



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 Sep 28, 2015

October 9, 2015

a. The meeting was called to order at 7:10 on Aug 27, with 11 members. Members present, Leo & Christina Ferrera, Wanda & Jim Hightower, Felix Crisostomo, Corey Cooper, Steven Gartner, Rick Winniford, Scott Johnson, Jake Cotton, New Person Brandon Wheeler

b. July minutes were read & accepted unanimous with two minor changes. People present Steven Gartner was listed Steven Carpenter. Remove the word New in Here are the names of our Board.

c. Communication from the President: If your DEM card has expired and you haven't received your new member card you won't be able to do any training with the team. You can attend meetings as a visitor until your paperwork has been approved.

d. Treasurer's report: Balance is \$2,815.38

e. Reports of Committees: Uniforms NONE, Training Corey was lead training at Less Davis. Performed two dives, this helps cover performance dives where the team cancelled dives. Went East 60 ft. mark did a loop around. One person had a computer malfunction. Good feedback for dive. Scott prepared paperwork for the second dive. Flash light was good then went dead. Be sure to have a backup light.

f. Old Business: Went over changes for the Charter and our Articles of Incorporation. They were accepted as presented.

g. New Business: We chose to change the meeting night to the last Monday evening of the month starting at 7:00 pm at Sound Dive Center. This started immediately on September 28, 2015. Should our meeting night fall on a holiday we will meet the prior week on Monday night. I have made the changes on this news letter stating the changes for our meeting nights. Please mark your calendar. There is training at Less Redondo Beach Search Patterns/ Light Salvage hope everyone can come. Please Call Felix at 360 7311269 to let him know if your coming.

Wanda the Secretary will need someone to take notes and put out a news letter in her absence. She and Jim will be gone for 5 weeks to Vegas leaving Oct 23, - Dec 10 2015. Be sure to keep hand written notes with typed copies for the team files.

We sent out two renewal forms Jake Cotton & Steve Warner please get your applications in to DEM for renewal. Steve Gartner presented a new Diver for our Team LOGO. He will bring it back to the next meeting.

It was brought up if we can get reimbursed for lost or broken equipment a few months later. We will check with DEM to see if it can be handled at this late date. Send a letter to Tiffany regarding the team Lift bags.

FUTURE TRAININGS and DIVES:

Oct 17 11am - 3 pm Redondo Beach Search Patterns/Light Salvage

Nov 7 11am - 5pm Harper Pier Navigation Skills/Scuba Skills

Dec CHRISTMAS with family

MONTHLY GENERAL MEETINGS (These dates are corrected)

I. OCTOBER 29 //changed to Oct 26

J. NOVEMBER 19 //changed to Nov 30

K. DECEMBER Christmas with Family

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

Report of lessons learned: Be sure you have two sets of lights on trainings. Don't dive with any one that isn't team members.

H. Rick motioned to adjourn seconded by Jim 8:25 pm.

Next meeting will be at 7:00 PM on Monday Oct 26, 2015 at Sound Dive Center 7:00 pm.

Leo Ferrera
President