

CCSAR BOARD MEETING
LOCATION: SAR BARN,
DATE: SEPTEMBER 6, 2010

Present: PRUIKSMA, NATALIE, BENNETT, RABINOWITZ, NORDYKE,
VAN WOUDEBERG, Co-Captains: VARNEY, PELEAUX, Absent:
KARANTZ

Meeting with prospective member Bill MAZUREK, Board recommends Mazurek become probationary member.

MINUTES: Minutes of last Board meeting (Aug.2010) were approved

Special Hearing

Members L. and R. Karantz requested a hearing. Initially Karantz tendered their resignation, citing irreconcilable differences with team captain. After lengthy deliberation Board and Karantz came to the agreement R. Karantz would resign as the Administrator effective immediately and therefore as a Board member also. Varney accepted to be interim Administrator until such time a volunteer would be willing to take on this position. General membership to be informed and asked at next meeting.

Old Business

Participation Policy: Board decided to accept the revised participation policy as written by Rabinowitz. Natalie proposed an addendum to the Policies & Procedures, Bennett seconded. All in favor.

Rabinowitz would like to see **date change** for Board Meetings when same falls on a public holiday. Natalie as Chairperson will advise Board at least a month in advance when meeting will take place.

Financials: Bennett went over the financials, see attached

Software

Discussion ensued regarding the acquisition of special software required for Field Base. Since this would involve training and active participation by membership, members will be asked their willingness to work with and learn this new software

a demonstration can be given by either Fremont county or El Paso.
Peleaux to look into this.

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Reimbursement: Bennett requested to reimburse team members (in particular ATV and horse team members) once a month only as opposed to paying after each mission. Board agreed and approved

Website: It was agreed that at this time no changes were necessary

Handbook: Bennett requested to remove all information that changes on a regular basis

Clean up Day: September 25, Deb and Phil Rabinowitz in charge

GPS. Bennett to look into acquiring Garmin GPS with a sponsorship from Garmin.

Meeting adjourned at 18.20 hours

Respectfully submitted by:
Els van Woudenberg
CCSAR Secretary