



## Allegheny Mountain Rescue Group Board of Directors Meeting July 22, 2007

### Directors Present

P Don Scelza  
P Ken Chiacchia  
P Keith Conover

Bru Randall  
P Barb Butler

### Officers Present

P Dale Lersch - Commander  
Andy Hower – Training Officer  
P Bill Evans – Operations Officer  
P Heather Houlahan – K9 Officer

### *Call-To-Order*

The meeting of the Board of Directors of the Allegheny Mountain Rescue Group, held at The Map Room, was called to order at 7:30pm. There were 4 directors present which constitutes a quorum.

### *Approval of Minutes*

No minutes were presented for approval.

### *Old Business*

- Trailer – There was discussion on the status of the equipment trailer for the organization. Dale presented some information on the difference between aluminum and steel trailers. Dale is to put together a comparison between the two types including: cost, expected life time, weight, number of AMRG vehicles that can pull each and other items that are appropriate.
- Spending of Current Grant Monies – The funds from the current grant need to be spent during this calendar year. We can shift some funds around; however, they need to be spent on items that are closely related to the items covered in the grant. There was discussion on the E-Trex portion of the grant. Heather had some suggestions for a new device to assist with dog training and tracking.  
Don to look into laser copier/printers  
Heather to come up with more info on K9 GPS items
- Training Fund Proposal – Dale presented a formal proposal for the new training fund with areas for specific amounts to be specified by the Board. The Board set the following limits:

\$ Spent for a single training event - \$200

\$ Spent to pay an outside person/company for training - \$500  
\$ Spent for AMRG to reimburse training costs to a member \$400.

Keith made a motion to accept the proposal with the specified values. Ken seconded. Approved unanimously. Barb will update proposal and distribute.

- AED Grant – Barb sent in the application

### ***New Business***

- Keith will start checking the mail in the box at Mercy to see if there is anything that needs immediate attention.

There being no other business, the meeting was adjourned at 9:10pm