

CCSAR BOARD MEETING
LOCATION: SAR BARN
DATE: April 5, 2010

The meeting was called to order at 16.00 hours
Present: PRUIKSMA, NATALIE, BENNETT, NORDYKE, KARANTZ,
RABINOWITZ, VANWOUDENBERG. As co-captains: PELEAUX &
VARNEY

Interviews:

BUFFY & BEN LENTH as well as BOB TOBIN were interviewed as possible members of the SAR team, all were deemed good prospects and recommended for Sheriff Jobe's approval.

Regarding the upcoming WFR training for the new members to be, the Board decided they will have to wait until next year when the probationary period is over and they have become committed members.

LYNN KARANTZ talked about and gave an analysis of the 2009 Spirit Campaign.

Bottom line is the Campaign was very successful under the economic circumstances and some observations together with action steps were made and will be taken for next year. Thank you Lynn!

TOBIN was given an opportunity to talk about fundraising opportunities. Rather than vote and discuss at the Board meeting, it was suggested he'd address his ideas by submitting a proposal to the Board who will address at a later date.

AMY FINGER approached the Board with the request to acquire certain safety vests for the horse team members but made it clear these vests could also be used by other team members. PRUIKSMA will advise if we get a grant from OEM and if this is the case, the Board may further discuss the purchase of such vests.

MINUTES. March minutes were approved unanimously

FINANCIALS

Bennett submitted financials, P & L budget performance.

Copies of above are attached.

-2-

STRATEGIC PLANNING:

The S.P committee requested at least one meeting before deciding to abandon the idea of having and implementing a strategic planning committee.

Board agreed and will revisit again at a later date.

Cattle Women Meeting

The Cattle Women requested a speaker for their May monthly meeting. It was decided to honor the request and someone will speak on SAR behalf.

Days for Rescheduling Meetings

A request was made by a SAR member to change rescheduled days to another weekday. Since this only affected one member, it was decided to keep it the way it is and have meetings on Mondays.

OTHER:

PRUIKSMA: sell the carpet remnant to general membership for the highest offer.

Will look into reimbursement for rafting tier 3 mission (June 2009) from DOLA

KARANTZ: requests the O2 bottles to be filled 100%, board approved to have tanks filled in Denver. Requests laser printer for mapping. Board noted request. Agreed to change the lock combination on north entrance door.

PELEAUX: requests approval to buy a few copies of "Analysis of Lost Person Behavior" Board approved.

Meeting adjourned at 18.25 hours

Respectfully submitted by:
Els van Woudenberg
Secretary