

ISARC Board Meeting on August 1, 2020

The August 1, 2020 ISARC Board meeting was held at the Peru Rescue Station. The meeting was called to order at 0900 by Chairman Ed Kemper. Members present at the meeting were Chair Ed Kemper, Vice Chair Jason Buckley, Treasurer Carol Lussky, Secretary Tom Foust, Board Members Kim Gotte and Richard Bickel. Absent was Board Member Greg Nimmo. Also present were guests Dawn Watson and Anthony Sondegroth from LaSalle County GSAR.

The Minutes of the July 2020 board meeting had been sent to the Board members. There was a motion made by Kim Gotte to accept the minutes. Jason Buckley seconded the motion. The motion carried.

The Treasurer's report was given by Carol Lussky. She reported that the Attorney General's office had requested a copy of our by-laws. She stated that she sent this out. She said that the Attorney General's Office has sent 3 \$15.00 checks back to us. These were from late reporting fees. Carol Lussky reported that as of this date, we have not heard anything about any other penalties for filing late. As to the Busey Bank account, Carol Lussky said that she will have this closed out by next month. Carol Lussky continued with her report stating the McDonough Co. had sent in their membership dues and several other agencies were to be sending theirs also. There was a motion by Richard Bickel to accept the report. Jason Buckley seconded the motion. The motion carried.

Ed Kemper reported that there was a change to State's COVID-19 guidelines. Under Phase 4 guidelines gathering limits are either 50 people or 50% of the capacity of the room-

Kim Gotte reported that with the cancelling of the man tracking class, we still had two outstanding tickets for flights. In regards to a decision as to rescheduling, one will come due on 12-12-2020 and the other one on 2-4-2021.

The next topic discussed was to post the financial report which is required by the rules of our 501C3.

Ed Kemper asked about our insurance. Tom Foust reported that the one company we were looking at was not interested. It was explained to the Board that they will continue to look for companies that might wish to handle this. Carol Lussky brought up VFIS, an insurance company that covers a lot of volunteer organizations. This will be checked on with a report for next meeting.

Curriculum Committee was discussed by Kim Gotte. She reported that the Board has a Zoom account for 12 months. Kim Gotte then reported on her Zoom class on introducing people to Sartopo. There were 41 people who did attend the class online.

The Board then discussed in the filing of polices that they be numbered to we can be keeping better track of them.

Another topic the Board worked on was the approval of instructors which is in the By-laws. The instructors from the February 29, 2020 of the GSAR Train the Trainer were discussed. There was a motion by Tom Foust that these instructors receive Board approval. Carol Lussky seconded the motion. The motion carried.

Kim Gotte noted to the Board that Ed Kemper had completed the requirements to make him a lead instructor for Basic Navigation classes. There was a motion by Jason Buckley to approve Ed Kemper. . Richard Bickel seconded the motion. The motion carried.

There was a discussion about the annual educational meeting for the instructors, which would be changes of curriculum and updated information. Kim Gotte said that she would get together a packet of topics that the instructors would then go over. This will help put all the instructors on the same page.

Kim Gotte then reported that there were 2 Basic Navigation classes scheduled for August. The first one was in Will County on August 15 and the other will be held in Douglas County on August 24. Kim Gotte also reported that Will County was going to host another GSAR class on August 24.

The next topic discussed was the Memorandum of Agreement. Ed Kemper had taken this to his attorney for a review. There was no charge for this. The attorney liked it and thought that the fingerprinting was a good idea. With that information, several Board members had felt that this had been sitting for long enough with no completion. There was a motion by Jason Buckley to accept the Memorandum of Agreement as is and have an effective date of July 1, 2021. Kim Gotte seconded the motion. The motion carried.

There has been discussion with the Board that Basic Navigation should be a requirement before taking the Ground Search and Rescue Operations Class. There was a motion by Tom Foust to make Basic Navigation a requirement before taking the 16 hour Ground Search and Rescue Operations class. Richard Bickel seconded the motion. The motion carried.

It was then discussed that the previous new Basic Navigation instructors had not be approved by the Board. There was a motion by Jason Buckley that these new instructors be approved. Richard Bickel seconded the motion. The motion carried.

The Board then worked on Ed Kemper's punch list with attention being paid to the By-laws.

The next board meeting will on September 5, 2020 at 0900 at the Peru Rescue Station.

With all topics on the agenda completed, there was a motion by Richard Bickel to adjourn the meeting. Carol Lussky seconded the motion. The motion carried. Meeting was adjourned at 1315.

Respectfully submitted,

Tom Foust

Secretary