MOUNTAIN RESCUE ASSOCIATION EXECUTIVE BOARD MEETING Snoqualmie Pass, Washington June 20, 1986

The Executive Board meeting of MRA was called to order by President Abbe Keith at 9:04 p.m. The minutes of the previous meeting were approved as mailed. Treasurer's Report: \$7956.69 in the money market, and \$2527.95 in the checking account. A spreadsheet with all itemizations for 1985-86 was distributed.

A sheet that will accompany all orders sent from our Small Stores by Jim Lundy was distributed and discussed. There were a few changes; Tom Frazier will communicate these desired changes to Jim. A reminder was made that only orders on the standard order sheet, signed by the Supply Officer of the unit, will be filled. Individual orders must be sent through the unit. Tom discussed some current problems and frustrations with the Small Stores operations. Discussion followed. Jim would like to get some 8"decals with magnetic backing; a suggestion was made to use heavier backing. Walt Walker would like Jim to discuss with his local contacts the price difference if a set of positives are provided, and to let Kevin Walker know. Tim Cochrane moved, seconded by Kevin Walker that \$500 be kept in the Small Stores' operating account, and that any bills over \$250 be sent to Judy, for a trial period until November. It was noted that, as of July 1, 3" Scotchlite and 2 3/4" patches will sell for \$1.00 each.

Abbe Keith and Tim Cochrane reviewed a membership application for Garfield County Search and Rescue, Inc., who is applying for Associate membership; Faul Williams has approved their paperwork.

At the November, 1985, MRA meeting, La Plata County SAR (CO) was voted into membership pending their paperwork be submitted. Since that was not done, Tim Cochrane withdrew their application.

A discussion was held concerning how to fund the Executive Secretary's travel expenses to the MRA meetings. Steve Reese moved, seconded by Walt Walker, that the Executive Secretary be compensated for economy airfare to MRA meetings. Passed.

Teams' yearly dues were discussed. It was suggested that the \$1.00 per member should be emphasized rather than the \$25.00 minimum.

Respectfully submitted,

Judy

Judy M. Beehler Executive Secretary, MRA

ATTENDEES (Executive Board Heating)

Abbe Keith Judy Beehler Tom Frazier Walt Walker Steve Reese Hunter Holloway Wes Reynolds Larry Novak Tim Cochrane Lynn Buchanan President Executive Secretary Small Stores Vice President WMRA Alpine San Diego MR Idaho Region Rocky Mountain Region CWMR

MRA NATIONAL MEETING

Snoqualime Pass, Washington

June 21, 1986

The meeting was called to order at 17:30 by President, Abbe Keith. There was a call for proxies by Executive Secretary, Judy Behler. George Sainsbury gave a brief introduction of Ormie Diver. BEFHLER BEFHLER

The Treasurer's Report was given by Judy Bohler. A copy of disbursements is available upon request. The Money Market Balance is \$7,956.00 and the Checking Account Baalnce is \$2,528.00.

The minutes of the November 1985 Business Meeting were approved as published. Judy Behler will publish an updated Blue Book by the end of July.

REGIONAL REPORTS

No Report.

Alaska Region:

Arizona Region:

HELEIN CAMRA: Ed Holion, active so far this year. They are still working the air crash over the Grand Canyon. There is a new team in the Prescott area.

SARA: Mission load up. There are having some coordination problems with the newly elected Sheriffs. They have 2 active teams and one exofficio team.

California Region:

They have 14 active teams and 3 exofficio teams. Officers are: J. Timothy Fives, President; Bob Huey, Vice-President; and Kevin Walker, Secretary. Their Spring Seminar in Yosemite was a success, 150 participants attended. There are plans to drop Saddleback due to a lack of participation.

Canada Region:

No Report.

MRA National Meeting June 21, 1986 Page 2.

Idaho Region:

Oregon Region:

Rocky Mountain Region:

Albuquerque Region:

Washington Region:

***** Eastern Region:

Membership Committee:

Garfield County SAR:

Larry Novak reported some activity. The Governor of Idaho designated a day as Larry Novak Day. Congratulations!

There has been low activity, mostly due to the 304th Aero Space Recovery unit. There has been certification on a State level by Sheriffs. The Mt. Hood mission was most outstanding.

on: There are 8 active, 3 associate and 1 exofficio teams. Regional standards for certification and re-certification were formally adopted. The officers are: President, Tim Cochrane; Vice-President, Greg Mace, Secretary, Drew Davis. El Paso is to host the November 1986 Business meeting in Colorado Springs.

There has been some relaxation of standards on the State level. Craig O'Connell passed the High Altitude test.

There are 7 active and 3 exofficio teams. They are working on re-certification problems, and have experienced good progress on EMT testing. They have had a low mission load; however, Seattle was in on the Mt. Hood mission. The State SAR Achievement Award was given to All Errington. Super job!. Congratulations.

There is a possibility of creating an Appalachian Region by Paul Williams. Please see New Business.

Glenn Brand. Zion was referred to Dick Bethers of Salt Lake City.

This team was sponsored by Mountain Rescue from Aspen and has been approved by the Region. The paperwork has been approved by the Legal Committee and the money has been sent to Judy Benner. Upon motion duly made and seconded, they have now attained Association status. Their test will be in the Fall of 1986. MRA National Meeting June 21, 1986 Page 3.

Old Business:

The question of reimbursement of the Executive Secretary's travel expenses was raised. After much discussion, it was decided that the Executive Secretary be reimbursed for economy airfare to two meetings per year. Upon motion duly made by Kevin Walker and seconded by Ric Davis, this resolution was passed.

There followed an ICS discussion led by Abbe Keith. Enclosed are documents to be scrutinized. These will be discussed at the November meeting. There will also be a video shown at the November meeting.

Wes Reynolds provided a copy of Chapter 8 of the National SAR Plan to the Executive Committee. This will be reviewed with input back to NASAR.

Tom Frazier from El Paso made a presentation concerning when the November Business Meeting will be held:

Where: When: Cost:	The Raintree Inn, Colorado Springs, CO November 21 and 22, 1986 \$19.00 per person per night (based on double occupancy)
Spring 1987	Palm Springs - Riverside and the California Region

November 1987 Possibly the Washington DC area

Spring 1988 Open

NEW BUSINESS

Paul Williams moved that the Appalachian Conference be recognized as a Region. This was seconded by Phil Umholz. By-Laws for Regional Guidelines were discussed. This motion was passed unanimously.

An invitation by NASAR for MRA to accept a seat on a newly created Advisory Council was read, along with a Memo of Understanding to be signed if the position was accepted. Copies of these documents are available by contacting the Secretary. The motion to adopt the Memo of Understanding was made by Phil Umholtz and seconded by Ric Davis. The motion was unanimously passed. The new President will appoint the delegate.

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MRA National Meeting June 21, 1986 Page 4.

Will Creary asked about Association Teams standards. It was decided that the regions are responsible for setting these guidelines.

A motion was made by Paul Williams that \$150.00 be allocated to defray the expense of sending the Executive Secretary to the NASAR Conference in Reno. This motion was seconded by Hunter Holloway and unanimously approved.

Paul Williams asked permission to use the MRA logo on his updated version of "Leadership", provided it be reviewed by the Executive Committee and separate legal counsel. The motion was made by Ed Helien and seconded by Ted Case. This motion was unanimously approved.

The next order of business was the election of officers. Phil Umholtz presented the following nominations and the new duly elected officers are as follows:

President:	Walk Walker, Riverside Mountain Rescue Unit Mr. Walker was unopposed and was ratified unanimously.		
Vice President:	Hunter Holloway, Alpine Mountain Rescue		
Secretary:	Tim Cochrane, Vail Mountain Rescue.		

These officers will serve a one year term.

There being no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Tim (ochranc

Tim Cochrane, Secretary

MRA STORES ORDER	REPORT	CHECKING ACCOUNT	6/18/86
ITEM	DEBIT	CREDIT	BALANCE
BALANCE			20.59
CHECK FEE	9.42		11.17
INTEREST		.24	11.41
JIM LUNDY (POSTAGE REIMBURSE)	5.28		6.13
CITY SUPERS (ENVELOPES)	1.15		4.98
INTEREST		.12	5.10
ORDER 7187		35.00	40.10
ORDER 7188		22.00	62.10
ORDER 7189		50.00	112.10
USPS POSTAGE	52.65		59.45
ORDER 7183		45.00	104.45
ORDER 7191		131.25	235.70
JIM LUNDY (SCISSORS REIMBURSE)	2.11		233.59
APPALACHIAN MTN CLUB BOOKS	12.00		221.59
ORDER 7193		15.00	236.59
ORDER 7179		122.75	359.34
ORDER 7194		60.75	420.09
CUSTOM PLASTIC NAMEPLATES	8.00		412.09
CUSTOM PLASTIC NAMEPLATES	55.50		356.59
NORTON OFFICE SUPPLY (RECEIPTS)	15.51		341.08
ORDER 7196		195.00	536.08
INTEREST		.84	536.92
CUSTOM PLASTIC NAMEPLATES	16.50		520.42
ORDER 1175 (CSRB RESALE)		75.00	595.42
ORDER 1175 (CSRB RESALE)		17.50	612.92

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I. Purpose

This document was prepared by the MRA Stores to clarify how MRA insignia should be used, and who should use it.

There are several functions that this insignia serves. 1. It is used for advertising MRA to the public. 2. It is used for identifying a group or individual during a rescue. 3. It is used to recognize 'rank' or skill proficiency attained in mountain rescue.

Many of the items that are distributed by MRA Stores can and should be used by all MRA members for reasons 1 and 2 above. These would include such uses as: - Scotchlite(tm) decals and transfers used to identify automobiles, rescue units, group, and personal equipment. - Name plates and cap patches used for identification. - Lapel pins worn on personal clothing. - Using stationary for unit business.

Certain items however, specifically uniform patches, should be used in accordance with 3 above. For this reason, the policies regarding this topic are summarized here to help clarify the issue, and the intentions of the MRA. The decisions on who meets the criteria to wear a particular insignia is left to each individual unit. Care must be taken to uphold the MRA policies to prevent confusion and maintain uniformity within the organization. It is important that individuals wear proper and accurate insignia. This point is especially clear during missions, especially in multi-agency situations.

II. Source This information is paraphrased from the "Policies of the MRA" sections A and B of the "Mountain Rescue Association, Information and Policies" manual.

III. MRA Insignia MRA Insignia includes anything that bears the MRA "mountain and cross" trademark. The MRA Stores currently offers items such as: Uniform Patches, Transfers, Scotchlite(tm) Decals, Stationary, and Lapel Pins with this design.

IV. MRA Policy "Rescue" insignia: In order to wear the MRA Rescue insignia, the MRA member must meet these requirements: - Must be a member of a unit certified by MRA as a "rescue" unit. - Be an experienced mountaineer, capable of leading class 4 climbs. - Be thoroughly familiar with stretcher evacuation on high-angle and snow conditions. - Be able to organize and effect a rescue with only climbers untrained in rescue to assist. - Be trained in ARC Standard First Aid and Personal Safety - Actively participate in SAR operations and training. "Support" insignia: In order to wear the Rescue Support insignia, the MRA member must meet these requirements: - Must be a member of a unit certified by MRA as a "rescue" unit. - Assists in SAR operations and actively participates in unit activities. - Be trained in ARC Standard First Aid and Personal Safety.

"Associate insignia":

In order to wear the Associate insignia, the MRA member must meet these requirements:

- Be a member of a unit certified by MRA as an "associate" unit, or an "ex-officio" unit.

- Be competent, responsible SAR personnel

- Maintain active participation in operations and training activities.

- Be trained in ARC Standard First Aid and Personal Safety.

7/10/86 MRA Stores

MOUNTAIN RESCUE ASSOCIATION P.O. Box 171 Colorado Springs, CO 80901-0171

1986 PUBLICATIONS ORDER FORM

This is a list of titles currently available from MRA Stores. As our offerings are enhanced, additional titles will be added. Where two prices are listed, the lower price represents a discount when 5 or more copies are ordered.

Wilderness Search and Rescue _______ @ \$19.95 = ______ Setnicka, 640 pp. Cloth ______ @ \$12.00 = ______ Vivid case studies demonstrate the basic skills and techniques that form the core of any search or rescue operation: search strategy and management, wilderness medicine, climbing equipment and techniques, avalanches, crevasses, rivers, and mountain walls. Internationally recognized as the standard work on the subject.

Rescue Leadership ______ @ \$2.25 = ______ Williams, 77 pp. Paper Represents rescue procedures and concepts developed over many years by the author. Presentations of jurisdictional procedures and psychology of rescue leadership is frank and sometimes provoking to those who fail to see the importance of working together under existing rescue authority framework. The ability to deal with volunteer units, working with agencies and other volunteer organizations takes a great sense of tact and diplomacy. This book is a must for every rescue member who intends to fill the position of an Operations Leader.

NAS Lemoore SAR Standard Operating Procedures ______ @ \$6.00 = __ USN, 58 pp. Paper Training and procedures guide for units using helicopters in SAR operations in high altitude and mountainous terrain.

River Rescue Bechdel, Ray, 234 pp. Paper Describes the latest advances in river rescue strategy and equipment – entrapments and extrications; boat based, rope, vertical rescues; self-rescue; and patient care and evacuation.

Uniform Map System of MRA _____ @ \$1.00 = ____ Sierra Madre SAR, 7 pp. Paper A discussion and orientation to the AFRCC Grid System of map organization.

Total Book Order =

Mountain Rescue Association Stores P.O. Box 171 Colorado Springs, CO 80901-0171 an The second

SUMMER 1986 ORDER FORM

NAME PLATES: Plastic, 2 pin backed (Please send typed list	white letters on blue)	Price each	Quantity	Cost
Two line badge	Your Rescue Team Name	\$3.50		
-	Your Rescue Team Name Your City, State	\$4.50		, ,
<u>NAME TAGS:</u> Cloth, sew-on (white le (MINIMUM of 2 tags per Please send typed list	name)	\$1.00		
MRA EMBLEMS: Decals				
Rescue transfer Rescue transfer Support transfer	1 1/4 inch 3 inch 2 1/4 inch	\$.10 \$.20 \$.20		
Rescue Scotchlite Rescue Scotchlite Rescue Scotchlite	1 1/4 inch 3 inch 11 inch	\$.75 \$1.00 \$7.00		
Magnetic backing Patches	12"x24" per linear foot	\$6.00		
		\$.75 \$.75 \$.75 \$.75 \$.75		
MRA Lapel Pins		\$4.00		
MRA Bumper Sticker	"Support Volunteer Rescue	\$.10		
MRA Stationary printed wi	th unit name and address			
Letterhead	500 sheets 1000 sheets	\$53.00 \$63.00		
Envelopes	500 count 1000 count	\$28.50 \$38.50		
	stationary to a P.O. Box, address for shipment)			
		Total Of	Order \$	
Person(s) receiving above qualified as MRA Rescue o	requested supplies are in or Support member(s).	fact		

Supply Officer

Date