



USRV-KC

Underwater Search & Rescue Volunteers - Kitsap County

15998 Bethel Burley Rd. SE

Port Orchard, WA 98367

Volunteers serving you to save lives

From: Leo Ferrera, President
To: All Team Members
Info: Minutes of November 30, 2015

January 7, 2016

a. The meeting was called to order at 7:09 pm on November 30 with 7 members. Members present, Leo & Christina Ferrera, Felix Crisostomo, Corey Cooper, Steven Gartner, Scott Johnson and Rick Winniford.

b. October minutes were read & accepted unanimous with two minor changes.

c. Communication from the President:

- It was expressed what good work our team has done in terms of coming together in terms of attending the meetings.

d. Treasurer's report:

- Balance is \$2,851.38 – Waiting on a few membership fees.

e. Reports of Committees:

- Training – search pattern was discussed via the last training dive.
- Leo talked about future raining dives and dives that need boat support.

Training - Felix was leading training at Evergreen Rotary Park. Oversaw search patterns to recover weight. Performed recover with lift bag and practiced navigation.

f. Old Business:

- Felix brought up application process for new members interested in joining the team. All the proper documents need to be turned in by the applicant (FEMA training certs, First Aid, CPR and Diving certs).
- 2014 Panther Lake Vehicle Recovery – Mason County filed the paperwork.
- Overview of Sign In/Out Forms – The old form is what we are going to be using now.

g. New Business:

- The Annual SAR Banquet which will be held on January 28 at 6pm at the Eagles Nest – Kitsap Co. Fairgrounds.
- Rick talked about how his car was towed from Scott's apartment while in route to the Port Gamble mission. Inquired to see if there might be a claim form to get reimbursed for towing charges.
- Steven to contact his screen printer for team gear made as well as bring logo samples.

- Submit your nominations via email to Felix for new board members to be voted on at February's meeting.

FUTURE TRAININGS and DIVES:

- Jan 16 11am – 4pm Agate Pass/Port WA Narrows – Drift diving familiarization
- Feb 20 12pm – 4pm Island Lake Park – Rescue Exercises
- Mar 12 12pm – 4pm Illahee State Park – Rescue Exercises
- Apr 16 12pm – 4pm Annapolis Pier – SAR Patterns
- May 14 12pm – 4pm Illahee Dock – SAR Patterns
- Jun 04 8am – 5pm Kitsap County Fairgrounds – Kids Day/Comms System
- Jul 16 12pm – 4pm Blakely Rock – Deep Dive/Boat Dive
- Aug 13 12pm – 4pm Blake Island – Deep Dive/Boat Dive
- Sep 17 12pm – 4pm Les Davis Pier – Underwater Navigation
- Oct 15 12pm – 4pm Octopus Hole – Underwater Navigation
- Nov 19 4pm – 8pm Harper Pier – Night Dive

MONTHLY GENERAL MEETINGS (These dates are corrected)

- NOVEMBER 30 (changed from Nov 19)
- DECEMBER (no meeting was scheduled)
- FEBRUARY 29
- MAY 30
- AUGUST 29
- NOVEMBER 28

Here are the names of our Board:

President	Leo Ferrera
Vice President	Rick Winniford
Secretary	Wanda Hightower
Treasurer	Christina Ferrera
Board Member	James Hightower
Board Member	Corey Cooper
Board Member	Jake Cotton
Board Member	Steven Gartner
Board Member	Scott Johnson

H. Report of lessons learned:

I. Leo motioned to adjourn seconded by Corey 7:46 pm.

Next meeting will be at 7:00 PM on Monday February 29, 2016 at Sound Dive Center 7:00 pm.

Leo Ferrera
President