

CCSAR BOD MEETING, NOV 5TH, 2012

Where: SAR Barn

Time: 16.00 hrs

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

Absent: RABINOWITZ, Co Captain PELEAUX

Interview:

Both LeROY WOLFE and LINDA VIANI were interviewed, both expressed interest in the horse team and prior to this interview were tested on their horse skills by horse team leader Amy Finger.

Finger gave her OK for both candidates, BOD saw no reason to deny their application and voted on both becoming probationary members, pending outcome of S/O background check.

October MINUTES for approval

Varney moved minutes approved, Pruiksmas seconded, all in favor of approval of October BOD meeting minutes.

OLD BUSINESS

Re. Pam ASCHENBRENER, Pam had not expressed her desire to schedule an interview during the past month. BOD suggested that if she is willing, she would be an asset to the organization if she can give talks/classes on medical issues.

Natalie to get in contact with her to discuss

WMVCF Mailing campaign

The date and time set for the mailing campaign is set for Fri. Nov. 16th at 2PM

A total of about 10 people are needed.

Bennett showed the letter for approval and has done a test run for labels, returns etc. All is good and set to go.

Member Attendance (Varney)

George Koons expressed his desire to remain an active member with SAR, despite the fact he has attended no meetings, nor trainings this year.

It was decided by the BOD that Koons should resign and if he so desires, should and could re-apply for membership when time permits.

BOD felt it was not up to the horse team leader (Finger) to make decisions on the BOD's behalf. Pruiksma to call Koons to discuss.

Financials and 2013 Budget, BENNETT

Bennett went over current financials and BOD discussed 2013 budget. Approval is only needed in Jan. 2013 and the few suggestions made can be ratified later, if needed.

Other:

Moffit to be contacted to find out if he wants to be part of the horse team of be a ground pounder.

Christmas dinner: All active members invited and paid for, but for those who applied for membership after September have the choice of paying for the dinner themselves.

Meeting adjourned at 17.45

Respectfully submitted by

Els van Woudenberg

Secretary, CCSAR