

## Director's Meeting

April 2, 2013

In attendance; Mike R, Dave P, Darren S, Erik W, Dave M, Hans G, Kevin H, Martin V, Mark P

1) Darren S has been working on a portfolio concept which will hopefully add more structure to meetings, aid in accountability, and give a sense of involvement for new recruits. The idea will have directors leading portfolios, and recruiting others to take on certain tasks. The directors were in favour of the concept, and members to take charge were chosen. There as as follows:

Maps, Technology and Communications: Kevin H

Motor Pool: Erik W

Equipment: Ryan W

Revenues: Darren S

Training: Dave M

Membership (kitshop, team building, etc): Dave P

Hall Maintenance: Martin V

Safety: Mark P

History/Past members: Hans

2) Auction set for the next general meeting. Please arrive 15 minutes early to bid on items. Items must be paid in full (cash or cheque), before it will be released. If a member has chosen an item, but not paid by the end of the night, it will then go to the next highest bidder.

3) Charity Golf Classic application is now in.

4) Darren will be looking into whether AVRS can have a replacement reserve fund. This would allow AVRS to set aside funds for emergency repairs such as the imminent roof repairs.

5) Discussion around yearly competency/skills assessment for members. This would ensure that members who are dedicated to a certain team (such as swiftwater, ropes, etc) can ensure that they are prepared for the next task, and that any deficiencies are corrected. Team leaders will be asked to ensure that their team is ready (for certified members). GSAR will need to ensure they are capable of running a compass bearing, reading a map, first aid, etc.

6) AVRS website needs a revised call out sheet, message board, training schedule, minutes of directors and general meetings, financial information, team lists, constitution, directors and contacts, search manager schedule, calendar and photo bucket.

7) Dave M has been asked by John Douglas for our participation in the Earth Day clean-up. This would see AVRS members clearing the tenth avenue dip area.

The ATV members that have completed the ATV/UTV training are now certified, and Dave is now looking into ensuring the rest of the members are certified, as well. This would mean a full day course for participating members, and would certify them for ATV use, but not UTV.

Bamfield residents are interested in learning search skills and completing the Intro to GSAR. Although they can take the course online which is posted on the SAR website, Dave M will look into a training module for september or october.

8) Hans has questions for the ATV/UTV trainers as the course may soon become mandatory. Will AVRS be legally able to train the public? This would be a great way to bring in funds for AVRS.

9) Mark P relayed that Jim Jones has taken care of the batteries for the radios, and repaired all radios that were not previously working properly. All new batteries are now in service. New batteries will need to be purchased soon (possibly 6-12 batteries). They will be about \$50 per unit.

10) Martin has three roof quotes so far. Aurora Roofing will replace with a metal roof for \$44,665, or shingle for \$23260. This includes a 5yr warranty (10 years materials) for the metal roof. Al Brown will replace metal for \$56255. Steeple Jack came in at \$67822. Martin will acquire more quotes for shingle options, as this seems the most financially feasible at this time. He will also ask for prices to repair so it may last until we can afford to replace.

Martin has a list from the fire department with many items to consider and

fix. AWEST will be checking the emergency lighting.

11) Kevin will be looking into using GIS (Geographic Information system) . the system, although quite complex, is very user friendly. AVRS may need a new computer, though, as the one available may be too slow. Capabilities can include building our own maps with contours, trails, etc, LKP, search area, command truck location, etc. The system will require search managers and new members to be trained for it's use.

12) Dave P has asked that a yard maintenance day be set in the very near future to correct ruts left in the grass.

list of directors and contact info should be updated soon, as well as team lists.

the Arcteryx program is again available.

Mike R has completed the financial statements, and they have been signed. He read through the budget report, gaming report, and will be sending in the board of directors list.