

MAINE ASSOCIATION FOR SEARCH AND RESCUE (MASAR)
ANNUAL MEETING MINUTES
SEPTEMBER 21, 2007
YORK COUNTY EMERGENCY MANAGEMENT AGENCY
ALFRED, MAINE

Called to Order: MASAR Board Chairperson, Robert Bohlmann, 7:37 p.m.

New Business: A 50/50 Raffle was held - Dave Martin (DIRIGO) won this raffle.

Bob gave special thanks to Eric Sawyer (YCERRT) for all of his hard work in putting the MASAR Fall Training together. Thanks also to Randy Michaud (North Star) for his work as Education Director. It was also noted that there was a room full of people taking the BASAR course this weekend.

Election of Officers: Nominations were written on the board for all to see:

President: Jennifer Fisk (incumbent); Dave Martin
Vice President: Steve Hudson (incumbent); Randy Michaud
Secretary: Julie Jones (incumbent)
Treasurer: Julie Jones (incumbent); Janice Hatch

Further nominations for President: None

Further nominations for Vice President: None

Further nominations for Secretary: None

Further nominations for Treasurer: Steve Hudson nominates Janice Hatch (seconded) - unanimous vote to accept nominee.

VOTING RESULTS: President: Dave Martin
Vice President: Steve Hudson
Secretary: Julie Jones
Treasurer: Julie Jones

President Dave Martin now chairs the meeting.

Nominations for Five (5) Board of Directors:

(Note: Steve Hudson and Julie Jones are automatically on the Board of Directors.)

Jennifer Fisk nominates Paul Magoon; Deb Palman nominates Bob Bohlmann; Scott Higgins nominates Randy Michaud; Nancy Troubh nominates Janice Hatch; Deb Palman nominates Jennifer Fisk; Randy Michaud nominates Andrea Stone. (Note: Andrea Stone is deemed ineligible for nomination as their team has not paid their dues.)

VOTING RESULTS: Bob Bohlmann; Jennifer Fisk; Janice Hatch; Paul Magoon and Randy Michaud.

Congratulations and thank you to all officers and board members for serving MASAR.

Other Business: Dave announced that he would like to attend a meeting of every team in MASAR. He would like to speak with each senior member to know what your meetings schedules are. **SENIOR TEAM MEMBERS: PLEASE CONTACT DAVE with your team's scheduled meeting times.**

Dave is inviting everyone to their DIRIGO meeting on Monday, September 24, 2007 at 7:30 p.m., to be held at the First Methodist Church at 703 Essex Street in Bangor, Maine. Their speaker for the evening will be Mr. Don Fendler, the child who was lost on Mt. Katahdin in 1939. He went on to write the book entitled: Lost on a Mountain in Maine. (As Mr. Fendler is 83 years old, his speaking engagements will be lessen so please feel free to come and listen to this fascinating man.)

The Board of Directors will arrange having a conference call in the near future.

Date / Location of Next Meeting: December 2, 2007, 1:00 p.m., Bangor, Maine.

Meeting Adjourned: 8:18 p.m.

Respectfully submitted, Julie R. Jones

NOTE: *After the meeting a voting team member came forward to let the officers know that while casting their team vote, a mistake was inadvertently made in casting a vote. This issue is being addressed and the membership will be notified if further action is taken.*