

CCSAR BOARD MEETING

JANUARY 2ND, 2012

Where: SAR Barn

Time: 16.00 hrs

Present: VARNEY, PRUIKSMA, BENNETT, RABINOWITZ, NORDYKE,
NATALIE,
VAN WOUDEBERG.

Co-Captains: HOWARD, Absent: PELEAUX

Minutes:

Bennett motioned November Minutes approved, Varney seconded.

All approve.

OLD BUSINESS:

Radios: The acquisition of 800 radios was revisited with Pruiksma present at this BOD meeting. There appear to be some issues with the ICOM radios, especially in town. Word has it the bandwidth and frequency changed.

Varney: 2 ICOMS were taken in for repair and are back in office.

Pruiksmas: Rather than spend the money to buy more 800 radios, Pruiksma will look into getting some of the 800 radios from Road & Bridges and/or the WMFD, both of whom supposedly do not use the 800's but prefer the ICOM radios instead.

HOWARD has registered for the NOLS Wilderness First Responder course, sponsored by CCSAR. It was decided by the board to offer the same course to general membership at next general meeting.

The need for a new truck was once again discussed and it appears the way to go is with a broker, a Jeep Wrangler seems to be the best fit, finding a new vehicle for less than \$25 K appears not that easy. The search continues.....

NEW BUSINESS

Pruiksmas:

The course Management Land Search Operation (**MLSO**) will be offered in Febr. 2012 in Fremont County and it was suggested to make this class available to 3 CCSAR members.(costs of \$150 to be repaid if member leaves SAR within a year)

Discussion followed if the continuation to offer the NOLS First Aid course is really worth the time and money. Already members are stressed for time commitments for training session every spring.

The board decided it would probably be as good and efficient to have these trainings in house and spread over 12 months during the year.

This year, in March 2012 will be the last NOLS class offered to SAR members.

DOLA TIER 3.

To make matters easier for everyone dealing with reimbursements for tier 3 missions, Bennett will pay after every mission throughout the year.

FALLEN TREES:

There appear to be hundreds of fallen trees on the trails. SAR members in cooperation with others, have started clearing the trails.

The Forest Service has been contacted and a meeting is set for some time in Febr.

UPCOMING ELECTIONS

Nordyke has decided not to run for next term's election.

So far, we have one nominee, Deb MITCHELL, who has agreed to run.

FINANCIALS

Bennett presented the year end financials. Natalie moved to accept the budget, seconded by Varney, all approve.

El Pomar gave \$7K, Bennett to submit report as to how we spent.

No final amount is known for the donations coming from the WMCF but it appears to be close to \$18K, the commissioners are to give another \$4,500

Training:

Training schedule will be forthcoming soon, in the meantime Febr. is set aside for radio training.

Meeting adjourned at 17.30 hrs

Els van Woudenberg, Secretary

