

CUSTER COUNTY SEARCH & RESCUE
MINUTES OF THE BOARD OF DIRECTORS
April 1, 2013

Present: Deb Mitchell, Don Schafer, Charles Cox, Jane Trude, Bob Pruiksmas, Cindy Howard,
John Natalie, John Leavitt

Absent: Mick Backsen

The meeting was called to order at 4:00 p.m. by John Natalie.

Deb made a Motion to approve the old minutes, seconded by Don and approved by a unanimous vote.

Old Business:

Emergency Lights for ATVS: Charles brought application forms and rules regarding emergency lights. Sheriff Jobe said he would approve the ATV team to have lights. The lights can be white, yellow or red. The member would have to fill out an application and turn it into Sheriff Jobe. Deb made a motion that if a member of the ATV team chooses to get emergency lights, the member can go to Sheriff Jobe and obtain the application through the Sheriff's office. The member will purchase emergency lights at their own expense. Charles seconded the motion. The motion carried by a vote of 4-2. Voting for the motion were: Deb, Don, Charles, John L. Opposed to the motion were: Cindy and Jane.

New Business:

Treasurer's Report: Deb reported that she had e-mailed all Directors a copy of the February reports. The total in the bank is approximately \$81,883. John L. made a motion to approve the treasurer's report; seconded by Don and approved by a unanimous vote. Bud Bennett will prepare the tax return for CCSAR. Deb will purchase a gift certificate at a restaurant for Bud for preparing the tax return.

John N. made a motion that the Captain and any member of the Board of Directors can spend up to \$150 without prior Board approval for SAR related supplies. Charles seconded the motion and it was approved by a unanimous vote.

Cave Rescue – Cave rescues go through CSRB and they will send out a cave rescue team. On May 3, 2013 at 6:30 p.m. there will be a presentation on cave rescue for the TRR team and all CCSAR members are invited.

MRA Codes – There was a discussion regarding CCSAR codes and MRA codes being slightly different. Charles made a motion to adopt MRA codes 1-5 as standard for CCSAR. The motion was seconded by John L and unanimously approved. Cindy will ask Ray to change the Policies & Procedures.

Self Evaluation and Health Forms – A discussion was held about the viability of having self evaluation and health forms for CCSAR members. More research is needed to find out what other statewide teams are doing. It was suggested to put something on the mission sheet regarding the member's physical condition for the current mission. No decisions were made at this time.

Painted View/Wounded Warriors – CCSAR was asked to participate by having a table for CCSAR in this event to be held on May 18. John N. made a motion that CCSAR would not host a table at this function. Seconded by John L. and unanimously approved. Bob will contact Painted View with the Board's decision.

Night Missions – CCSAR is a search and rescue organization that will conduct overnight missions when necessary. A committee is in place to look at equipment and to develop standard operating procedures.

The meeting was adjourned at 5:33 p.m.

Respectfully submitted,

Jane Trude