

CCSAR BOARD MEETING

WHEN: March 7, 2011 @ 10:30 hrs.

WHERE: SAR BARN, WESTCLIFFE CO.

Present: Bennett, Pruiksma, Rabinowitz, Nordyke, Natalie, Varney and Co-Captain Peleaux

Absent: van Woudenberg and Co-captain Howard

New applicant Joe Cox was interviewed and the Board voted to approve his probationary membership.

MINUTES:

Minutes of February 2011 were approved unanimously

OLD BUSINESS

Bennett asked about the Members' Handbook. He wondered who was in charge of up-dating it and whether or not the information in it (i.e. By-laws, P&Ps, etc) were separate documents, or should be considered a part of the handbook for future changes. After minimum discussion, it was decided that the Secretary should be the keeper of the document and that all parts of the handbook be considered one document.

Rabinowitz asked if CCSAR would participate in the up-coming Health Fair. The BoD decided that, if asked, Rabinowitz and Natalie would represent CCSAR at the event.

By consensus, the Board decided to keep the current officers for the next year.

RE: topic of duties of the Board officers, Varney suggested that he, Bennett and van Woudenberg get together and work out who would do what in relation to duties. They will meet at a mutually agreeable time.

NEW BUSINESS

Bennett asked if there were any questions about the financial reports that he had provided on-line. There being none, there was no discussion.

Bennett gave a brief summary of where we stand on the current budget. Although we

had overspent on some individual items, we were still within the approved budget.

The Board voted to approve the purchase of two accessories for the UTV: a front rack and side mirrors.

Natalie brought up the subject of an Inactive Members list. After discussion it was determined that a list of that nature was not needed. We will continue to review requests for leave of absences if the request involves a period of time greater than 6 months. Periods of less than that will be resolved as excused absences on a case by case basis.

Varney will update the call-out list and provide the call-out women with a new form to keep track of who is contacted and whether they participate in the mission or not.

Bennett informed the Board that the County maintains title to CCSAR vehicles despite the fact that CCSAR may have actually purchased them. This supposedly due to insurance issues.

The Board decided to keep the current policy of having Board meetings on the first Monday of the month at 4:00 pm.

Meeting adjourned at 11:30 hours

Respectfully submitted by:

Ray Varney

Administrator, CCSAR