Yavapai County Sheriff's Office

Yavapai County Sheriff's Air Group Inc.

Minutes of the Meeting of
31 October 2012

CALL TO ORDER
- 1900 hrs

PLEADGE OF ALLEGIENACE

MEMBERS PRESENT Refer to sign in form
- Membership attendance was light do to holiday

INTRODUCTION OF GUEST Bud Lathrop
- No new guests

REVIEW AND APPROVAL OF MINUTES Bud Lathrop
- Approved and seconded

TREASURERS REPORT Bud Lathrop
- Mel stated the balance and status

COMMANDERS REPORT Bud Lathrop
- Bud discussed their attendance to the Safety Meeting recently held and the status of the work being performed at the airport. An "Approach Control" system is due to be implemented at the airport next year. Many details are still up in the air.
- Noel and Bud met with Rich Martin and discussed greater consideration in using the Air Group. Rich was taken for a fight to demonstrate our capability.

OPERATIONS OFFICER REPORT Noel Urban
- The on-line roster question has been resolved. An additional password will be required to enter the roster information. Likely the entry will be using you own badge number.
- A cell phone booster has been acquired by Dan Barry for the unit. This is a cradle type unit that you place your phone into and has an external magnetic antenna.

FLIGHT SAFETY OFFICER REPORT Farrell Harris
- A training exercise may be scheduled for Nov. No final decision was made.
- Mike suggested that a method of conducting a training exercise could be simply creating a mission description given to the pilots. The pilots would have to fly to various locations and locate a target described in the mission requirement. Proof of finding targets will be photos and coordinates in the mission report. This will also easily satisfy pilot annual currency. Farrell will establish some targets that can be used for this purpose.

- Conversation centered on a possible BBQ for the unit. A location for this is up in the air. Several locations have been suggested. A target date of Dec. 15 established for a unit BBQ.

ADJUTANT REPORT Ray Pfeffer

- Ray Pfeffer is resigning his board position due to family health issues. A volunteer to replace Ray is needed.

UNFINISHED BUSINESS Bud Lathrop

- No unfinished business

NEW BUSINESS Bud Lathrop

- No new Business

MEMBER COMMENTS Members

- None

NEXT MEETING DATE Bud Lathrop

- 28 November 2012

ADJOURNMENT

- 2100 hrs