



BSDRT Board Meeting Agenda

February 26th 2019
6:00pm
Waterways Building

Board Members: Tony Jeppesen, Pat Bennett, Brandon Neuman, Bart Camps, Stuart Yoder, Nathan Gomez.

- I. Call to Order

- II. Roll Call

- III. Approval of Minutes

- IV. Open Business
 - a. SOP Draft -----**Action Item**
 - b. Wild Waters Grant Results
 - c. Auxiliary member draft --**Action Item**

- V. New Business
 - a) Rob and Kathy Wenzel – Guest speakers at the general meeting.
 - b) Inventory needs done.
 - c) Training committee needs meet to plan the March camp out.
 - d) Levi Falk wants to be on the Board of Directors

- e) Penguin Plunge Update.
- f) Dive Team assisted the sheriff's office in an evidence search.
- g) Update on vehicle from South Boundary Fire.
- h) Acquisition of 2 new avalanche beacons (BCA Tracker2 \$199 from Experticity)
- i) Post office box fee is due

VI. Adjournment