

NC K9 E.R.T.
MONTHLY TEAM MEETING
MINUTES
March 9, 2019

Chief Mac Morgan, and members Cherie Hatley, Benjamin Wardrip, James King, Alisa King, Jim Wolf, Brent Haynes, Gordon Deno, Christie White, Carol Satsky, Eileen Jenkins, Christian McGee, and Adrienne Kerchner were in attendance having signed in to verify their presence. In addition, members Teresa Cummings, Marie Dotson, Melisa Semenov, and Susan Keenan joined via teleconference. Chief Morgan called the meeting to order at 09:00, Saturday, March 9th, 2019.

Chief Morgan requested a motion to approve the minutes from the prior February 9, 2019 meeting. On motion to approve by Cherie Hatley and seconded by Brent Haynes. The Secretary's report is available online at the team website in the member's only area under the "documents" tab and lists the Minutes from the team's last team meeting.

Chief Morgan read the Treasurer's report, listing \$5,017 in Program Fees received for the 2019 HRD seminar resulting in net income of \$10,689 ytd of which \$5,000 was a grant thanks to Dr. Jenkins. Expenses for the years so far of \$2,523 consisted of \$399 in Business and Registration Fees, \$163 in Equipment Maintenance, \$940 in Operations expense and 1,013 in General Liability Insurance. Ending the month with approximately \$21,000.00 in Cash including the \$2,000 in the K9 Emergency Medical Fund. Chief Morgan forecast that 2019 should be a good year financially for the team.

Old Business:

Chief Morgan provided an update of the HRD seminar, citing door prizes, items for auction, and gifts for goodie bags were still needed. Rodney Dancy and Chief Morgan have been working on getting an official Auctioneer. Also, the team will be selling raffle tickets at \$1, \$5, and \$10 for specific items prior to the dinner and possibly drawing a prize during each day's lunch.

The team had a Search call last month requesting only K9 trackers. Team members were deployed, however, the search was stopped by night and the man is still missing.

Chief Morgan commented that he had not heard from Andy Hanellin when the next training will be scheduled. However, there had been four team training sessions at his house this last month.

Chief Morgan updated the team on the T-shirts for the HRD Seminar were ordered and should be available at the next team meeting.

Chief Morgan updated that the team's Adopt-A-Highway request for Turnipseed Road has been confirmed. A sign-up sheet for team members to register to participate is being collected at today's meeting to meet the deadline to return the final documentation needed.

Chief Morgan requested a headcount of the team members planning on attending the CUE conference on March 21st. Carol, Alisa, and Jim confirmed they plan on attending.

Lastly, Chief Morgan confirmed the HRD trailer is cleaned up and ready for the seminar.

There being no other old business or questions, Chief Morgan moved on to new business.

New Business:

Chief Morgan requested team members volunteer for food delivery of the lunches during the seminar and also set up and stay with the HRD trailer to sign out the team's source. By the April meeting the items should be ready to fill the attendee's seminar bags. Also, will need the team to man the registration table, pass out seminar bags and sell raffle tickets Wednesday night at registration. Thursday night the conference room has been rented at the hotel and Dr. Jenkins will be presenting a K9 medical class for approximately one hour.

Chief Morgan reminded the team that he is still available for training at his house, please call ahead 1 to 2 days to schedule with him. And, on March 30th, Dr. Jenkins will be presenting the second part of K9 First Aid at the Wilson EOC building.

Gordon informed the team of the ICS Class meeting the three days prior to seminar. He encouraged team members to attend. He will be an instructor the three full days and will provide further information via email. EMS and Fire staff will be in attendance also.

Chief Morgan announced the addition of new dogs to the team for Brent, Brian, Ben and Teresa.

Chief Morgan informed the team of a a sonar class he will be teaching in Gaston next Saturday for the Fire Department and dive team. They have received a grant for a new river boat and asked for help identifying new sonar equipment for the boat.

With the fast approach of the HRD seminar and warm weather, Chief Morgan requested volunteers to help install all sonar equipment on the boat, check batteries, and reinstall awning over the little boat. Also, he needs ideas for something to hold large source for the water or to fit inside a mannequin.

Chief Morgan addressed questions on whether training will be held on March 23rd. Gordon and Melisa offered to host in either Wilson or the ranch. Melisa volunteered to immediately reach out to Andy and confirm a date for training.

Chief Morgan ran through the status of auction items received, citing a full size afghan from Christie, a skull wreath and two baby afghans. Christie also has a painting of a golden lab. Alisa

has secured inflatable life vests, emergency kits and countless other donated items. Jim is going to be getting a gps item to donate for auction.

Much discussion was held on the compatibility of MotionX and other software that will overlay or attach a map of activity into Code Blue. Various team members brought up issues with software. Chief Morgan confirmed team software would not allow users to stay signed on for security purposes. Members only, can log in but must log out and sign in each additional time.

Adrienne inquired on posting of Facebook stories and Chief Morgan requested that all team related items be submitted to the team site for posting to gain interest in team followers. Alisa inquired about posting new dog information and Chief Morgan specified dog announcements would be made once the K9s were confirmed they will be staying with the team.

Chief Morgan confirmed there are a total of 35 registered attendees for the seminar. Gordon inquired if boat drivers were obtained for the seminar. Chief Morgan confirmed Jim, Jimmy and Cherie as dedicated boat drivers with Gary as boat liason and Marie as land liason. All three boats will be at the seminar and each attendee has been assigned to the specific instructors, separated by land or water. Jim inquired how many will attend the water side. Chief Morgan listed 2 water instructors, 11 students and 12 dogs, and land will have 4 instructors. There will be many beginners and intermediate students at the fairgrounds this year. The advanced training will take place in various locations such as farm, landfill, and rubble pile. The team will provide helmets that will need to be used along with knee pads and gloves at the site. Jim inquired which lake the seminar would be using. Chief Morgan confirmed it will be Buckhorn. Gordon volunteered to secure shelter and restrooms at the lake during the seminar.

Christie volunteered to man the registration table Wednesday night. Dr. Jenkins will have use of the conference room from 6:30 to 8:30 for her Thursday night class. Teresa and Christie volunteered to deliver lunch meals and Teresa and Carol will also help with Auction.

Chief Morgan confirmed dinner will be completely catered and has been donated. There is one lunch meal tentative and Rodney is looking at Sheetz and Chickfilet to donate others. Brent inquired if the auction would be open to the public. Chief Morgan responded not this year. However, there will be quite a few new people coming to the seminar this year.

The last updates provided by Chief Morgan were the need for additional fundraising efforts for the team. Chief Morgan suggested the team think about Sam's again which brought in \$1,000 last year. Also, Cherie shared her daughter has a birthday fundraiser on Facebook benefitting NCK9.

Chief Morgan asked again for questions and comments, hearing none he requested a motion to adjourn. Jim Wolf offered the motion and Cherie Hatley seconded.

Meeting adjourned at 9:54 am.