



# Rocky Mountain House Volunteer Search and Rescue Society Annual General Meeting Minutes – May 25, 2004

## **Attendees:**

15 Members in attendance

Meeting called to order at 1900 by Acting President Edward VanHeeren

Edward asked for additions to the agenda

Additions were made to the agenda

George Lambertus made a motion to adopt agenda as amended

Linda Fredine second

– Carried

Myles Jensen made a motion to accept minutes as presented.

Ken McCaslin second

- carried

Appointments of Scrutinizers for elections

Linda Fredine, Monica Ahlstrom and Myles Jensen volunteered.

## **Elections**

### **President –**

Edward VanHeeren by acclamation

Linda Fredine – decline

George Lambertus – decline

George moved nominations cease

Linda second

Carried

### **Vice President (one year)**

Ken Charlton – by acclamation

Ken McCaslin - decline

George Lambertus – decline

Greg Mallo – decline

Linda moved nomination cease

Ted second

Carried

### **Treasurer**

Phyllis Forysth – by acclamation

Janelle VanHeeren – decline

Linda move nomination cease

Les second

Carried

### **Secretary (one year)**

Janelle VanHeeren – decline

Ted Cadman – decline

There were no other nominations, so this position is still open, if anyone is interested.

### **Directors**

Monica made a motion to have one of the Explorer group sit on the executive as an Explorer Liaison. This person will be appointed or elected by the Explorers.

Les second

Carried

Scott Henneigh – decline

George Lambertus – decline

Les Forsyth – accepted

Doug Ritchie – accepted

Ted Cadman – decline

Eldon Bruns – decline

Greg Mallo – decline

Diane Smith – decline

Eldon moved nominations cease

Linda second

Carried

### **Treasurers Report**

Phyllis presented verbal report,

Eldon motioned to accept report as presented.

Linda second

Carried

### **Update from Ed**

Edward gave an update on the year's activities and where we hope to go in the next year.

Ed advised the group that as per direction at the last Annual General Meeting the pickup has been purchased.

Greg asked that we check with Ed Owchar about radio installation.

Greg is to talk with Ed

### **Training Review**

Ken spoke on the training that is being planned for the next year. If you have any training you would like in the next year, contact him

### **Historian**

What happened to our historian? Edward has moved and we are trying to get our books back.

Greg to help Edward track it down.

### **Lost in the Woods**

Rita reported that she has many groups this year and could use a hand, if you are available to help out, please let her know.

### **Fridge / Stove**

Discussion occurred around purchasing 12 volt coolers instead of a fridge. The stove should be able to stand outside. Richard suggested that the kitchen be away from the sleeping areas.

Monica suggested Scott gather all information and create a plan for the bus and bring to the executive meeting on June 8/04

Linda made a motion to have prices brought forth and equipment purchased and installed prior to the end of June.

Scott second

Carried.

**Parade**

Discussion around if there is a parade will Rocky SAR put in the equipment.

Janelle to organize

Myles and Phyllis to possibly help out.

**Search Concerns**

Richard (as a member and manager) voiced concerns over a recent search. It is his feelings that SAR should not be called to search for a despondent. There are certain safety concerns with this type of incident.

Linda moved meeting adjourn

Eldon second

Carried