

CUSTER COUNTY SEARCH & RESCUE
MINUTES OF THE BOARD OF DIRECTORS
August 5, 2013

Board Members Present: Jane Trude, Don Schafer, John Leavitt, Deb Mitchell

The meeting was called to order at 4:00 p.m. by John Leavitt, Acting Chair.

Jerry Drake, Rick Ashwood and Stephanie Posados were interviewed and approved by the Board as prospective members. Their applications will be taken to the Sheriff's office for a background check.

Deb made a motion to approve the July Board meeting minutes, seconded by Don and passed unanimously.

Deb gave the Treasurer's report. The money due from DOLA was discussed. John L. has tried to call, but was unable to get through. He will keep trying. The conservation funds of \$4,500 was discussed. The check that was approved will go to Debbie Livengood and then we will get the check from her. John L. will follow up on that also.

A 3- day tracking course is being held in Fort Collins in September. The cost is \$400 and includes food and lodging. Deb made a motion to send John Leavitt to the course, seconded by Jane and passed unanimously.

There was discussion of changing the amount of members needed for a quorum for the Board of Directors. The quorum will be changed to four Board members.

The number of probationary members was discussed. Bill Cobb has fulfilled the requirements to become a new member and will be voted on at the August meeting. Seasonal members will be discussed and the Policies and Procedures will be revised.

A short discussion was held concerning the garage doors. They are very heavy to open. Don will check into the cost of garage door openers.

Jane made a motion to adjourn, seconded by Don and passed unanimously. The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Jane Trude