



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: USRV Team Members
Date: March 31, 2016
Subj: February 2016 Minutes

➤ **CALL TO ORDER:**

- The meeting was called to order at 7:02 pm on February 29, 2016 at Sound Dive Center with 11 members in attendance.
- Members present: Leo Ferrera, Christina Ferrera, Felix Crisostomo, Corey Cooper, Scott Johnson, Steven Gartner, Rick Winniford, Wanda Hightower, James Hightower, Tom Tucker and Steve Reise.
- Scribe: Steven Gartner

➤ **MINUTES:** November 2015 minutes were accepted as written.

➤ **COMMUNICATIONS FROM THE PRESIDENT:**

- The last training dive was discussed and it was brought up that the team would benefit with additional land training exercises that would focus on line throwing and discussion of rescue terms.

➤ **TREASURER'S REPORT:** Checking Account balance is \$2,851.38 but will increase. \$140 in deposits are expected for January and a payment of \$67.00 was made for the Zodiac registration.

➤ **REPORTS OF COMMITTEES:**

- Wanda had talked about what a great turn out this monthly meeting was. We had a total of 11 out of 15 volunteers show up (3 members are currently out to sea with the Military).
- Training dives were changed with DEM.
- It was mentioned that the floating dock at Harper Pier will be taken away during the winter season.
- A motion was filed that pass unanimously to reschedule the May 30th team meeting to May 23rd due to it being on a holiday (Memorial Day).

➤ **OLD BUSINESS:**

- Training Dives with boat support – it was discussed what the status was on both Jim's and Leo's boat. We will need a boat to take part in training dives that need boat support.
- The Annual SAR Banquet held on January 28th was discussed briefly.
- The incident that got Ricks car towed at Scott's apartment while in route to the Port Gamble mission. Wanda stated that she will talk with Michele at DEM in terms of possible reimbursement.
- Website and team logo is in the process of being updated. Steven Gartner is taking lead on this.

➤ **NEW BUSINESS:**

- Voting Ballots were handed out and voting took place for new nominations for office. The following are the results:
 - President – Leo Ferrera
 - Vice President – Corey Cooper
 - Treasurer – Christina Ferrera
 - Secretary – Steven Gartner
 - Board Member – Scott Johnson
 - Board Member – Felix Crisostomo
 - Board Member – James Hightower
 - Board Member – Wanda Hightower
- Wanda filed a motion which was unanimously accepted for Rick to take over the United Way CFC Campaign.

- Wanda filed a motion that the team pay for Felix's instructor's certification renewal and insurance for 2016. Motion was unanimously accepted.
- Motion was made to get Leo's axle fixed on his boat trailer. Motion was unanimously accepted to pay up to \$250.00 for repairs.
- Next dive training is scheduled for Saturday, March 12. Please advise Felix whether you will be there or not.
- Felix suggested that we have monthly meetings and use them for classroom trainings.
- Team Uniforms were discussed and the following motions were filed and unanimously accepted:
 - The team logo will be located on the left side of the shirts on the chest area.
 - The Dive Team tagline will be located on the back of the shirt.
 - Royal Blue will be the color of the shirt.
 - An initial quantity of 35 shirts will be ordered. (Leo motioned and Jim seconded)
 - Motion was filed by Wanda that the team will pay for 1 of the shirts and each team member will pay for the second shirt when they receive them.
- Steven will finish team logo and will contact either his screen printer or Don's Group Attire to get the shirts done.

➤ **REPORT OF LESSONS LEARNED:**

- In order to eliminate confusion, when filling out your ballot, or any other form for that matter, do so correctly, thoroughly, and ask questions if something is not clear to you. Because of incomplete ballots, some candidates won by default this time around.
- Because you never know who will show up on scene at a call-out, it is very important not only that we practice the basics and stick to the basics when we dive, but we also need to change up partners when training so we are very familiar with each dive team member's intricacies underwater. The last mission we participated in kind of gave us an example of how that comes into play.

➤ **GOOD OF THE ORDER:**

- **DIVE TRAINING SCHEDULE:**

07 NOV	1100-1500	Harper Pier (Navigation Skills/Scuba Skills)
00 DEC	N/A	No training scheduled (Christmas with family)
16 JAN	1100-1600	Agate Pass/Port WA Narrows (Drift diving familiarization-boat dive)
20 FEB	1200-1600	Island Lake Park (Rescue Exercises)
12 MAR	1200-1600	Illahee State Park (Rescue Exercises)
16 APR	1200-1600	Annapolis Pier (SAR Patterns)
14 MAY	1200-1600	Illahee Dock (SAR Patterns)
04 JUN	0800-1700	Kitsap County Fairgrounds (Kids Day/Dive Tank)
16 JUL	1200-1600	Blakely Rock (Deep Dive-boat dive)
13 AUG	1200-1600	Blake Island (Deep Dive-boat dive)
17 SEP	1200-1600	Les Davis Pier (Underwater Navigation)
15 OCT	1200-1600	Redondo Beach (Underwater Navigation)
19 NOV	1600-2000	Les Davis (Night Dive)

- **GENERAL MEETING SCHEDULE:**

FEBRUARY 29

~~MAY 30~~

MAY 23 Motion to change monthly meeting to May 23 was accepted due to May 30 being a holiday.

AUGUST 29

NOVEMBER 28

- **ADJOURNMENT:** Leo motioned to adjourn seconded by Felix at 8:54 pm.

