SARRs has requested that the Council accept their standards for certifying FTM's and FTL's to meet the team requirements as stated in the By-Laws.

Acceptance of the standards is not recommended at this time.

John Feldbauer made the motion. Alan Houck second. Passed unanimously.

Two teams received their Level 2 certification at SAR-EX. Pocono SAR

and Air Search and Rescue.  
Congratulations to these teams.

#### *Web Site:*

The web site has been moved. There are no more pop up adds.

New mail list address is:  
psarcmailinglist@psarc.org.

#### *Forms:*

No report

#### *SAR-EX:*

194 people at SAR-EX from 10 states and 43 teams attended this year's event. This event was co-sponsored by Search & Rescue Council of NJ. They have requested to do this again next year.

The NJ Council is planning a fall SAR-EX for 2004 and is requesting that PSARC co-sponsor their event with them. NJ is also working with NY to investigate a Tri-State event in 2004. Many details yet to be worked out.

The SAR-EX committee is intact.

#### *Public Relations:*

Brian presented the work the committee has done on creating a referral list to be used by MEDSTAT. There is some question about MEDSTAT being interested in doing this service.

The committee is asking for approval to provide the new manual to MEDSTAT to be used to generate referrals when requested.

The manual would also be provided to each team for reference.

Motion made Tom Smith to accept the document for distribution. Bob Hummer second. Motion carried unanimously.

The committee has created a set of handouts to be distributed at events. There is a request from the Committee to expend funds for printing.

Tom Smith made a motion to allocate \$300.00 for the printing of Trifold & Business card in color after approval of the final version by the Board. Kim Carr seconded. Motions carried unanimously.

*K9 Standards:* No report

*By-Laws:* No report

*Nominating Committee:*

The current list of nominees was presented:

<i>President</i>	<i>Don Scelza</i>
<i>Vice President</i>	<i>Vikki Coup</i>
<i>Secretary</i>	<i>Cathy Conner</i>
<i>Treasure</i>	<i>Lou Ann Pomposelli</i>
<i>Northwest</i>	<i>Jeanie Zore</i>
<i>Western</i>	<i>Jack Stankiewicz</i>
<i>At Large</i>	<i>Kim Carr</i>

The floor was opened for additional nominations.

<i>President</i>	<i>No additional</i>
<i>Vice President</i>	<i>No additional</i>
<i>Secretary</i>	<i>No additional</i>
<i>Treasure</i>	<i>No additional</i>
<i>Northwest</i>	<i>No additional</i>
<i>Western</i>	<i>No additional</i>
<i>At-Large</i>	<i>Brian Winterstein</i> <i>Tom Smith</i>

Motion made by Joe Thrash to close the nominations, for the Secretary to cast the ballot for all non-contested positions with ballots being sent to teams for the contested (At-Large Director) position. Brian seconded. Motion carried unanimously.

### **Old Business**

No old business

### **New Business**

### **For the Good of the Council**

Contact pager numbers have changed for two groups:

White Deer 570-370-1012 (pager)  
West 717-305-2525 (P)

Motion to adjourn made by Brian seconded by Jean. Meeting adjourned 1320.