



Pierce County Search and Rescue Council

P.O. box 111713 Tacoma, WA 98411-1713

253-798-6175

09-T-1210 C

3/3/2009

Board of Directors:

President:
Paul Fleming

Vice President:
Alan Hughes

Secretary:
Armin Keen

Treasurer:
Gary Hunt

Member at Large:
Sally Moore
David Brinkman

Unit Delegates:

ESAR:
Sally Moore

TMRU
Christine Davies

NWBSAR
Armin Keen

GSSD
Bruce Cheshier

TAC
David Brinkman

RRAMSAR
Les Baker

PC 4X4
Dale Carter

PMSAR
Paul Fleming

Call to Order, Roll Call of Board: Paul Fleming, Sally Moore, Alan Hughes, Armin Keen, Visitors: Dale Carter, James Collins

ORDER OF BUSINESS

Roll Call All members signed in on the EMD 078.

Reading of the minutes Passed out and approved by members of the board members present.

Report of Officers None

Unfinished Business Paul talked to Ken Parrish and he was all for the October 3rd training will be for a show and tell and will be at Frontier park. This is for a recruiting day and then at 1600 we will have the BBQ. Looking at the ESAR unit lending the chuck wagon that they are working on. We need to have all of the units with a display.

New Business Jimmie Smith from the PC4X4 opassed away on Feb 20,2009. No local memorial services have been scheduled as of this meeting.

Adjournment 1940

General Meeting:

The meeting was called to order, with the Pledge of Allegiance the flag.

PC-ESAR: Sally Moore **PMSAR:** Paul Fleming **RRAMSAR:** TAC: Alan Hughes
NWBSAR: Armin Keen **GSSD:** **PC-4X4:** Dale Carter **TMRU:**

Reading of Last Months Minutes : Minutes passed out and read. Motion to approve by Dale and seconded by Sally. Motion passed.

Presidents report:

Report of the Secretary: None

Report of the Treasurer: Not available

Report of Committees:

Banquet: None

Training: None

Communications: Not Available

Hug-a-tree: None

Old Business: Paul read the changes to the By-laws and one addition to Article 8. The motion to accept the by-laws was made by Alan and seconded by Dale. The motion passed.

New Business: None

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Adjournment: Motion to adjourn was made at 0820.

Search Reports: Can be e-mailed to pcsar.secretary@yahoo.com prior to the next business day.

ESAR: Feb 4,2009 Tacoma Wrights Park 75 yoa female T/A
Feb 25,2009 Mason Co 21 yoa disabled male. Located and T/A

PMSAR:

RRAMSAR:

TAC:


NWBSAR: Feb 4,2009 Tacoma Wrights Park 75 yoa female T/A
Feb 25,2009 Mason Co 21 yoa disabled male. Located and T/A

GSSD:

PC-4X4:

TMRU:

Respectfully,



A. Keen
Secretary