



Allegheny Mountain Rescue Group Board of Directors Meeting October 15, 2008

Directors Present

P Don Scelza
P Ken Chiacchia
Keith Conover
P Bru Randall
P Chris Ruch

Officers Present

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

Call-To-Order

The meeting of the Board of Directors of the Allegheny Mountain Rescue Group, held at Mercy Hospital, was called to order at 7:38pm by Bru Randall. There were 4 directors present which constitutes a quorum.

Approval of Minutes

No minutes were presented for approval.

Business Conducted

2008 Draft Yearend Financial Statement

- The Draft 2008 yearend financial statement was presented for review. Note that the debit card transactions are not included in this statement so the statement will need to be updated.
- We should look into starting to use a S/W package to keep the AMRG books. Look into Salesforce.com for this function.
- Earmark funds for Dog Training needs to come off of the Draft 2008 financial statement.

2009 Draft Budget

- United Way contribution zeroed. It needs to be an average for the last couple of years.
- We need to understand what types of financial statement the organization needs to operate. We need a budget that we can use for external presentation and a more detailed budget that we can use internal controls.

2009 Grant Priorities/ Other items

- Need to add radio mast onto grant needs

- Need to look into what medical equipment may need to be updated.
- IC Stuff
 - Laser printer
 - Large overlay sheets
 - Table
 - Wall clock
 - Copier
 - Folders
 - Labels
- ANSI Vests
- Travel reimbursement
- Lettering "...Mercy" for trailer

2009 Draft Budget – Fund Raising ideas

- WFA Class
- Hoagie sale – Ken will handle
- Party for a Purpose
- Set a goal for Directors?
- Need to set a committee?
- We should set a target of \$5,000/year for fund raising

Other Items

- Ken will work on the annual report for this year
- Brochures – Lucas is supposed to be working on them. Should we be looking for someone to do some real marketing analysis?

Adjourn

The meeting adjourned at 9:30pm