

CCSAR BOARD MEETING
JUNE 7TH, 2010 AT 16.00HRS
LOCATION: SAR BUILDING

Present:

Pruiksma, Bennett, Natalie, Rabinowitz, Karantz, van Woudenberg
Co-Captains: Peleaux, Varney
Absent: Nordyke

Meeting was called to order at 1600 hrs.

Rotary presentation by Mr. Terry Nimnicht:

Mr. Nimnicht, as the representative of the Rotary Club, is looking for volunteers to monitor and/ tutor CCHS students during school year. Volunteers from all backgrounds with any expertise in subjects that could be helpful for students are needed. A sign-up sheet will be available at next General Meeting.

Minutes:

Minutes of May 2010 were unanimously approved

Horse Vests

The Sheriff was to contact the Posse Captain to see if any funds would be available to purchase these vests, no response as of today. At this present time however, the Board does not see the need for nor supports purchasing these vests.

Financials:

Bennett presented and discussed financials, statement are attached. It was proposed and approved to leave the CD in the money market at Credit Union for the time being.

Sarpads:

Tobin had discussed with Pruiksma to order special pads to be used during missions. Karantz to look into this and get back to the Board

Medical Committee:

At present Natalie is heading the Medical Committee but feels he is doing an inadequate job and is looking for a replacement.

Bruce Miller will be approached to see if he is willing to take over this position.

Discussion regarding oxygen bottles was brought up once again, Karantz will approach director of medical services and ask for a prescription, which apparently is needed to get 3000psi O2 bottles filled.

SARCON

Classes are offered in July, General Membership will be given the opportunity to attend. An email will be sent out and sign up is available at next General Meeting.

Membership

Gearhart has returned and would like become part of SAR once again. Since he resigned it has become necessary to re-apply. It appears Gearhart has no issues with this.

Mock Mission:

Various shortcomings were noted but it was decided discussion should take place at next membership meeting so all members can participate as opposed to just the Board members. It was however observed that not all have Sam Splints. Karantz will order and distribute to those who presently do not have Sam Splint in their first aid kit. Peleaux will put together a slide show of various parts of the Mock Mission and present and discuss at a yet undetermined date.

Other:

Rabinowitz mentioned that his wife Debbie volunteered to be the Liaison person at future missions. This has been duly noted and she will be contacted when there is the need to have such a person present at a mission.

Karantz: had discussion with director of VALI assisted living who asked support of SAR in the case of a necessary evacuation of the facility. Karantz to take some members to check out the place to familiarize with the exits.

-3-

Bennett: Website seems to be all wrapped up and armed with all necessary information, Mowry should be able to finish the SAR website soon (one month??)

Fundraising: After consulting with other SAR entities in the State, it appears that quite a bit of money could be made and partnering with other 501(C) seems to be the norm. For first year events, partnering is not advisable.

Peleaux: suggested that in order to be an active SAR member, ALL members **must** be present at a minimum of 50% of all training (this includes special training sessions like Mock Mission and training at Gen. Mtg.) **and** participate in at least 25% of missions per year. All Board Members in favor. This is to take effect immediately. Natalie to change the Policies and Procedures .

Meeting adjourned at 1800 hours

Els van Woudenberg, Secretary

