

Minutes of General Meeting 13 Dec 07
Red Deer Search and Rescue

Location: Red Deer Legion
In Attendance: 39 members, 7 guests

7:00pm

Intro of Board
Intro of guests

Committee Reports

- Treasurer (Allan Greenberg)
 - Account summary as per handout

- Fundraising (Judy Frank)
 - Will book campsite for Ride for Rescue in Jan
 - London Drugs, cheque will be in after Christmas
 - Gasoline Alley clean up, will do again in 2008
 - Benalto Rodeo, have not heard from them yet, will probably be doing security for them again in 2008
 - Ride for Rescue 2008 planning will start in January, help will be needed

- Training (Tracy Everitt)
 - First Aid, Jan 12&13, \$45 fee
 - Navigation, Feb 17, \$10 deposit
 - Basics, Feb 23&24 & Mar 1&2, \$50 book fee and deposit
 - Training, Dec 27, knots, burns, minor wound care
 - All Thursday training will cover a skill and some first aid
 - Basics manuals are \$30

Miscellaneous

- ID pics
 - See Steve Jeffery to get your new picture taken

- Equipment
 - Inventory and maintenance need to be done, please return all items that you may have signed out

- Question/Comment Box
 - Will be available at the January meeting

- Magellan 315 GPSs

- Names of members interested in purchasing these units will go into a draw
- Members must be present to purchase
- Units must be paid for tonight
- ALL UNITS WERE SOLD

- Technical Rescue Team
 - Overview of team and types of training they undertake

- Tracking team
 - Overview of team and types of training they undertake

- Changes to voting procedures
 - Bylaws must be amended to change voting procedures to secret ballot rather than show of hands
 - *Motion that pending official changes to the bylaws, voting for all elections will be done by secret ballot, by all members in good standing. Irv Hiede/Becky Atkin, 1 opposed, carried*

- Firearms on searches
 - Discussion of search at Yaha Tinda and the presence of firearms on that search
 - Lethal Over watch will now be standard practice in some areas where there may be danger from wildlife
 - Escort will be provided by trained personnel only i.e. RCMP or Fish and Wildlife Officers

- Call Out
 - Research into an automated call service is ongoing
 - Don Keber recognized for his great work in organizing the Yaha Tinda search
 - Bev Sliger recognized for all the work she has put into call out over the past few years

8:20pm