

AVSAR Meeting Minutes for 27 January 2009

The meeting was called to order by Kevin Wright at 18:10. Attending were Kevin Wright, Don Thompson, John Gilmore, Joe Dzuris, Jackie Bianca, Dennis Blankinship, George Rapoza, Andrew McClure, Donna Mabry, Rob Mabry, Botund Vita, Jose Salcedo, Steve Morrison, Roy Hood, Mike Henderson, Jason Tillman, Heather Tillman, Mick Daniel, and Phillip Heisey.

The previous meeting was our awards ceremony held in November. There were no minutes of the meeting to approve.

Don Thompson reported that the balance of current AVSAR assets totaled \$8,371.17 since the DOLA grant of \$4,700 was still reflected as an asset and will until there is information on how the grant was expended. For last year total income was \$6,695.24 and expenses were \$2,757.63 giving net income of \$3,757.63. Had the grant been spent during the year expenses would have exceeded income by some thousand dollars.

Kevin discussed the establishment of four committees to handle needed functions to keep AVSAR functioning. These are the Executive, Medical, Transportation and Training.

Under old business, the question of fund raising was discussed. One suggestion was to have an AVSAR day at Kristi Mountain Sports where they would donate a percentage of the days business to AVSAR.

Under new business it was discussed and agreed to purchase a medical kit for AVSAR. The motion to spend up to \$265 was made by John Gilmore and seconded by George Rapoza. The motion passed. It was mentioned that all medical equipment should be available at all times in the AVSAR vehicle.

AVSAR training for the upcoming weekend was discussed and plans were made for those who would participate Saturday and Sunday and for those who could only participate on Sunday.

Members were reminded that the next meeting would be Tuesday, 24 February.

Respectfully submitted by Don Thompson.