

CCSAR BOARD MEETING

LOCATION: SAR BARN

JANUARY 4, 2010

The meeting was called to order at 1600 hours

Present were: KARANTZ, NATALIE, NORDYKE, BENNETT, YOURISHIN, (all Board Members) and PELEAUX , VARNEY as Co Captains.

NOVEMBER MINUTES:

Karantz moved the minutes be approved, Bennett seconded, All in Favor.

FINANCIALS:

Bennett presented the December financials, copy attached.

NASAR MEMBERSHIP:

This will not be renewed.

ANNUAL REPORT:

Will be submitted to the State.

VEHICLE MAINTENANCE:

Natalie stated that there is a need for an additional vehicle maintenance volunteer to share the duties with current volunteers as well as act as backup. Natalie will present at the January general meeting.

WEBSITE:

Jeff Mowry, CCSAR website developer, will be invited to the February Board Meeting to give a status/update. Bennett will make contact to arrange as well as get additional information surrounding possible Barn router capabilities.

STRATEGIC PLANNING COMMITTEE:

Yourishin stated that the SPC kickoff is slated for sometime in January as soon as six members are identified to serve, along with Jim Yourishin, facilitating as chair. The Board unanimously decided to poll the membership for volunteers to complete this committee. Karantz will email the membership.

BOARD MINUTES:

Yourishin asked if minutes could be distributed to members to enhance communication. It was decided that current minutes will be posted on the Barn bulletin board and the membership will be reminded that minutes are always available through any Board member.

OTHER BUSINESS:

Peleaux:

Improvement suggestions:

Mapping – It was recommended that a phased plan be implemented in order to improve mapping capabilities, with the end goal of having a totally equipped field system. The Board approved the first phase to be implemented by using pre-existing/additional paper maps (being worked) the purchase of a battery, along with a printer, to be donated. This should improve the current system until additional resources are available and phases identified.

Record Keeping Improvements – 1. Computerized record keeping will be updated by Karantz with assistance from Yourishin. This will encompass training/missions/attendance/time. 2. Minimum training – to be researched/presentation developed by Peleaux, Karantz. 3. Update current New Member Manual – Peleaux will contact Metcalfe. 4. Equipment “cache box” to be discussed with Varney for Board presentation.

Karantz:

Medical Tent – Karantz ordered one tent, as a result of the medical grant received from the Medical Clinic.

Nordyke – Suggested placing vehicle keys in each vehicle. Motion approved.

Meeting adjourned at 1810 hours

Respectfully Submitted by
Sue Yourishin for Els van Woudenberg
Secretary CCSAR