

PINCHER CREEK SEARCH AND RESCUE SOCIETY

REGULAR BOARD MEETING AGENDA

February 4, 2014

1. Call to Order

2. Agenda

2.1. Additions to the Agenda

2.2. Approval of the Agenda

3. Minutes

3.1. Reading of the January 7, 2014 Minutes

3.2. Errors or Omissions

3.3. Approval of the Minutes

4. Business

4.1. Roles & Responsibilities of Board Members

4.2. Financial

4.2.1. Financial Statements

4.2.2. Command Post – Old Man Dam Search - what is to be billed – uphold/recind previous policy.

4.3. Administrator Position

4.3.1. Applicants

4.4. Service Medals

5. Other Business

6. Adjournment