Yavapai County Sheriff's Office
Yavapai County Sheriff's Air Group, Inc.

MINUTES OF THE MEETING
26 January 2011

Call To Order Noel Urban
1900 Hrs.

PLEDGE OF ALLEGIANCE Noel Urban

MEMBERS PRESENT
Refer to sign-in sheet attached to hard copy of minutes

INTRODUCTION OF GUESTS Noel Urban
Steve Allen, AZ DPS
Mark Pirez, Coconino, SO.

REVIEW AND APPROVAL OF MINUTES Noel Urban

Oct. Minutes approved as posted to website

TREASURER'S REPORT Marge Matheny

December 2010 balance of $2,804.00
Website consulting fees $200.00
Storage expenses $114.84
January Balance $2,481.41

$30.00 Dues are due today
Pilot/Aircraft Status report due

COMMANDER'S REPORT Bud Lathrop, absent
Noel Urban reporting

Resignation of Bill Rummer - due to conflict of interest
Radios moved to trailer next to restaurant
April Elections -John Olsen head of nominating committee
Adjutant, Operations & Treasurer

OPERATIONS OFFICER'S REPORT

Two missions for January
1-13-11 Civil Division Search for equipment to be repossessed from a rancher to determine its location. Equipment not seen on property.
1-23-11 Missing person Ranger helicopter arrived on site at the same time as Air Group aircraft. Individual found immediately by helicopter crew.

Web Site -Air group now has total control. The name is Go Daddy and the web site information was written on the board for the members to review.

FLIGHT SAFETY OFFICER REPORT

Noel Urban

Joint Exercise - 20 November 2010 was canceled
New Training exercise - YCSAG only being developed for February. Information to be emailed to members.

ADJUTANT REPORT

Pip Wales and Brian Hall not available to pick up their Member Packet.
Availability slips for February distributed to members
Next Academy date - March 19th and 20th.

UNFINISHED BUSINESS Noel Urban

Still trying to interest YCSO in greater utilization of Air Group.

NEW BUSINESS Noel Urban

Training exercise for the Air Group will be set up as soon as we have a new Safety Officer.

MEMBER COMMENTS Members

Member commented that attending a Jeep Posse meeting was not very cordial.
Noel asked for a volunteer to fill the Safety Officer's position to contact him.
Mark Pirez, Aviation Coordinator for Coconino County requested help in setting up their Air Group. Noel Urban to check with YCS Office.
Chuck McCoy to present a Chalk Talk at the next meeting.

SET NEXT MEETING DATE Noel Urban

23 February, 2011

CHAIRMAN'S COMMENTS Noel Urban

The objective for this year is to have quarterly exercises.

ADJOURNMENT