

PCSAR Board Meeting Minutes 2020-11-03

Attending

Igor Grujic (President)

Nata de Leeuw (Director at Large)

Denis Hache (Director at Large)

Nicholas Morantz (Director at Large)

Sabrina Ryans (Administrator)

Regrets:

Brett Wuth (Secretary/Treasurer)

Meeting

Call to Order

The meeting was called to order Igor Grujic at 1832. Sabrina Ryans recorded minutes.

Agenda

Moved by Igor Grujic, seconded by Nata de Leeuw that the Agenda be adopted as presented. Carried.

Minutes

Moved by Denis Hache, seconded by Igor Grujic that the minutes of the 2020-10-06 board meeting be adopted as amended. Carried.

New Member Applications

Kurt Weiss has submitted his application.

Moved by Denis Hache, seconded by Nick Morantz that Kurt Weiss be approved as Associate Members of the Pincher Creek Search and Rescue Society. Carried.

Administrator's Report

Nothing major to report.

Financial

Board needs to pass the budget for the 2020/2021 Fiscal Year. **Action:** Sabrina will distribute.

Igor Grujic will reissue the Administrator's contract to Sabrina Ryans.

Moved by Igor Grujic, seconded by Nata de Leeuw that payment of \$149.38 to Pincher Creek Emergency Services for September 2020 Telus Bill be approved. Carried.

Moved by Nata de Leeuw, seconded by Nick Morantz that payment of \$148.03 to Pincher Creek Emergency Services for October 2020 Telus Bill be approved. Carried.

Moved by Igor Grujic, seconded by Nick Morantz that the signing authority on the Pincher Creek Search and Rescue Society's bank accounts at the Alberta Treasury Branch be any two of: Sabrina Ryans (Administrator), Igor Grujic (President), Brett Wuth (Treasurer), Nathalie de Leeuw (Director at Large) and removing signing authority from Denis Haché (Director at Large). Carried.

Action Items

Igor will get access to D4H via Brett and add the Administrator along with another board member as Admins on D4H.

Sabrina will reach out to each person that was in SAR Basics in 2020 to invite them to be members.

Sabrina will look at two cloud based databases and provide recommendations for storage and communication by the board and membership.

Strategic Planning

Denis Hache will be stepping down November 30, 2020. The board reluctantly accepts his resignation as we are so thankful for all his work and his contributions.

Brett Wuth will be stepping down either at the AGM, or if a replacement for his board position is found. Igor will follow-up with Brett on his timing and intentions.

Nick is working with Lynn Keeler to organize a Search Manager's course and a SAR Basics course.

Nata connected with Calgary SAR regarding D4H. The board would like to move ahead with this as our primary member database.

Adjournment

Moved by Igor Grujic, seconded by Denis Hache to adjourn at 1906. Carried

Next meeting December 1 2020 at 1800 via GoToMeeting.

