

CCSAR BOARD MEETING
LOCATION: SAR BRAN
DATE: NOVEMBER 1ST, 2010

Present: PRUIKSMA, VARNEY, RABINOWITZ, BENNETT, VAN
WOUDENBERG
Co-Captain PELEAUX. Absent: NATALIE, NORDYKE

Meeting was chaired by VARNEY and called to order at 16.00 hours

Minutes: Pruiksma moved October minutes be approved, Bennett seconded, all in favor. Motion carried.

Old Business:

GPS units: Bennett reported 8 Garmin GPS were acquired

Varney reported Policies & Procedures are updated. Bennett suggested entries should be dated to verify the page you're dealing with is current.

ATV team: 2 new members have joined to ATV team.

Winch has arrived, rest of the gear still to be delivered.

A trailer (14ft?) is needed for the ATV (and other?) equipment, Natalie to contact members at large to determine if anyone might either have a trailer for sale or know of someone who has a trailer for sale.

Pruiksma: 800 radio is back after repairs.

Peleaux: Winter Mock Mission to go ahead as discussed, date to be determined.

DOLA Grants: Will be considered and decided on Mid December

Annual WMVTF drive to be coordinated by Rabinowitz, Jerry to help with getting relevant information for prospective donors. 11 November possible date for getting envelopes stuffed and ready for mailing.

Financials: Bennett discussed financials and budget. Reports are attached

Six Person Award: Varney proposed we have an award for that person who goes over and above his/her line of duty.

Though Board agreed recognizing people is a wonderful thing to do, it was decided not to go ahead and single out one person for his contributions to the SAR organization

Rabinowitz proposed we ask Bob Moose if he would consider becoming a "honorary member". Board in agreement, Rabinowitz to go ahead and contact Moose. General Membership would have to vote.

Training: Pruiksma reminded Board of the very hectic training schedule in Spring and to try to alleviate undue stress on the TRR team, suggested we move the FLL and CPR classes to a Monday and move the NOLA class to March. This should free up the much needed weekends for TRR training in spring.

Meeting adjourned at 17.30 hours

Respectfully submitted by:
Els van Woudenberg
Secretary