



Boundary Search & Dive Rescue

Board Meeting Minutes

April, 30th 2019

Board Members:

President: Tony Jeppesen-----Present

Vice President: Pat Bennett-----Present

Secretary: Brandon Neuman-----Present

Treasurer: Bart Camps -----Present

Training Coordinator: Stuart Yoder-----Present

Director: Nathan Gomez -----Present

Director: Levi Falk -----Present

Meeting Started At 18:00 Hrs

- **Call to Order**
- **Roll Call**
- **Treasury Report: p1fcu 3145.30 Expenses \$16 WF
3311.85 \$46 for checks**
- **Approval of minutes: Opened for motion. Motion made
by S.Y. Seconded by L.F.**

New business

- **Guest Speaker: Kyle Watts couldn't make it so Levi is
giving the presentation. The rifle Kyle suggested is in 6.5
Creedmore and the make is unknown at the moment. The
cost is \$400 for the rifle and will be paid after the raffle.
Kyle says the most he has made is more than \$5,000. The**

raffle drawing will be held at the demo derby. **Floor opened for motion, motion made by B.N. Seconded by B.C.**

- **Training Opportunities:** Atv safety class during the next general Followed by a ATV ride on May 23rd. Ride Location to be figured out at the Training Committee meeting,
- **Tracking class update:** May 4th at 09:00 at the Armory. The teacher is from Idaho Tracking.
- **Fundraising Effort:** Tony has called Ralph from the golf course multiple times and hasn't gotten ahold of him. He will stop by here soon.
- **Inventory:** Inventory is scheduled for Saturday April 6th at 09:00.

Old Business

- **SOP Draft:** To be approved in a executive session before the next general meeting. **Opened for motion, Motion made by P.B. Seconded by B.C.**
- **Auxiliary Membership Draft:** To also be tabled for executive session. **Opened for motion, Motion made by B.N. Seconded by P.B.**

Open Discussion

- BSDRT to hold the Fire Chiefs meeting May 14th
- The waterways board is asking for help to put up 3 kiosks at boat launches along the river in the next couple of months.

***Motion to end meeting by B.C. Seconded by B.N.
Meeting adjourned at 7:03***

Next meeting (General) the 9th of May at 6:30.