

Davison County Volunteer
Search & Rescue
December 1, 2013



Attendance: Andy Mentele, Mike Baker, Josh Peterson, Noah Hughes, Nathan Sparks, Doug Schley, Joy Schley

Members Absent: Keith Luke, Andrew Ring, Harvey Doerr, Travis Hohn, Jerry Norton, Bob Sebert, Scott Houwman, Blake Waddell, Justin Ebert, Andrew Prickett

Called in: Bill Sebert, Bill Schiefen

Motion to call to order at 6:49pm

Noah reviewed November minutes.

Treasurer's report from last month was \$6538.25. There were some bills paid and the Penguin Communications bill of approx. \$1000 will be due soon. There will be approx. \$4750 after all bills are paid.

Business:

- Mike passed around nominations for Member of the Year.
- Bill Sebert and Scott Houwman attended the United Way luncheon.
- Nathan reported the printer in the MEOC has been installed. Also the radios have been repositioned and the MEOC has been cleaned.
- Discussion was held on absent members on the roster. Josh P drafted a letter to be sent to all members reminding them of the bylaws. Mike B gave a report of members attendance over the last 10 months. It was decided to send the letter to all members, and if the absent members haven't responded in 3 months or come to a meeting, their equipment will be picked up and they will either be released or changed to reserve status.
- Bob Sebert has asked to be changed to reserve status. There are two openings and 2 people have been interviewed for those openings.
- Jeff Bathke had told Josh that he is trying to redo the EM website and is hoping to put the minutes and roster on the website. Josh will ask him to put a portal password on the minutes that could be used by all members.
- Need to check with Harvey D and Keith L about the water heater for the shed.
- Discussion was held about sending the EF Johnson digital radios back to the state. Andy made a motion to keep the radios and contact Jeff for obtaining 10 new radio batteries, seconded by Josh.
- Discussion was held on buying an inflatable boat. Motion by Doug to buy an inflatable boat and motor contingent on finding out which one will be best for our needs. Price was

set of up to \$4000. Seconded by Nathan. Nathan will contact Yankton Search and Rescue/Dive team to get ideas from them as to what size boat and what size of motor would be best. We will try to set up a trip to Yankton to meet with them and see their equipment.

- Leadership will set up a meeting after the first of the year to meet with Police, Fire, Sheriff and Emergency Management to foster better relationships.
- Leadership elections will be held in January.

Meeting adjourned at approx. 9pm.

Next meeting will be January 5th, 2014 at 6:30pm.