

CSRB Meeting Minutes
Director Meeting – 14 November 2015
Alpine Rescue Team Headquarters
Evergreen, CO

Director Attendance:

Note: An “X” indicates attendance. A “P” indicates attendance via phone

Paul Woodward President	X	George Janson VP	X	Dan Remsburg Secretary	X
Mark Rowland Treasurer		Greg Foley Director	X	Tim Schlough Director	X
Jeff Sparhawk Director	X	Tim Holden Director	X	Frank Tadeo Director	X

On phone via Conference Call: Steve Douglas, Pueblo ESB

Meeting started at 12:00

1. Sign in Sheet for those in attendance.

2. Financials

- a. The Financial Report is available for viewing. However, before approval, there are some minor changes that need to be made to it in the form of labels, categories, etc. The totals are correct. We want to change the format slightly to more fit a non-profit financial report.
 - i. SARCON 2015 in Estes Park, CO had 360 registered.
 - ii. We had a successful MLSO class in October of 2015 in Chaffee County with 30 students participating.
 - iii. In 2015 we received \$2500 from the estate of Kaye L. Kohler.
 - iv. **Consensus approval to cancel the quarterly \$1,000 fund transfer between accounts for December.**
 - v. Discussed using QuickBooks Online for our financials. This would allow more than just the Treasurer to look at the books at the same time. We must have strict guidelines on who can make any changes. Costs about \$15/month. Lisa Sparhawk from RMRG has offered to get things set up. Should be done by the end of the year. Lisa will work with Mark Rowland to get this set up.
 - vi. Bruce Fosdick completed the 2014 tax return and submitted it to the President for his signature.
- b. Votes on Motions
 - i. Motion to set Member Dues:
 1. The CSRB Board of Directors, as authorized in the Bylaws, under Article 3, Section 3.2, do hereby set the annual Membership dues for Associate Members at \$50 and dues for SAR Teams at \$75. These annual dues will continue until such time as a future CSRB Board of Directors changes them.
 - a. **Motion passed with one (George Janson) opposed.**

- ii. Motion to make donation to the Colorado Mountain Rescue History Center:
 - 1. The Colorado Search and Rescue Board hereby make a one-time donation of \$10,000.00, from the CSRB general fund to the Colorado Mountain Rescue History Center, Capital Campaign project.
 - a. **Consensus approved. Paul Woodward recused from voting.**

iii Motion regarding CSRB Appointing Directors to the Colorado Mountain Rescue History Center:

- 2. The CSRB Vice-President will work with the Alpine Rescue Team and the organizers of this Capital Campaign to ensure that as soon as a new legal entity whose primary purpose is running the Colorado Mountain Rescue History Center has been formed, the entity's governing documents will empower CSRB to appoint at least 10% of the Board of Directors to this entity in perpetuity.
 - a. **Consensus approved.**

3. **Action Without a Meeting: This action was taken by the Directors on 08/22/15 via email.**

- a. **To approve, with the following criteria, CSRB offering ten (10) partial scholarships of \$75 each for the upcoming MLSO class to be held in Chaffee County in October of 2015. (Total of \$750.00)**
- b. Funds will be provided through the Greg Mace Memorial Fund (If there are any profits from this MLSO class, the first priority will be to reimburse the Greg Mace Memorial Fund for these scholarships)
- c. Members of CSRB SAR Teams, Sheriff's Offices, other Associate Agencies and Individuals are eligible for these funds
- d. Each SAR Team, Sheriff's Office and Associate Agencies are limited to four (4) scholarships
- e. All scholarship applications must be submitted online through the CSRB website
- f. Two CSRB Directors will coordinate the scholarship process
- g. Scholarships will be provided on a first-come basis until the funds are exhausted
- h. Scholarship funds will be paid after confirmation that the person has completed the class
- i. The officers of CSRB are hereby authorized and directed to all such things and take all such actions as any such officer doing such thing or taking such action shall deemed reasonable and necessary to carry out the intents and purposes of this resolution, the reasonable and necessity of such thing or action to be deemed by the taking thereof, and any such things done or actions taken by any such officer are hereby ratified, confirmed and adopted as authorized actions of CSRB.
- j. VOTING:
 - i. In Favor:
 - 1. Dan Remsburg
 - 2. Tim Holden
 - 3. Mark Rowland
 - 4. Tim Schlough

5. Woody Woodward
 6. Frank Tadeo
 7. Greg Foley
 8. George Janson
- ii. Abstentions: Jeff Sparhawk (did not vote)
 - iii. The motion has passed.

4. **Administrative**

- a. Thanks to Barry Mitchell for working on getting the newly signed Colorado-AFRCC MOU signed.
- b. 5 CSRB membership requests have been received. Working with three of the SAR Teams that have submitted applications in having all required documentation submitted

Meeting adjourned at 13:00.

Submitted,
Dan Remsburg
CSRB Secretary