

MOUNTAIN RESCUE ASSOCIATION Executive Board Meeting Colorado Springs, Colorado November 21, 1986

The Executive Board Meeting was called to order by President Walt Walker at 7:38 p.m. Judy Beehler, Treasurer, passed out an itemized financial report; \$498.37 in the checking account and \$8149.93 in the money market account.

## Item discussed were:

- The California Region will foot the bill for art work and film positives for approximately \$250. This is for the Directories; a charge will be made only for the printing.
- 2. Jim Lundy discussed the Small Stores. He handed out a stock inventory, a list of books and pamphlets available, and a new order for 1987. He noted he now has 8" Scotchlite, and blue with white bumper stickers. He also reminded members that the cloth badges must be ordered in multiples of two's. Tim Cochrane moved, seconded by Tim Fives, that a check for \$1622.35 be made out to Small Stores for supplies. Tim moved we transfer \$2500 to the General Fund. Both motions were passed.
- 3. It was noted that St. John's may possibly want to reapply for membership. Glacier National Park has submitted their paperwork, and Paul Williams has approved it, for Ex-Officio membership.
- 4. Paul Williams moved, seconded by Tim Cochrane, that Judy Beehler be retained as Executive Secretary.
- 5. Arnold Gaffrey discussed the possibility have having one phone number for dispatch when Scott AFB calls for a major/international mission. He suggested this be taken back to the Regions for discussion.
- 6. Judy Beehler discussed the need for a brochure describing the MRA when people write or call for information about our organization.
- 7. The meeting was adjourned at 8:21 p.m.

Respectfully submitted,

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Judy Beehler, Executive Secretary

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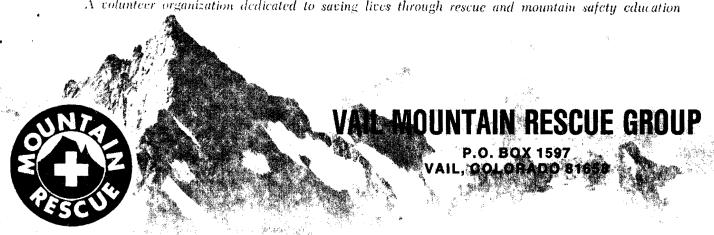
ATTENDANCE MRA EXECUTIVE MEETING NOVEMBER 21, 1986

Tim Cochrane
Kevin Walker
Paul Williams
Ed Helein
Jim Lundy
J. Timothy Fives
Lynn Buchanan
Arnold Gaffrey
Wes Reynolds
Walt Walker
Judy Beehler

Vail Mountain Rescue
Riverside Mtn. Rescue
143-5th N., Edmonds, WA 98020
4725 N 29th Ave., Phoenix, AZ 85017
PO Box.248, Colorado Springs, CO 80901
Malibu Mtn. Rescue
Central Wash. Mtn. Rescue
Sierra Madre SAR
San Diego MRT
RMRU
3311 W. Chestnut Yakima, WA 98902

Rocky Mtn. Region Chairman RMRU/ Calif Region Sec Seattle/MRA Legal Counsel CAMRA MRA Stores Calif Region Chairman

MRA President MRA Exec sec/treas



BUSINESS MEETING November 22, 1986

The meeting began at 09:30 with a welcome by George Rice. It was noted that the Hospitality Room will be open at 12:00.

There was a presentation to Chuck Betcher of an M.M.R. T-Shirt.

Additions and deletions to the previous minutes were approved..

The financial report was presented by Judy Behler. transferring \$2,500 to the General Fund to offset upcoming expenses for small stores.

Correspondence: Judy Behler passed out a missing persons flyer. Paul Williams gave a recap of the search regarding this flyer from Washington.

The Arizona Mountaineering Club Rescue Group is active and is working closely with SARA. Ed Heiline reported that this group does not report to any specific agency, as is required by MRA By-AMC will re-certify in December, 1986. Their dues are paid, but they have a low membership. Judy Behler was asked to maintain good relations with this group.

San Diego Report. The Alpine Summit Guide Service is using the logo illegally. Paul Williams will respond and ask them to cease and desist.

Rocky Mountain Region Report. Three teams will re-certify. They are El Paso, Apline and Vail. Four Associate teams will test by June of 1987. They are Western State, Colorado Ground SAR, Grand County and Garfield County. Glacier National Park will come as an ex-officio member working with Wyomirfe Drew Davis spoke on other park agencies. Albuquerque will re-certify in the Fall of 1987. St. John's and Farmington will possibly be

(continued)

Business Meeting November 22, 1986 Page 2.

applying for Associate status by the Fall of 1987. We are still attempting to work with La Platta and Ouray for the Southwest Corner. Comments were given by Dick Arnold and Tom McCase on the loss of Greg Mace.

Arizona Report. Ed Helein reported that they will re-certify by the Spring of 1987. They are having an Association Membership Drive. They went on 60+ SARA missions and 15 CAMRA (Down) missions. There were many fatalities.

California Report. Tim Fives reported that there were 150 attendees at the Spring Regional Seminar. He gave a very professional presentation of activites. Joshua Tree is attempting to become a certified ex-officio member. They have received an application from Santa Maria. Saddleback Search & Rescue is rekindling interest and are continuing a re-certification program throughout the region. Don Landis' accident was reported by Kevin Walker. Don was an outstanding gentlemen who will be missed by all.

Idaho Report. Dick Bethers reported that they had 70+ missions in the Salk Lake City area. One mission concerned Thad Moore who almost drowned in cold water. He went 60 feet through a culvert and was 1.06 hours in the water.

Oregon Report. No report.

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Aspen Report. The use of the phychological team has been very beneficial. We should not forget the spouses when tragedy hits.

Washington Report. They are re-certifying. Their mission load is about the same as last year. Roger Beckett is the new Regional Chairman. They are the Olympic Mountain Rescue leader.

Eastern Region. Paul Williams gave a report and a brief history on what will be called the Appalachian Region. Glenn Brand, the Membership Chairman, will form the Region with four teams. There was a discussion concerning the sending of reps to Washington to discuss the formation of this region.

ICS will be presented by George Rice this evening.

Old Business: Send copies of Newsletters to Tim Fives. Photos should preferably be in black and white. Tim Fives is the Chairman of the Newsletter Committee.

The address for Small Stores is Box 171, Colorado Springs, CO 80901.

Business Meeting November 22, 1986 Page 3.

Legal: Paul Williams gave this report.

Membership: Glenn Brand reported that there has not been too much activity. Pennington County is looking at re-testing. There has been no progress with Zion.

Upon Motion duly made by Dick Arnold and seconded by Kevin Walker it was unanimously

RESOLVED TO ACCEPT Glacier as an ex-officio member.

<u>Communications</u>: Arnold Gaffney began the report with a discussion concerning National SAR frequencies. Chuck Kimball then gave a report on the coordination of signal requests.

Medical: We are still looking at Wilderness Medical Programs. There may be a slot open in Colorado, for an EMT-W. Drew Davis discussed the Park Medic Program. Lym gave a report on the Washington Block system. Will Creary noted that needs are not being identified and that there is still too much para medic input. Ed Helien will contact the NASAR Medical Director for the MRA.

PSAR: Discussion of films

- 1. Replacement of film has been done. Harlyn
- 2. Purchase of new films is to be made by Marylin Black.
- 3. Should we move to a VCR format?
- 4. Films must be maintained in a professional manner.
- 5. Paul Williams is to check on the copyrights of the films.
- 6. George Rice is to compile a list of AV resources.
- 7. Both libraries and schools were identified as agencies to coordinate.
- 8. It was agreed to purchase films for the Education Committee.

Governmental: No report.

Long Range Planning: No report.

Upon motion duly made by Paul Williams and seconded by Ed Heiline, it was unanimously approved to allocate \$300 for the Executive Secretary's expenses with year expense accounting.

It was noted that Paul Williams has a strobe light product.

Kevin Walker will be in Palm Springs in the Spring of 1987 for training. The dates are June 19, 20 and 21.

Paul Williams will coordinate the Fall 1987 Meeting, which will be in the Washington DC area. The motion to hold the meeting was made by Arnold Gaffrey, seconded by Ed Heiline and unanimously approved.

Business Meeting November 22, 1986 Page 4.

A motion was made by Ed Heilien, and seconded by Mr. Beckett to approve the hosting of the Spring 1988 meeting by Portland and Mt. Hood with a climb on Sunday. This motion was unanimously approved.

## Announcements:

The Rocky Mountain Region will run a production of New Litter at \$1,000 each. See Will Creary for information.

Paul Williams will give a talk on search.

Ed Helein Ed Heilien discussed the National Jeep Newsletter and of films. A motion was made, seconded and unanimously approved to spend \$2.00 for one membership to National Jeep Patrol Association. Judy Behler is to handle the correspondence. for the films George Rice.

NASAR Report: Hunter Hollaway began his report with his concern that they would like to see more involvement. He is also very concerned about standards. There should be more minimum standards for equipment and for personnel. ASTM is bein considered. Paul Williams commented that the felt they had good programs, that they should have presentations and that we should send someone to attend the NASAR Conference.

NASAR may be willing to allow MRA to host a technical symposium in the upcoming Fall of 1987. The Rocky Mountain Region is to coordinate this. An ElPaso member is to look into helping out Tom Vines on Safety Factor Research.

The NASAR Meeting will be held May 13 - 17th in Orlando, Florida. Information on the meeting is available from Wes Reynolds. There will be a percentage discount for members who have to travel through a Central Travel Agency. Rod from El Paso will provide a program which will be MRA sponsored for those attending the NASAR meeting.

Upon motion duly made and seconded, it was unanimously approved to sponsor a table at Reponse '87 on the behalf of the MRA, the price not exceed \$100 for the space.

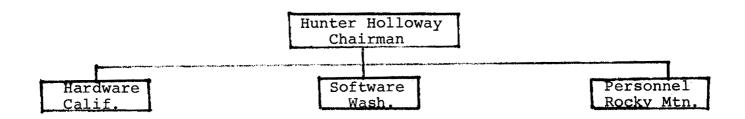
## WORK SHOP SUMMARY

The afternoon session was devoted to organizing and trying to agree on which way to divide up the areas of standardization. The following is a summary on what was agreed on:

Business Meeting November 22, 1986 Page 5.

- 1. Hunter Holloway, Vice President, is to act as the Chairman of the Standardization Committee.
  - 2. The total project was divided into three areas:
    - A. Hardware
    - B. Software
    - C. Personnel
- 3. Items to be addressed were discussed and illustrated on a flip chart.
- 4. Each area of standardization was delegated to the following regions:
  - A. Hardware California Region
  - B. Software Washington Region
  - C. Personnel Rocky Mountain Region

GOAL: TO SET A MODEL OF MINIMUM STANDARDS FOR THE AREAS OF HARDWARE, SOFTWARE AND PERSONNEL.



Tim Cochrane, Secretary, HRA

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	Dick Arnold		_ ^*
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	Chuck Kimball		
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	MS PARKER	Box 1258 IDAMO Spas, Co. 80452	ALPINE ROSCUE TOWN
		Box 2119 German 1992, Co 3165	
	Richard HAFF	46535 HAMY & BRENNOOD SI	PRINGE Colo SUBOL
	Berge Riu	500 5. Race St. Fountain (	Joen El Paso hascu
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