

CCSAR BOD Meeting SEPT. 4<sup>th</sup>, 2012

Where: SAR Barn

Time: 16.00 hrs.

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

Co-Captains: PELEAUX , HOWARD

Absent: RABINOWITZ

### **Minutes of August 2012**

Mitchell moved to approve minutes, Varney seconded. All in favor.

#### **Old Business:**

Varney: The order placed in May for a training beacon got lost, will be shipped this week.

Building extension: Varney has taken the proper measurements and confirmed we have the room to build an extension to the current building which could provide for a 20ft bay. A few quotes have come in from local contractors as well as on line contractors. In order to get funding for this project Varney will pursue at the Rural Philanthropy Days later this month in September.

#### **Financials:**

Bennett presented Financials, money is still coming in from our July flyer campaign.

#### **New Business:**

**Natalie:** addressed the matter that a wheel came off the CCSAR Arctic Cat ATV machine, the repair costs were \$513 and the local Arctic Cat dealer felt this was not covered under the warranty, even though the machine has only done 120 miles. Natalie will take up with distributor.

#### **Pruikma:**

Windbreakers...a vote was taken if we want to issue membership with windbreakers, all in favor.

Discussion ensued if probationary members should be issued hats/shirts.

The consensus was that they will only be given a hat and t-shirt. A fire shirt (and soon to be distributed wind breaker) will be handed out after the member has been voted in as a regular member.

In the future the fire shirts will be replaced by wind breakers and no new fire shirts will be ordered.

### **800 radios**

Three 800 radios will be arriving soon, they will be placed in the newest vehicles.

### **OEM**

Pruiksma asked for BOD members to attend these meeting, Natalie volunteered with van Woudenberg and Mitchell volunteering to attend when Natalie can't.

### **John Leavitt**

BOD recommends Leavitt be voted on as full member , he has completed 4 missions and fulfilled all requirements.

**Other:** DOLA check for \$1800 to come at end of year

Meeting adjourned at 17.00 hrs.

Respectfully submitted by:

Els van Woudenberg

Secretary, CCSAR

