Yavapai County Jeep Posse August 15, 2024 Business Meeting Minutes

Call to Order: 1900

Opening Prayer: David Brandfass

Pledge of Allegiance

Roll Call: 25 present, 4 excused, 2 absent.

Guests: Deputy Agundez, saying thank you for volunteering on missions. Wanting more to volunteer when called. Asked to request FCV in initial call-outs, agreed. **Captains Notes:** Ron Jakola, attended YCSRT Overhead meeting, who enjoyed the July cross training and want to do more training together. Dog unit asking for flankers. Air group asking for observers. If interested, contact Mark Langfelder. Communication between teams getting better.

Logistics: Mark Langfelder, stepping in for John Johnson. Events coming up: Bonnie Raitt, Kennel Club, Scottish Games, Dogtober, Pony Only. Sign up sheets handed out. RP's may sign up.

Operations: Mark Langfelder, showed organizational chart. Team was called out for a variety of missions, with good showing from volunteers.

Communications: Mark Langfelder, SO has wrong hard mounts that were ordered, correct ones to be ordered. APRS working on CalTopo. Mt. Union to get new antenna. July's cross training a good training. August training will include vehicles operations. Meet Saturday 0800, at the Posse house. Academy planned for fall, will include two mile hike. MInd lights on night missions. New uniforms were ordered. Will work on wish list for Title III grant. Always use military time for sign in sheets. SARCON requesting input, possibly adding more advanced classes for those already ASARCA II certified. Do not use picture availability in CalTopo on missions. Use text. Showed ASARCA qualified spreadsheet.

Treasurer: Dan Clark, handed out spreadsheet. Total assets: \$114,315.74. \$75,000 to be deposited into CD account. For more details on accounts, contact Dan Clark. **Board of Directors:** Mark Richardson, David Lathrop resigned from team and board. Voted to replace David Lathrop with Jeff Peabody who was alternate. With November

elections so near, no point in going through elections process. By-laws will be looked at again before finalization. Starlink will be used for internet. Will add some expense, but needed for team use.

Fingerprinting: Chris Emmons, asking for more help.

Squads: Bill Baumont, has walking stick if interested. Tom Winiecki, held training before business meeting. Daniel Rosenfield, held training before tech Thursday meeting.

Quartermaster: Ozzie Gerro, has money from salesto hand to treasurer.

Chaplain: David Brandfass, Bill Baumont had shoulder surgery, John Johnson has COVID.

Motion to Approve July Meeting Minutes: Harold Norris first, David Brandfass

second, all approve.

Old Business: None

New Business: None

Closing Prayer: David Brandfass

Motion to adjourn: Dan Clark first, John Wilcox second, all approve.

Meeting closed: 2020