

CCSAR BOARD MEETING

February 6th, 2012

Where: SAR Barn

Time: 16.00 hrs

Present: PRUIKSMA, VARNEY, BENNETT, RABINOWITZ,
NATALIE, MITCHELL, VAN WOUDEBERG

Co-Captains: PELEAUX Absent: HOWARD

The BOD welcomed our newest board member, DEB MITCHELL

Minutes:

Varney motioned January Minutes to be approved, Bennett seconded, all in favor.

Brochure-Poster

Bonnie Mowry was instrumental in designing the poster and brochures.

The poster has been printed and a few suggestion re. the brochures were discussed. The adage of “hike with a buddy or don’t hike alone” will be included in some 1,000 brochures to be printed soon.

Also, Bennett will look into a QR code to be included in the brochure.

Interview Brian BIDDINGER

The above was interviewed and BOD voted he be put on the 6 mos probation from the moment his background check is completed and approved. Biddinger appears to be a good candidate for the TRR team and says to be available most days and at short notice.

Old Business

Tier 3 reimbursement: BOD voted Bennett can pay outstanding claims and not wait until July. (Bennett happy)

Tree cutting has been ongoing, Debbie Livengood has given \$4,500 reimbursement for above work.

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Varney brought up a few old tabled issues regarding liability and safety issues. In discussion with John Naylor, Varney was told that it is not SAR's responsibility to remove abandoned vehicles/ATV's but if SAR is so inclined, a waiver must be signed by the owner, the same goes for people getting a ride back on an ATV and not willing to wear a helmet.

With regards to the wearing of a helmet for the horse team, short of signing a waiver or a change in Policies and Procedures, mounted SAR members cannot be forced to wear protective headgear.

van Woudenberg to poll horse team members and/or captain for their take on this. Pruiksma to discuss with Jobe.

New Vehicle Purchase

Bennett discussed latest conversations he has had with various car dealers/brokers. The consensus is still to go with a "bare bones" new Jeep Wrangler for which the lowest price quoted is \$28,000.

Van Woudenberg motioned to raise the budget for a new vehicle to

\$28,000 and go ahead and purchase this Jeep Wrangler.

All but Varney were in favor.

94 Suburban

Do we sell, trade, gift the Suburban??

Varney to put an add in the Tribune and ask for bids, a minimum of \$1,000

Long term CD of \$26,000

Under the current circumstances and the volatile financial markets, it was decided to just leave the CD where it is.

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Officers

Pruiksma motioned the following members for BOD positions of:

Bennett: Treasurer

Natalie: Chairman

van Woudenberg: Secretary

All in favor and motion passed.

Other:

CCSAR will have a table at the 9News Health Fair.

Attendees to be determined at a later stage.

Meeting adjourned at 17.30

Respectfully submitted by

Els van Woudenberg
CCSAR Secretary

