

CCSAR BOARD MEETING

WHEN: DEC. 06, 2010 AT 1600 HRS.

WHERE: SAR BARN, WESTCLIFFE CO.

Present: Pruiksmas, Bennett, Rabinowitz, Nordyke, Natalie and van Woudenberg

Absent: Varney and Co-Captain Peleaux

MINUTES:

Minutes of November 2010 were approved unanimously

ATV & Trailer

The consensus is we need another trailer for the ATV's/ tracked machines. Nordyke will look into an enclosed trailer he has seen for sale in Florence. The advantage of having an enclosed trailer is we can stock it with other equipment, use it for shelter etc. The drawback is: more money. Final decision will be tabled until next Board meeting.

Financials:

Bennett presented the financials (copies attached) and discussed the budget for next year. Board discussed various ways and means to find a reasonable, workable budget, something Bennett will finalize before next Board mtg and discuss at next General Mtg. in January.

Bennett brought up the auditing requirements. Since we do not rely on finances from the CC Sheriffs Dept. anymore, there is no need to spend the money on having annual audits done and it was therefore suggested and agreed upon the clause of "annual audits" in the ByLaws to be removed from the Policies and Procedures Manual. The drawback of not having annual audits would possibly be lack of Grant support from various organizations. (which may require audited statements)

Name of Bases:

To minimize confusion in radio transmissions, Peleaux had requested to replace the "search base" identification with something that wouldn't be confused with "field base" . Pruiksmas moved we adopt the new name of "Custer Command" Natalie seconded, all in favor.

Motion carried.

Mapping training to be on Dec. 15th at 13.00 hours at SAR Barn.
Peleaux in charge.

Inventory:

Van Woudenberg to take inventory of the closet.

Meeting adjourned at 17.20 hours

Respectfully submitted by:
Els van Woudenberg
Secretary, CCSAR