

KISAR January 17, 2019 Board of Directors' Meeting Minutes

Call to order at 6:05 PM at Bayside Firehall

Minutes prepared by Philip T

Directors: Steve W, Philip T, Ryan C, Nick S, Dan D

Dates for Paul Anderson's IRIC training in Kodiak were discussed. June 7 or early July were possibilities. The original February date was not going to work for Paul. The board decided to request Paul to come to Kodiak July 5-7, and have board members become IRIC trainers.

Deb Ajango was available for a medical refresher June 22 and 23. Her husband, Blaine, could also come down and offer additional instruction with Deb or by himself.

The need for board succession was discussed since Dicky S and Dan D were leaving the board. A number of candidates were discussed from the active roster.

The board decided to add a PayPal 'donate' button to the website to allow members to pay their dues electronically, provided they agree to cover the approximately \$1 PayPal processing fee. So members paying by cash or check would pay the normal \$30 in dues, and those using PayPal would pay \$31. Philip and Doug would work on adding the html code to kisar.org. The board commended Doug on maintaining the website so well.

The board agreed to request money again from the Southern Regional EMS Council to cover the annual December avalanche training with Joe Stock et al.

The next meeting was not scheduled.

6:48 PM meeting adjourned.