

ISARC BOARD Meeting for May 1, 2021

The May 2021 ISARC Board meeting was held at the Peru Rescue Station. Members present at the meeting were Ed Kemper, Tom Foust, Kim Gotte and Richard Bickel. There was a guest present, Nick Curtin from Peru Rescue Station. Meeting was called to order by Ed Kemper at 0902.

The Secretary's minutes of the previous board meeting were previously sent out by E-Mail. With no corrections needing to be made, there was a motion made by Richard Bickel to accept the minutes. A second to the motion made by Kim Gotti. The motion carried.

The treasurer's report was not given as she was absent.

Ed Kemper did report that checks need to be run through Quickbooks. Checks could be printed right away and have both signatures right away.

Under public comments, Nick Curtin discussed the use of sharing the Peru Rescue Station with ISARC. This would give ISARC a home. It was agreed that the Board would meet with a group of officers the next Board meeting to discuss this possible action further.

Kim Gotte gave an update on the website. Joan is the webmaster of the site but the website is owned by ISARC. If information is needed to be added to the site, Kim or Carol can add it. Kim Gotte said that she is working about adding PayPal to the website for possible donations. She said that she is also sending the letters required by them (PayPal). Kim Gotte was also removing Eric Hodges from our PayPal account.

Kim Gotte reported that there was a "Volunteer Act" which protects an employee if they are on an emergency call. This law protects them from being fired. Following up on this, Ed Kemper reported that he had filled out an application with VFIS for Workers Compensation for searchers.

The Board had a discussion about copywriting our work. As there is cost involved in this, the Board determined that we could watermark our material and put our logo on the power point presentations.

Ed Kemper mentioned we could have a mid-term Zoom meeting at the June 5th Board meeting. It would be limited to an hour in the middle of our board meeting.

Ed Kemper then brought up the making of boxes for GSAR like the boxes that are made up for BNAV. One of the reasons for the watermarks.

Kim Gotte reported that there were 5 new BNAV instructors. They are Bill Pickett, Joe Buan, Sandy Studer, Jeff Marvin and Todd Hamm. Richard Bickel moved to accept these new instructors. Tom Foust seconded the motion. The motion carried.

There was a discussion about the conference in October. Richard Bickel thought about maybe having quick Covid testing at the conference or proof of vaccination. This will be discussed at another board meeting.

Ed Kemper asked that Tom Foust contact Dawn Watson about what do we have to give the college (IVCC) for use of the facility.

Kim Gotte said that she was working on an instructor's task book to keep track of what instructors' have taught and what they need to teach to be lead instructors. There is also to be list of FTO's that can be used.

With all topics being covered, Kim Gotte moved to adjourn the meeting. The motion was seconded by Richard Bickel. The motion carried.

Respectfully submitted,

Tom Foust

Secretary