

**CSRB Board of Directors
Meeting Minutes
9/11/2004
Alpine Rescue Base**

Called to order at 1034

Directors in Attendance: Dan Remsburg/Secretary – TCSAR, Bill Young/VP – LCSAR, Leonard Ginther – FREDF, George Jansen – LCSAR, Howard Paul/Pres – ART, Phil Luethy – ART

Bylaws do not state what determines a quorum. We have 6 of 11 directors present.

February minutes do not include language of Peelgrane. Language is included here at the end of the minutes.

Motion made to accept the minutes of the last meeting by George Jansen, 2nd by Leonard Ginther. Unanimous vote AYE.

Treasurer: Bruce was unable to attend the meeting but sent budget packets to meeting for review. Of note was the A/V (Audio/Video) bill from SARCOM was cut in half as a donation. There was some discussion on the postage in the budget.

- *Motion made by Bill Young to accept the budget presented, 2nd by George Jansen. Unanimous vote AYE*

Appointments:

1. Peelgrane: Not required until the end of the year. 5 scholarships were available but only one was used at SARCON
2. Holloway Committee – If possible, members of the committee should be past recipients. The level of participation needs to be statewide, not just local. Phil Luethy volunteered for the committee along with Howard Paul. Possible others include Drew Davis, Betty Berger, and Charley Shimanski
3. Nominating Committee: By-laws do not require this. Howard Paul, Leonard Ginther, and Phil Luethy volunteered for the committee.

Training:

1. SARCON – Bill Young: Some leads being developed including Western States College in Gunnison, CMC in Leadville, Camp Cedaredge, and Montrose (Mark Young is the contact there)
 - a. Committee to decide on the site and get a contract for Hoard Paul and Bruce Fosdick to review by December. Howard Paul wants to see it in 10 days.
2. Next Year's Training: Glenwood Springs in January, Gilpin in March, and the West Slope in the fall

Mission Coordinator Report:

1. Discussion on the Crestone mission.
 - a. Discussed the policy on body recoveries.
 - b. Discussed who had the authority at OEM
 - c. Rescuer safety may be at risk (Phil Luethy, Bruce Fosdick, Howard Paul)
 - d. Need a quicker authorization process.

SAR Fund Meeting Report: Was a long, heated meeting. The invoicing done by Chafee County was a top topic.

New Business:

1. 2005 budget – Hold a BOD meeting before the November meeting to adopt a budget
2. Dues – *Motion made by George Jansen to set the dues at the same level as last year (\$15 for individual and \$40 for a team). 2nd by Bill Young. Unanimous AYE vote*
3. PROFNET – Howard discussed the PROFNET subscription service. *Motion made by George Jansen to pay the annual subscription fee. 2nd by Bill Young. Unanimous vote AYE.* Howard to also check on the prorate fees.
4. Amendments – Discussion to get the bylaw amendments together to meet the newsletter deadline using the change sheet from Howard Paul.

Other: None

Adjourn at 1206

**RESOLUTION OF THE
BOARD OF DIRECTORS OF
THE COLORADO SEARCH AND RESCUE BOARD**

RESOLVED, that the first paragraph of the "Application Guidelines" for the Peter Peelgrane Memorial Fund be and hereby is amended to state, in its entirety:

The applicant must be affiliated with a dues paying team or be an individual member of the Corporation at the time the application is made. Applications should be mailed to the address specified on the application. Applications will not be accepted before January 1st or after the second Thursday in March. Applications must be accompanied by a letter of recommendation from a local sheriff or SAR team official. Applicants should at a minimum provide a brief history of themselves as it relates to their SAR work and a statement stating how they foresee this training enhancing their ability to assist those in need.

FURTHER RESOLVED, that for the 2004 CSARC only, application will be considered as long as they are received on or before March 31, 2004.

I do hereby certify that the foregoing resolution was adopted at a regular meeting of the Board of Directors of the corporation at El Rancho, Colorado, on February 21, 2004.

Howard M. Paul, President

ATTEST:

Dan Remsburg, Secretary