

KISAR July 19, 2018 Board of Directors' Meeting Minutes

Call to order at 6:34 PM at Bayside Firehall

Directors: Steve W, Philip T, Dan D, Dicky S, Nick S

Dicky described what the weekend overnight training would entail. Gear needs were discussed (e.g., how much technical rope equipment) for the training. The scenario would be a lost hiker in the 3-Sisters area. The plan was to muster on Saturday at 5 pm at Bayside Firehall.

Scenario: a hiker went out at noon on Saturday and was now considered overdue. KISAR will muster, get briefed, decide on gear, go over the Incident Command System forms (ICS 201), head out the Last Known Point (LKP; a parked car), do a hasty search up the trail, and simulate a recovery of the subject (find, stabilize, splint, etc).

Steve said John Sikes can organize a rope class in the fall after his Rigging for Rescue class this summer. A training could involve revisiting the 3-Sisters area to attend to an injured hiker in steep terrain.

Nick reported Paul Anderson may visit Kodiak in October. Nick also gave a verbal accounting of KISAR's financial balance sheet. Standing up an ad hoc fundraising committee was discussed.

The need for a CPR class for members was discussed.

The next meeting was not scheduled.

7:03 PM meeting adjourned.