

CCSAR BOD MEETING, NOV. 3rd, 2012

Where: SAR Barn

Time: 16.00 hrs

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

Absent: RABINOWITZ , Co Captain PELEAUX

Minutes:

The Minutes of October BOD meeting were approved and accepted as amended.

Old Business:

Varney: wanted to know if he should pursue the extension on the east side of the SAR building by means of applying for various grants. Several options were discussed, one of them being the vacant Ridgeview building. Since many entities are involved it was decided to hold off for the time being but Varney will work with grant givers whenever the opportunity arises and the timing is right.

Financials:

Bennett: discussed the budget and shared that the 2012 budget came \$1,000 under projection. Voting on the 2013 budget will be in Jan. 2013. Since we need a new computer and pricing is very competitive at year end, Natalie moved we buy a new computer, Varney seconded and it was unanimously decided Bennett buys a new computer which also means the 2012 budget will be spot on. (good job Bennett!)

Other;

Pruikisma: wants to freeze new membership for horse and ATV teams. He stressed the fact that we need (fit and able bodied) ground pounders first and foremost.

Probation for VIANI to begin in spring when she returns to Westcliffe.

Election for BOD at January general meeting

Varney:

Order of election to be as follows:

- Captain
- Administrator
- Board replacements for Bennett, van Woudenberg and Pruiksma
- Board replacement for one year term for Rabinowitz

As of today the following members have expressed interest in board positions:

Howard, Shafer, Cox, Leavitt, Lowe and Pruiksma

Interested parties for the Captain position: Pruiksma and Cox.

Nominations will have to come from the floor, Natalie and Mitchell will be in charge of vote counting.

In order to make the hand over to the new BOD members easier, current BOD members are asked to write down their duties.

It was established that the current Bylaws are seriously outdated, Varney volunteered to revise.

Van Woudenberg informed BOD she will retire from SAR.

Meeting adjourned at 17.15 hrs.

Respectfully submitted,
Els van Woudenberg

Secretary CCSAR

