

## CCSAR BOARD MEETING

February 6<sup>th</sup>, 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

