



Allegheny Mountain Rescue Group Board of Directors Meeting July 7, 2008

Directors Present

P Don Scelza
P Ken Chiacchia
P Keith Conover

Bru Randall
P Chris Ruch

Officers Present

P Dale Lersch - Commander
Andy Hower – Training Officer
P Bill Evans – Operations Officer
Heather Houlahan – K9 Officer

Call-To-Order

The meeting of the Board of Directors of the Allegheny Mountain Rescue Group, held at Mercy Hospital, was called to order at 6:30pm. There were 4 directors present which constitutes a quorum.

Approval of Minutes

No minutes were presented for approval.

Business Conducted

2008 Budget

- Re-evaluate marketing/printing priorities.
 - There was discussion on the box for the generator. Can we just use a plastic box or do we need a custom box.
 - Buy TAF's for the Ops Kit? Yes but Ken will check to see if he can find a better price.
 - There are 20 radios on the list to purchase. We currently have 12 VX180s. Probably do not need another charger. Get a speaker for the radio.
 - Can we use the \$100 left from the vertical class to subsidize the cost of the WFA class for younger members? Good idea. Ken will work on how to identify who should receive it.
 - Ken will refine the budget for the WFA class.
- Future direction & associated cost
 - Should we be looking at a GIS system? Better that ASRC do this.
 - We should think about reimbursing AMRG representatives to outside organizations (ASRC, PSARC, MRA) when they travel on AMRG business
 - Can we get access to some type of S/W system to help with tasks in the command post? Keith will talk with some folks at CMU.

Non-Budget issues

- Organizational
 - We should look at the list in the agenda and prioritize which procedures we should be implementing. We should target an annual report for the end of calendar 2008 and then yearly thereafter.

There being no other business, Keith mad a motion to adjourn. Ken Seconded. The meeting was adjourned at 7:45pm