Yavapai County Sheriff's Office

Yavapai County Sheriff's Air Group, Inc.

Minutes of Meeting

28 November 2012

CALL TO ORDER Bud Lathrop

- 1900hrs

PLEDGE OF ALLEGIANCE Membership

MEMBERS PRESENT

- Sign-in form Ray Pfeffer

INTRODUCTION OF GUESTS Bud Lathrop

- Jim Thresher and Mark Boarman introduced as guests

REVIEW AND APPROVAL OF MINUTES Bud Lathrop

- Minutes of 31 October 2012 approved and seconded
- Posted on line

TREASURER'S REPORT Mel Tiensvold

- Net Income reported
- Balance sheet provided to adjutant for files
- Fuel Reimbursements paid

COMMANDER'S REPORT Bud Lathrop

- Safety Meeting of 31 October discussed and center primarily on the coming procedures regarding the implementation of "Approach Control" at PRC.
- Status of construction was detailed and progress reported.

OPERATIONS OFFICER REPORT Noel Urban

- Meeting with Sgt. Martin discussed the minimal use the YCSO is making of the Air Group. Mission of 4 October took Sgt Martin on a flight to illustrate the capability of air search.
- On-line Roster – A decision was made to protect the on-line roster with a separate password which will consist of using your badge number for access. Farrell indicated he would implement this as soon as possible.
- The donated Cell phone booster is now stored in the Air Group cabinet located in the sheriffs sub-station.
- A Hangar Party 15 December will be at the Legend hanger. Invitations will be sent out soon for RSVP.

FLIGHT SAFETY OFFICER REPORT Farrell Harris

- "Self Directed" training exercise discussed by Farrell. The targets will be called out in the exercise material. Targets should be recorded with Lon/Lat, description and photo in your report.

ADJUTANT REPORT Ray Pfeffer

- ***NOTE TO PILOTS*:** Your "Pilot/Aircraft Status" report will be due at the January 30th meeting. Please bring the report with you to this meeting. I have attached a copy to this email for your convenience.
- **Also:** Annual dues ($30) will need to be paid at the January 30th meeting.

UNFINISHED BUSINESS Bud Lathrop

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- Flight crew wings devices are ordered and paid for. Members will be notified upon their arrival.
- Patches and rockers have been promised but not yet available.

NEW BUSINESS Bud Lathrop

- Possible PANT Assistance (Partners Against Narcotics Trafficking). This could bring about more call-outs in the future.

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MEMBER COMMENTS. Members

- Motion to donate $500 to Toys for Tots again this year. The motion was approved and seconded.

SET NEXT MEETING DATE Bud Lathrop

- 30 January 2013

CHAIRMAN'S COMMENTS Bud Lathrop

- John Olsen made a Motion to donate $500 to Toys for Tots again this year. The motion was seconded and approved without discussion
- Dues due next meeting
- Pilot Status Report due next meeting

ADJOURNMENT

- 2100hrs