

## CCSAR BOARD MEETING

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

Where: SAR Barn

Time: 16.00 hours

Present: PRUIKSMA, BENNETT, NATALIE, MITCHELL,  
VAN WOUDEBERG, RABINOWITZ, Co Captain PELEAUX  
Absent: VARNEY and HOWARD (co-captain)

### **Interview:**

Mike SMITH was interviewed, SMITH has extensive hiking/climbing experience and wishes to join the SAR team and could be a possible candidate for TRR team. Pruiksma motioned to accept application, seconded by Natalie, all in favor.

### **Minutes:**

Rabinowitz motioned minutes of June meeting be approved, Mitchell seconded, all in favor.

### **Old business:**

#### **Grant writing**

Mitchell reported from the Custer County Non Profit Meeting she attended in June. Mitchell needs clear outlines as to what we want to write a grant for. Custer County Fair Board is looking for volunteers to set up carnival booths, as this is geared more towards kids, Board decided not to participate.

### **Other:**

Rabinowitz suggested new horse team members be included in the ground pounder team. Rabinowitz also questioned why the wearing of helmets for the horse team was not pursued, Pruiksma replied he had discussed with the Sheriff and ultimately the decision falls on the Board. The issues were no further discussed.

**Financials:**

Bennett reported on the current financial affairs.  
Copies of statements are on file.

**Requests for hearings:**

**Amy FINGER** explained why some horse team members were unable to meet the SAR attendance requirements due to busy schedules.

Finger to buy some panniers for horse team, panniers to be kept at the SAR barn. LOA for George Koons was discussed, Finger was reminded LOA is given for 6 mos only, Finger to contact Koons.

**Charles COX** gave a presentation and requested the go ahead to outfit all SAR members with uniforms as outlined in his presentation.

BOD needs more time to discuss and the matter was tabled until the August meeting.

Meeting adjourned at 18.20

Submitted by:

Els van Woudenberg

Secretary

