Yavapai County Sheriff's Office

Yavapai County Sheriff's Air Group Inc.

Minutes of the Meeting of
24 April 2013

CALL TO ORDER

- 1900hrs
- Meeting called to order by Bud Lathrop with the Pledge of Allegiance. Other Board members present included, Noel Urban and Farrell Harris and Ray Pfeffer.

PLEADGE OF ALLEGIENACE

MEMBERS PRESENT Refer to sign in form

INTRODUCTION OF GUEST

- New member Jim Thresher was introduced to the group and he provided us was background information.

REVIEW AND APPROVAL OF MINUTES Noel Urban

- Approval of March 2013 minutes moved and seconded

TREASURERS REPORT Mel Tiensvold

- Mel could not be present at this meeting

COMMANDERS REPORT Noel Urban

- Ray Johnson and John Olsen were asked to report on the nomination status of those seeking appointment to the board for the coming period. Bud Lathrop, Noel Urban, Mel Tiensvold and Farrell Harris would continue in their current position and Dan Berry was nominated for the position of Adjutant to replace Ray Pfeffer.
- The membership voted regarding Dan's nomination and he was unanimously voted into the position of Adjutant.

OPERATIONS OFFICER REPORT Noel Urban

- No new information discussed.
- Mike Liversidge requested we get a new Smoke Patrol Mission number assigned as this is an on-going request from the Sheriffs Office.

FLIGHT SAFETY OFFICER REPORT Farrell Harris

- The pending mission in conjunction with the Jeep Posse scheduled for May 18th in the vicinity of Cherry Creek Rd was shared with the membership.
- A preliminary meeting with the Jeep Posse is scheduled for May14th for planning and logistics.

ADJUTANT REPORT Ray Pfeffer

- The group was reminded that Aircraft/pilot status reports and the Sheriffs locator forms need to be turned in.

UNFINISHED BUSINESS Noel Urban

- None

NEW BUSINESS Bud Lathrop

- The Board intents to meet at the Sub-station on Tues. May 30 at 10am to discuss the May 18th Training mission and introduce Dan to his new responsibilities as Adjutant.

MEMBER COMMENTS Members

- None

NEXT MEETING DATE Bud Lathrop

- March 28 2013

ADJOURNMENT

2000hrs