

CCSAR BOARD MEETING

LOCATION: SAR BARN

DATE: October 4, 2010

Present: PRUIKSMA, RABINOWITZ, BENNETT, VARNEY, NORDYKE, NATALIE, VAN WOUDEMBERG. C0-Captain: PELEAUX

Interview:

MITCHELL, John and Deb, prospective members of horse team and willing ground pounders. Pruiksma moved to accept the Mitchells as probationary members, seconded by Natalie, All in favor.

September Minutes of the meeting:

Approved by all

Old Business:

Bennett discussed the acquisition of 8 or more GPS units, Make GARMIN, model Legend HCX. Even though Garmin offered a “substantial discount” to Search and Rescue organizations through NASAR, Bennett found a much better deal on Amazon. Van Woudenberg motioned we buy 8 GPS units and the mapping software at Amazon , Varney seconded, All in favor.

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Financials:

Bennett presented Statement of Funds, Income & Expenses for review, copies are attached. Bennett would like to break up budget discussion in a few sessions, rather than do the budget in one meeting. We will start doing same at next meeting.

New Business:

Varney reviewed duties of officers in the organization and found officers didn't fulfill their obligations as is spelled out in the Policies & Procedures. It was decided by the Board to leave things as is until a new Board is elected in January when Board will adhere to guidelines.

Pruiksma moved and seconded by Bennett to review and change content

Varney requested approval to use the SAR barn for some musical jam session on Wednesday Board approved.

ATVs

Natalie requested to have 2 more ATV members on the team.

Natalie asked permission to buy/install a winch on the SAR ATV.

Bennett motioned we go ahead and acquire, Varney seconded, All in favor.

Discussion followed regarding trailers, ATVs , track machines and snowmobiles. As it stands, we are able to get all the equipment on one of the members trailers, we need to budget for a 12 ft trailer.

Other:

Radio: Pruiksma told of a 800 radio not working properly and handed same to Christe Feldman for repair

Peleaux asked for input for a winter Mock Mission, the Board is in favor to have same and will discuss in the near future.

Also, a multi county mock mission was discussed, Peleaux to get in touch with neighboring SAR organizations . Peleaux expressed concern for the TRR team

and the multiple training sessions in the spring. Board will look into maybe changing or combining some training dates to accommodate all involved.

Bennett:

Asked authorization of the Board for the EL POMAR grant request.

Board approved unanimously.

PayPal account.. Bennett to set up PayPal account and will apply for a SAR credit card. Strategic PlanningComittee: we have not heard from this committee and they will be asked to report before next meeting.

Rabinowitz offered to be in charge of the annual WMVCF fundraising event.

Meeting adjourned at 17.50 hours

Submitted by:

Els van Woudenberg, Secretary.