**Membership Meeting August 11 2016**

Called to Order 1800

**Members Present**Karin Bok, Cliff Damron, Melinda Gehrlich, Ashley Holthaus, David Klopfenstein, Jessica Lemly, Ken Lemmon, Major Redmon, Jeremy Richards, Michelle Ricker, Jessica Rickert, Sandy Shuff, Gene Meabon, Lisa Meabon, Amy Pleasant

**Members Excused**Brian Holthaus, Sharon, Kill, Tabitha Kill, Shane Rickert, Holly Shoffner, Danielle Steinke, Karen Weinstock.

**Members Unexcused**Mark Bell, Nicole LeDent, Ben Luthman, Jason Nolte

**Treasurer’s Report**

 General Fund: $45,430.83
 Run Fund: $236,159.71
 Savings: $80,219.93
 Total $361,810.47

**Old Business**

CADtext Melinda is following up with Lt Bender as to why people still aren’t getting them.

On EMS charts were mixing up the first and last name on the patient page, last name is first and first name is last.

Sports Schedule is up in the office, people need to sign up. We are only doing the football, track and cross country.

141 is still not back in service and the insurance company is not going to total it.

Melinda was not able to plan a pool party—too late in the year.

**New Business**

New truck has been ordered. Graphics were higher than expected. We are looking into a company out of Dayton that may be cheaper.

There was an email sent as to what truck repairs were done. All trucks are fixed and in the proper stations.

 Voted on removing Bylaw Article III §B-9 “Will not be required to maintain an active

 running status.”—Ken Lemmon motioned to accept the changes, Jessica Rickert second, all in favor-motion passes.

Voted to change wording of “volunteer hours” to “on call hours” from Article III § G-4-a-iii and Article III § G-4-b-iv. Ashley Holthaus motioned to accept the nomination, Sandy Shuff second, all in favor—motion passes. New wording is as follows:
Article III § G-4-a-iii.
“Must be a member of Anna Rescue Squad and maintain 30 on call hours per month with the SQUAD to be eligible”
Article III § G-4-b-iv
“Required to provide 24 hours of on call hours to the SQUAD per month, unless a leave of absence has been previously authorized by the Chief;”

Van Buren is having a EVOC class on September 27th is the class, Driving portion is October 2nd times to be announced. Let Melinda know if you want to attend.

We have new equipment a pelvic sling and a vacuum mattress/backboard.

Pelvic sling will be with the c-collars on the trucks. Training will be provided with the vacuum mattress

Melinda is checking with life flight & med flight to see what kind of training is available.

Meeting Adjourned 18:45