



Davison County Search and Rescue
1224 W. 5th Ave.
Mitchell, SD 57301
Phone (605) 995-8025



S.A.R. MINUTES
March 1, 2015

Captain: Noah Hughes Treasurer: Nathan Sparks

1. Call to order by Captain Noah Hughes @ 6:37 P.M. *Motion by Bill Sebert, seconded by Harvey Doerr*
2. Attendance. *Fourteen of nineteen members present*
3. Approval of previous minutes. *Motion by Bob Sebert, seconded by Nathan Sparks*
4. Treasurer's Report
 - a. The SAR fund's current balance is \$10,794.33.
5. New Business for discussion only:
 - a. New Agenda format: New items can be added to the agenda for discussion only; they will not be voted on.
 - b. Leadership will meet prior to the monthly meeting. Please let anyone on the Leadership Team know of any items you wish to be considered and placed on the full agenda to be discussed/voted on or if you are going to be absent.
 - c. Chain of Command.
 - i. When Jeff is called directly, he will call Nathan and Noah to work out a plan.
 - ii. When SAR receives a call out, all commands should come from the CPT.
 - iii. The CPT will call Dispatch to request the meeting reminder.
 - d. Incident Reporting
 - i. Missing person-2-14-2015 (summaries were available)
 - ii. Runaways-2-14-2015 (summaries were available)
 - e. SAR equipment storage site/location for members. Lockers are available upstairs for all members who wish to keep equipment at the SAR shed.
 - f. A new training calendar will be followed and made available.
 - g. **Upcoming Events:**
 - i. 2015 Weather Spotting Class, **April 6, 2015 from 7-9 P.M.** in MTI's Amphitheatre - **this will be considered our monthly meeting.**
 - ii. Hairball concert, **April 11, 2015** – Still need volunteers to work security – contact Mike Baker.
 - iii. Armour FD training, **April 12, 2015 @ 4 P.M.** – contact Andy Mentele if interested and for more details. Money made for our work/support will go to the SAR fund and used for LED lights on the boat.
6. New business requiring a vote:
 - a. Treasurer position change. *Motion by Bob Sebert, seconded by Scott Houwman to nominate Nathan Sparks as SAR Treasurer; all present members voted aye.*
 - b. Updating bylaws to include longer appointed leadership terms (3 years). Several members were not in favor of the change due to lack of interest or commitment over one year. *Motion by Keith Luke, seconded by Bob Sebert to change the*

bylaw leadership terms from one year to three; all present members voted 2 aye, 12 nay, motion denied.

- c. SAR organizational changes; org chart and roster update (handed out). There were a couple inconsistencies pointed out in both the org. chart and roster; however the group was asked to vote based on the structure (org. chart). *Motion by Bill Sebert, seconded by Doug Schley to approve the structure of the org. chart but not the roster; all present members voted aye.*
7. Good of the order:
8. Next meeting is scheduled for April 6, 2015 @ 7:00 P.M. in the form of a training event (see upcoming events). *Motion by Joy Schley, seconded by Bill Sebert to suspend Sunday, April 5, 2015 meeting and replace with Monday, April 6, 2015 training event*
9. Adjournment @ 7:09 P.M. *Motion by Bill Sebert, seconded by Keith Luke; the monthly training event of personal equipment inventory was then completed.*