

KISAR October 21, 2019 BoD Minutes

Call to order at 6:00 PM at Bayside Firehall

Minutes prepared by Philip T

Directors present: Steve, Sharon, Ryan, John, Philip, Ian

Steve talked about Nick leaving for Europe without completing the re-application for the KISAR hut. Philip volunteered to shepherd the application along. The application is due at the end of October. How to do the re-application for the hut permit through DNR was discussed.

Based on the prior general membership meeting there was some ambiguity surrounding what grant applications KISAR wanted to submit to the Southern Regional EMS Council. In August, KISAR had settled on 3 applications (Avy in Dec; an equipment purchase of ropes, helmets, and harnesses; and Deb A in the spring). At the October meeting the 3rd grant request was changed to being assigned to an ad hoc committee for recommendations. Philip reminded the BoD of what was recorded from the August meeting in the minutes and it is the sense of the BoD attending the current meeting that those priorities reflected in the August minutes were still valid.

Philip agreed to look into applying for non-profit status.

The near non-performance of the hut application submission raised concern with some board members. Nick returns from Europe on Nov 8. The board set a deadline of Nov 15 for Nick to complete all 3 SREMSC grant applications. If this timetable cannot be met, other members of the KISAR board will help with the process.

December 7 was identified as a date for KISAR to conduct an in-house ropes class.

Blaine Smith will visit Kodiak Dec 19-21 for an avy workshop.

Sharon brought up the "Hug a Tree and Survive" program and suggested KISAR look into offering the class locally.

Meeting adjourned at 6:50 PM.