

Yavapai County Jeep Posse
September 19, 2024
Business Meeting Minutes

Call to Order: 1900

Opening Prayer: David Brandfass

Pledge of Allegiance

Roll Call: 20 team members present, 2 recruits present, 8 excused, 2 absent.

Motion to Approve August Meeting Minutes: Daniel Rosenfield first, Mark Langfelder second, all approve.

Guests: None

Dennyse Loll: Handed out completed ASARCA certifications.

Captain's Report: Ron Jakola. Elections are in November. Please let the board know if you are interested in any of the open positions, all officers and 2 board positions.

Logistics: John Johnson. All fundraising events need volunteers. \$12,000 made in 2023 in all fundraising efforts. All money made helps fund and run the Posse.

Operations: Mark Langfelder. Showed organizational chart. Two call-outs, one fire call in Yarnell, one in Flagstaff. **Communications:** Hard Mounts have been returned and will be replaced, one handheld to be replaced, two radios issued to new recruits. APRS is up and running in FCV. Antenna on Mt. Union still needs work. ARES/RACES has battery bank Posse can use for the repeater. Kate Bauer was back up for Jeff Peabody while he was on vacation. ASARCA classes can be found on the VR website calendar. Fall SAR Academy planned, no date yet. Do not reply to the call-out email. Shirts have arrived, need patches sewn on. Sergeant Warburton has been promoted. We have new Sergeant, Lanoue. Sgt. Agundez has had baby. Matt Barton is our only Deputy. Use military time for paperwork. Snake training coming. Starlink is up and running, find instructions in FCV. Password for the Posse house is on wipe board. Arizona Department Fish and Game gave award for water catchments. Saved department \$17,000. There are two forms for reimbursements, one for fuel used in call-outs, the other for fuel used for water catchments. Showed ASARCA spreadsheet. Tracker III in works. Use of Force planned for November, no date yet.

Treasurer: Dan Clark. Checking balance: \$15,412.66, savings balance: \$93,795.37, total in bank: \$109,208.03. Contact Dan for more detailed account.

Board of Directors: Mark Richardson. Amendments to by-laws have been finalized. Look for it on the Posse website. Elections are coming up, nominations to go to the board.

Coordinators: Steve Reinhart. Daniel Rosenfield led September Tech Thursday training. October Tech Thursday will be classroom training. October field training will be Man Against Horse.

Man Against Horse: Jim Hawkinson. Sign up in VR. Will be asking for help for set up the day before the race. Radio club will be helping.

Squads: Bill Baumont, squad doing well. Tom Winiecki, team doing well. Daniel Rosenfield continuing with monthly meetings. Will have one new recruit in squad.

Fingerprinting: Christine Emmons. Always looking for new printers. \$435 made August 15th-September 12th.

Closing Prayer: David Brandfass

Motion to Adjourn: Daniel Rosenfield first, Jeff Peabody second, approved.

Meeting closed: 2030