

ISARC Emergency Board Meeting on March 23, 2020

An ISARC Emergency Board meeting was held via conference call on March 23, 2020. The meeting was called to order by Chair Ed Kemper at 1222. Members present on the call were Chair Ed Kemper, Vice Chair Jason Buckley, Treasurer Carol Lussky, Secretary Tom Foust and Board member Kim Gotte. Absent were Vice Board members Greg Nimmo and Richard Bickel. Bryan Collett, Mantracking Event Facilitator was also on the call.

The discussion of the meeting was the status of the upcoming Mantracking course to be held April 3-5, 2020. Due to the current state of the COVID-19 virus there was a need to discuss postponing or cancelling the course.

Ed Kemper went over the monies that had already been spent for the course.

Bryan Collett had emailed the Board with the fact that the camp was available August 14-16 and in November, unless we wanted to use a different group of their buildings.

There was discussion of contact with Fernando Moreira and his availability. He had available August 14-16 and also in November.

The discussion was whether the weather would be too warm in August or too cold in November. Ed Kemper asked each participant in the call their thoughts. Carol Lussky brought up that maybe it was better to cancel and reschedule the course for the spring 2021.

Carol Lussky moved that the course be cancelled and rescheduled in the spring 2021. Jason Buckley seconded. The motion passed.

Bryan Collett was to contact the camp and check on the status of our deposit. Kim Gotte was to finalize the cancellations of the flights for both instructors. Kim Gotte was to email all registered participants with the cancellation, explaining to them the reason and that their refunds would be forthcoming.

The discussion moved to what method did we want to employ for the next Board meeting on April 4, 2020. It was decided that we would try to have a video conference meeting. If that is not feasible, we will then revert back to the conference call. That meeting will be Saturday, April 4, 2020 at 0900.

Jason Buckley moved that the meeting be adjourned. Tom Foust seconded. The motion carried. The meeting was adjourned at 1245.

Respectfully submitted,

Kim Gotte
Board Member