

CCSAR BOARD MEETING, FEBR. 12, 2011

Place: SAR Barn, 16.30 hrs

Present: VARNEY, BENNETT, RABINOWITZ, VAN WOUDEBERG

Co-Captains: PELEAUX, HOWARD

Absent: PRUIKSMA, NORDYKE & NATALIE

Due to the absence of NATALIE , VARNEY was to chair meeting.

It was determined that because of the absence of 3 board members we wouldn't have a quorum and therefore voting on anything would be rendered useless.

Approval of January Minutes:

Tabled until March Board Mtg.

Old business:

Re. Inventory of shirts, van Woudenberg took inventory of same on Dec. 10th 2010, record of which is kept in office.

ATV

A new 14ft enclosed trailer was purchased to house the new tracked UTV.

For the time being this trailer will be parked at the Sheriff's office .

At the last mission the new UTV sustained damage to the bottom and needs repair.

By-Laws

Amended By Laws recorded by Varney

Computer equipment:

Bennett to look into a laser printer, pros and cons were discussed.

A good solution would be to have the Epsom printer used at Field Base and a new laser printer set up at the SAR office.

Appointment of Chaplain:

By-laws say this is the duty of the Captain. Pruiksma to be notified.

Climbing Wall

The need to inform the SO when climbing wall is in use was discussed.

Peleaux feels since at least one person on the climbing wall is experienced, the need to inform the SO is not necessary (check with JP)

Peleaux to finalize training dates for the remainder of 2011

Charles KNOX wanted permission from the Board to go ahead and acquire medical supplies needed for rescue use (first aid supplies)

Since the amount of the acquisition is less than \$..... no permission was needed

Meeting adjourned at 17.40 hours

Respectfully submitted by

Els van Woudenberg

Secretary