

CUSTER COUNTY SEARCH & RESCUE
MINUTES OF THE BOARD OF DIRECTORS
November 4, 2013

Board Members Present: Jane Trude, John Leavitt, Jerry Tracewell, Deb Mitchell, Ray Varney

Present: Cindy Howard, Mick Backsen

Absent: Gary Stamm, Don Schafer

The meeting was called to order at 4:45 p.m. by John Leavitt.

Deb made a motion to approve the minutes of the October meeting, seconded by Jerry. Unanimously approved.

Treasurer's Report: \$78,000 in bank. Discussion regarding spending money on a Jeep, UTV or building addition for 2014. 2014 budget was discussed. The budget will be decided on at the December Board meeting.

Disposal of Tires: The policy says we will auction off excess equipment. There are 5 tires with 3 different tread patterns and they have about 6600 miles on them. The tires will be offered at the general meeting and sealed bids will be accepted.

WMV Community Foundation: The members will be asked at the November meeting to help with stuffing envelopes, tentatively scheduled for November 22 at 10 a.m. Ray will write the letter. Jerry will work on the mailing list.

Glenna Carter Memorial Donations: Cindy will send a reminder e-mail that donations will be accepted to send to the American Cancer Society on behalf of Glenna Carter. Cindy will send a sympathy card from SAR to Gary Carter.

Update on Tracking School: John L. gave a short report on the tracking school that he attended in Fort Collins. There are 4 levels of certified tracking and John was certified as a "novice." John L. plans to continue tracking training.

Probationary Members: Up for vote at the next meeting, Linda Viani, Jeff Hobby,

Shannon and Junior McEwen. The Board will recommend all four for membership at the next meeting.

Leave of Absence: Linda Viani requested a leave of absence for eye surgery and to go to Arizona for the winter. Deb will e-mail Linda Brigham and Linda Viani to find out their expected return to SAR in 2014.

January Board Elections: Jane and Ray are thinking about whether or not they will run next year. Deb will not be running for office.

Annual SAR Dinner: Date is Friday, December 6 at The Alpine Lodge. Cost of the dinner is \$23 per person. 5:30 p.m. – cash bar.

Captain's Report: Mick will stay on as co-captain. Ray has been asked to stay on as co-captain. John P. would like to retire from SAR. We need to review member classifications. Allowing non-members to attend training missions was discussed and it was decided that non-members will not be allowed to attend training missions. An update on the Stice mission was given. Christe Feldman will set up a day to retake photo ids. We need to remember to get ids back from members who resign. Gary and Amy did meet with Sheriff Jobe regarding the MOU. Sheriff Jobe wants an updated policies and procedures. SAR will be taking part in the mass casualty exercise in the spring.

Email Moratorium: Do not do Board business via e-mail.

We now have 12 flashlights with lithium batteries. John L. was authorized to buy an engraving tool to mark them as property of SAR.

The next Board meeting will be Monday, December 9, at 4:30 p.m.

John L. made a motion to adjourn, Deb seconded the motion. Unanimously approved.

The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Jane Trude, Secretary, BOD

