

## KISAR November 3, 2021 BoD Minutes

Call to order at 6:30 PM at Bayside Fire Hall

Minutes prepared by Philip T

Directors present: Wielebski, Szabo, Tschersich, Boyle, Gibbs

September minutes read and approved.

After the WFA class was cancelled in September, Nick reserved Bayside training room for December 4-5. Alaska Airlines refunded the cost of Deb's plane ticket and she was rebooked for the December class. Nobody that had signed up and paid for the class has requested a refund. Nick will get an email out to the class participants this week asking them to confirm their attendance in December.

KISAR's IRS application for 501 (c)(3) status is still being processed.

The deadline for applying for the Southern Regional EMS Council \$1.5k grant is April. Using that money to reimburse KISAR for either Deb's or Blaine's classes was discussed.

George (not present) will contact the board of directors about a visit to the USCG Air Station on Friday.

The calendar was discussed. Philip will work on it.

The possibility of KISAR facilitating an Avy Level 1 course in Kodiak was discussed. Mike said he could put the word out on Facebook to gauge interest. It would require a minimum class size of 12.

Twin Tension Rope Systems was identified as a good November training. Philip will contact John Sikes and Ryan Cross about possibly helping with the class. A general membership meeting on November 17 will offer an orientation and lecture on the system and an outdoor (weather allowing) field practice would follow on Saturday Nov 20.

Another training topic following a meeting could be bring in an example 24-hour pack and discuss its contents.

Josh related story of the temporarily missing hunter at Red Lake.

Nick asked the board about securing a display case for plaques and other physical recognitions of KISAR's work.

Meeting adjourned at 7:30 PM.