

CCSAR BOARD MEETING

WHEN: Jan. 03, 2011 AT 1600 HRS.

WHERE: SAR BARN, WESTCLIFFE CO.

Present: Bennett, Rabinowitz, Nordyke, Natalie, Varney and Co-Captain Peleaux

Absent: Pruiksma and van Woudenberg

MINUTES:

Minutes of December 2010 were approved unanimously

OLD BUSINESS

ATV & Trailer

Much discussion about two new trailers. BoD essentially decided to purchase a 14' open trailer and a 12' enclosed trailer. Expenditures to be in the neighborhood of \$6000. Nordyke to check on costs and get back to BoD asap.

Inventory:

Van Woudenberg's inventory of the closet remains to be done, according to Bennett.

NEW BUSINESS

New members

The BoD voted to recommend full membership for Bob Tobin and Jim Gearhart.

Financials

Bennett presented the financial reports and the 2011 budget, which was approved. Included in the budget were the following:

1. Total donations received from the Wet Mountain Valley Community Foundation (WMVCF) expected to approach \$17,000.
2. Increased the transfer to reserves from \$1060 to \$4560 - mostly due to the larger expected revenues from WMWCF

By Laws

BoD voted to amend the By Laws to eliminate the requirements for an annual audit. Varney to make the changes.

Donations

Natalie reported that, to date, we will receive \$13,375 plus matching funds from the Wet Mountain Valley Community Foundation.

El Pomar

The BoD voted to accept the El Pomar grant in the amount of \$7000 to purchase a new in-line, two seat ATV.

Snowmobiles

The BoD voted to dispose of the snowmobiles either through negotiations with Stanwood Motor Sports, or sale. In either case, the intent is to off-set some of the costs of the new trailers and ATV, with expected income around \$4000 from the sale.

Computer equipment

Following minimal discussion, the BoD voted to purchase a new printer and laptop computer (for command center and base operations), a new, larger monitor for command (Rabinowitz to check and see if one he has may work), and new mapping software. The package will cost approximately \$5000. (This figure was placed in the 2011 budget).

Tribune ad

Through Natalie, Pruiksma had requested permission of the BoD to place a Thank You ad in the WMV Tribune for donations received through the Community Foundation. BoD voted to approve.

GPSs

Bennett suggested a proposal to subsidize member purchases of Garmin GPSs to match or be compatible with the new Garmins purchased recently for CCSAR. Following discussion, the consensus was to not do so, but encourage individual members to get the compatible Garmins when/if they choose to upgrade.

Chaplain

Varney approached the BoD about assigning Jim Gearhart as Chaplain of CCSAR. The BoD agreed that would be appropriate, so Varney will talk to Gearhart to see if he would accept the position.

Meeting adjourned at 1800 hours

Respectfully submitted by:

Ray Varney

Administrator, CCSAR