



Pierce County Search and Rescue Council

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

253-798-6175

09-T-1210-B

2/3/2009

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

AJ Tiffany

PMSAR

Paul Fleming

Call to Order, Roll Call of Board: All board members present

ORDER OF BUSINESS

Roll Call Paul Fleming, Gary Hunt, Sally Moore, Alan Hughes, David Brinkman, Armin Keen, Guest-Beth Cheshier and Dale Carter

Reading of the minutes Read and approved by the board.

Report of Officers Paul stated that there was no fund raiser and asked if any of the units were in dire need of funds. All units present, stated that they were in fair shape. David Brinkman asked that if we wanted to see anything in the WAC for Emergency Workers to get the request to Chris Long. SAR Conference site is up on the web. No dues for the member counties in SARVAC. SARVAC meeting in March 21th. SAR Academy in Snohomish Co. in the spring and fall.

Unfinished Business The proposed By-Laws changes and Constitution were read and no changes were recommended.

New Business

Adjournment 1935

General Meeting:

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

PC-ESAR: Sally Moore **PMSAR:** Paul Fleming **RRAMSAR:** TAC: Davd Brinkman

NWBSAR: Armin Keen **GSSD:** Beth Cheshier **PC-4X4:** Dale Carter **TMRU:**

Reading of Last Months Minutes : Add ESAR unit report to the minutes.

Presidents report: None

Report of the Secretary: None

Report of the Treasurer: Gary handed out treasurers report.

Report of Committees:

Banquet:

Training:

Communications:

Hug-a-tree:

Old Business: By Acclimation the board members were voted in to office unanimously.

Constitution was read by Paul and the no changes were made and it was voted in by the Unit members present. Motion made by David and seconded by Paul.

Bylaws were read for the second reading and there was no discussion.

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New Business: None

Adjournment: 2030 hours

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

ESAR: Correction from January minutes

11 Dec Parkland/Spanaway for 56 you mentally-challenged individual.

15 December - King Co. for lost hunter. Did not respond.
hunter walked out

21 December - Cowlitz Co/Toutle missing 56 yo male
Search called because of whiteout snow conditions. We turned around
at Chehalis and returned home. (15 responded)

PMSAR:

RRAMSAR:

TAC:

NWBSAR:

GSSD:

PC-4X4: Called out for snow transport and flood transport

TMRU:

Respectfully,



Armin Keen
Secretary