

## CCSAR BOARD MEETING

April 2<sup>nd</sup>, 2012

Where: SAR Barn

Time: 16.00 hours

Present: VARNEY, BENNETT, RABINOWITZ, MITCHELL, NATALIE, VAN WOUDEBERG, Co Captains PELEAUX and HOWARD

Absent: PRUIKSMA

### **March Minutes:**

Varney moved minutes be approved, seconded by Bennett, all in favor

### **Old Business:**

Acquisition of **Jeep**: vehicle should arrive any day now, not only do 4 new 8 or 10 ply tires need to be installed, it needs a radio as well and we need to find a place where they not only do a good but a reasonable job.

### **94 Suburban**

Mr. Millett retracted his offer to buy the above and since Mr. Jerry Seifert was the only other bidder, he was therefore the successful buyer and took delivery on Tue. March 6<sup>th</sup>

### **Financials:**

Bennett explained current financials, copies enclosed

### **Hats**

Pruikisma discovered only very few hats are in stock and there's a need to order and buy more. van Woudenberg to discuss with Pruiksma , van Woudenberg at the same time will take inventory of other t-shirts and fire shirts.

### **Excused Absence**

In response to an email Pruiksma sent out earlier, Mitchell asked for clarification regarding above. There appears to be a double standard and BOD agrees on this.

The consensus is to readdress this issue when Pruiksma is present.

**Other:**

Bennett commented on the GPS class and even though the class went very well, Bennett feels few changes are necessary for next year's class.

**Peleaux:**

Expressed his concern of accessibility of South Colony road and would like to see more crews cleaning up the fallen trees which are now strewn all over the road and trails. Varney commented he and a crew had gone out a week earlier and had established that until warmer weather arrives and melts the snow, nothing if anything could be done at this stage.

**TRR**

Peleaux explained his proposal for a 2 step system for full TRR team status.

With regards to dismissal of Bauer from the TRR team, BOD agreed nothing has changed since last month's meeting and Peleaux's decision to terminate Bauer's membership stands.

Meeting adjourned at 17.15 hours

Respectfully submitted by

Els van Woudenberg

Secretary CCSARI am proposing a 2 step system for full TRR team status

