

CCSAR BOARD MEETING

June 6th, 2011

Where: SAR Barn, Westcliffe

Present: Pruiksma, Varney, Bennett, Rabinowitz, Natalie, van Woudenberg, Co Captain: Peleaux.

Absent: Nordyke and Howard (CoCaptain)

Meeting was called to order at 16.00 hours

Interview:

Bonnie MOWRY was interviewed for an administrative/organizational/support person position. MOWRY was invited to attend the upcoming Mock Mission to get an idea as to what's all involved in the office during a mission.

Board was in favor of accepting MOWRY's application.

April Minutes:

Minutes were approved unanimously

Old Business:

None reported

Financials:

Bennett briefly explained financials of last month, copies attached

New Member:

The Board approved the acceptance of Bill MAZUREK as a "full member" since he completed all necessary steps

Lock Box

The issue to have or not to have a lock box for the SAR vehicles was discussed. Pros and cons were weighed in and the unanimous decision was made to keep the keys for the vehicles in the office. Mary PRUIKSMA has kindly offered to make a keyboard for this purpose.

Compensation for lost or broken items not covered by DOLA:

The Board decided to look at each event as and when it comes up and will make a decision for compensation at that time.

GARMIN GPS units

Discussion ensued if we should acquire more GPS units to serve our members on missions. We have currently 8 units available with a handful of members owning one.

Membership will be asked at next general mtg who owns a Garmin unit and based on the total amount, a decision will be made if we need more or not.

Trailer and decals

It was brought to the Board's attention that the ATV trailer parked on the S/O lot has no decals to identify ownership.

Pruiksma will look into ordering decals with Crestone Graphics.

TRR

The TRR team has various items they would like to dispose of.

The ATV team will gladly accept these items.

Meeting adjourned at 17.30 hrs.

Respectfully submitted

Els van Woudenberg
Secretary, CCSAR

