

KISAR October 15, 2020 BoD Minutes

Call to order at 6:32 PM at Bayside Firehall

Minutes prepared by Philip T

Directors present: Szabo, Wielebski, Tschersich, Cottrell

Treasurer's report: Nick called the IRS for a non-profit status update but it is still inside the 90-day processing window so they did not have any new information.

Alaska Airlines can give KISAR a credit on Blaine's ticket but not a refund. The credit would need to be booked by July 5, 2021 and used by May 3, 2022.

The Southern Regional EMS Council grant of \$1.5k maximum is due April 30, 2021. Nick suggested re-submitting the equipment purchase application KISAR had prepared in the last funding cycle. Another possible grant request could be to replace KISAR radio batteries.

Board succession to fill Lydia's seat was discussed and 2 possible candidates were identified.

Reprogramming the KISAR radio frequencies was discussed.

ASARA elections will occur during the November meeting.

Steve gave an update on the calendar advertisers.

Meeting adjourned at 7:00 PM.