

CCSAR BOARD MEETING

March 5th, 2012

Where: SAR Barn

Time: 16.00 hrs

Present: PRUIKSMA, VARNEY, BENNETT, NATALIE, MITCHELL,
VAN WOUDEBERG Co-Captain: HOWARD

Absent: RABINOWITZ and PELEAUX

Minutes:

Varney motioned February 2012 Minutes to be approved as written, Pruiksma seconded, all in favor.

94 Suburban

Bids for the above were opened and the successful bidder was Thomas Millet, the amount for the highest bid was \$ 2,252.

The only other bid was for \$1,222 from Jerry Seifert.

Howard to meet with Millett on Tuesday morning to finalize the transaction.

Old Business:

New Vehicle purchase.... Bennett was successful in acquiring a new Jeep Wrangler as per SAR specifications for \$ 24,460. New tires will be needed and it may take between 60 and 120 days before delivery of said vehicle will materialize.

Financials:

Bennett explained the Financials, copies of which are attached. With the upcoming NOLS Wilderness First Aid Training it was confirmed we have at least 15 participants, (not all SAR members) and until such time we receive an invoice from NOLS, we don't know what the expenses are going to be.

Grant Writing

Mitchell asked for some clarification regarding grant writing. As it so happens, there is a 2 hour workshop presented this week and at least 2 BOD members plan to attend, namely Varney and Mitchell.

The upcoming in Salida in Sept. 2012 is important to attend, in the meantime we have to think about what grants we need for what projects. The extension at our current facility was mentioned by Varney and Varney offered to write a grant for approx. \$ 70K for capital improvement.

Other

Pruiksma asked permission for the go ahead to purchase items needed for the barn costing less than \$100. BOD agreed

Howard expressed her concern with safety issues of some members on the TRR team. Peleaux to address the issue and to take action.

Howard asked for permission to have Carry Howard join the SAR team for the summer months, BOD agreed she could apply and would be a probationary member for now.

Bennett needs KMZ files for mapping, Howard to email same.

Meeting adjourned at 16.55

Respectfully submitted by

Els van Woudenberg,
Secretary

