Yavapai County Sheriff's Office

Yavapai County Sheriff's Air Group, Inc.

MEETING MINUTES

26 February 2014

CALL TO ORDER Bud Lathrop
Meeting called to order at 1900

PLEDGE OF ALLEGIANCE Membership

MEMBERS PRESENT
Dan Berry
Lenard Bleininger
Scott DeArman
Farrell Harris
Ray Johnson
Bud Lathrop
Currie Lee
Mike Liversidge
Marge Matheny
Chuck McCoy
Larry Minch
Pat Moore
Kathy Moore
John Olsen
Noel Urban

INTRODUCTION OF GUESTS Bud Lathrop
No guests present. Scott Joy was invited to attend but he is out of town.

REVIEW AND APPROVAL OF MINUTES Bud Lathrop

Reviewed the Minutes of 29 January 2014. Minutes approved

TREASURER'S REPORT Mel Tiensvold
Mel not present.

Dues are due.
Bud's letter sent to Mel with dues was returned. Bud will discuss the proper address with Mel during a planned visit.

Bud will discuss with Mel the filing the 501(c)3 report and AZ Corp Commission report.

Mel's leaving community by end of April. Need replacement as treasurer. Bud asked for a volunteer to be Treasurer through next year. Mike Liversidge is assisting to find a Treasurer and anyone interested should contact Mike.

COMMANDER'S REPORT Bud Lathrop

Bud brought up the election process for Commander, Flight Safety Officer. John Olsen commented that instead of a very formal election we should consider informally discussing the positions with people interested and a discussion with the members prior to nominating an individual. Bud said that this was close to the normal procedure and would be followed.

There is a SARS school coming up in April.

Bud discussed the "application issue" was discussed. The conclusion from Bob Kuropkat who is knowledgeable in this area is that no matter what is stated on the application regarding giving up your rights to recourse, you are not giving up your legal rights in any case. Bud read the email message from Dennyse that states that we (volunteer organizations) cannot change any wording on the application forms. This is telling us that the application question is a "dead issue" and that the groups must destroy any application information in possession. Bud and Dan will have this material shredded by a commercial company and documented. We will not pursue any further action on the application issue.

OPERATIONS OFFICER REPORT Noel Urban/Bud

Mission Assignment of 8 February, Liversidge and Lathrop responded to flying on a mission requested by the National Forest Service looking for persons cutting trees in Juniper Wood area north of Black Mesa who set off sensors guarding old Juniper trees. While the target vehicle was not found from the air, they had been apprehended by the Ranger and they stayed to look for the other individual. The Forest Service found the second person via the first person's cell phone and pointed out to those apprehended that the presence of the aircraft is used to watch the area.

Used 123.1 MHz to communicate with the Forest Service
Forest Service called Scott Joy for authorization from the Sheriff's office for the mission.
It was mentioned that the Forest Service tends to keep all of the duties including SAR inside the Forest Service organization.

FLIGHT SAFETY OFFICER REPORT **Farrell Harris**

A reminder that Mike will have the Garmin GPS training at the March meeting

ADJUTANT REPORT Dan Berry

We have combined the signup sheet and the callout form on one sheet beginning this meeting

We will need the Pilot/aircraft status forms for this year.

Handed out the new Phoenix TRACON information at the meeting

UNFINISHED BUSINESS Bud Lathrop

Bud mentioned the 150th Anniversary Colt availability

NEW BUSINESS Bud Lathrop

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MEMBER COMMENTS. Members

John Olsen discussed the Economic Development presentation plan surrounding the airport including needing a new terminal and runway extension for larger firefighting aircraft amounting to $83 million. The primary issue is the lack of funding. Also lack of water.

SET NEXT MEETING DATE Bud Lathrop

26 March 2014

ADJOURNMENT