

CCSAR BOARD MEETING  
LOCATION: SAR BARN  
DATE: MAY 3<sup>rd</sup>, 2010

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

### **Interview:**

Board had the opportunity to meet with and interview prospective member GARY STAMM. Mr. Stamm indicated he would be interested in joining the ATV team but since the ATV team has met its membership quote, STAMM was advised the Board would go ahead and process his application, however he'd be waitlisted for joining up with the ATV team until such time a vacancy becomes available.

### **CLS Training:**

Mr. John Shannon approached the Board with regards to the Military CLS , or "Combat Life Saver" Training. He explained the potential advantages of this training, one of them being the training would be free of costs to SAR.

Since this CLS training may well be very similar to the required Wilderness First Aid training, it was decided Mr. Shannon will try and supply Pruiksma with a manual to determine if such training would be at all beneficial to it's members.

### **Strategic Planning:**

John Leavitt and Cindy Howell presented the Board with their findings and proposal with regards to Strategic Planning.

Various suggestions were explained and the question arose who, where and when these suggestions should be implemented. A copy of the so called "SWOT" analysis is attached. Although everyone was in agreement the ideas were good and could and should be implemented, at this stage no decision was made who would be the responsible parties to do so. The Board did request for the Strategic Planning Committee to go ahead and do further work on various issues.

**Minutes:**

Minutes of the April Board Meeting were approved

**Old Business:**

Website. Mowry had undertaken to create and maintain CCSAR's website. As of this date, not much has been done and the Board feels that maybe Mowry should be asked to complete this task by June 1<sup>st</sup> 2010. If he is unable to do so, Board will look into other avenues to have this website completed.

Bennett to contact Mowry.

**Tobin's Proposal:**

As requested at last meeting, Tobin submitted proposal for SAR's involvement with his organized Charity Mountain Bike Ride, which is to take riders from Westcliffe across the Sangres to the Sand Dunes Nat'l Park. The Board was not convinced this would be a feasible event and money raiser at this point but will ask Tobin to clarify a couple of financial issues, Bennett to contact Tobin. Based upon answers to these concerns, Board will make a decision before the next Board Meeting in June.

**Financials:**

Board approved April 2010 Financials, copies of which are attached.

Meeting adjourned at 18.25 hours

Respectfully submitted by:

Els van Woudenberg

Secretary CCSAR

