

PINCHER CREEK SEARCH AND RESCUE SOCIETY

REGULAR BOARD MEETING AGENDA

May 6, 2014

1. Call to Order (1 Minute)

2. Agenda (1 Minute)

2.1. Additions to the Agenda

2.2. Approval of the Agenda

3. Minutes (3 Minutes)

3.1. Reading of the April 1, 2014 Minutes

3.2. Errors or Omissions

3.3. Approval of the Minutes

4. Business

4.1. Roles & Responsibilities of Board Members (5 minutes)

Brett report on progress re Job descriptions

4.2. Lawyer Advice (5 Minutes)

Update on information received at SAR meeting

4.3. Shell Mock Update (5 Minutes)

Recap of Shell Mock Exercise

4.4. Board Member Participation

4.5. Financial (15 Minutes)

4.5.1. Financial Statements

4.5.2. Approval of Cheques over \$200.00

- Castle Mountain Resort #1739 \$ 255.36
- Centre Peak Avalanche Skills #1740 \$2,200.04

4.5.3 Credit Card

Need for a Credit Card for SAR – Brian Balak/Dick Burnham

MOTION: Pincher Creek Search and Rescue Society Signing Authorities are authorized to obtain a Credit Card from the ATB in the name of Pincher Creek Search and Rescue Society not to exceed a credit limit of \$5,000.00.

MOTION: The administrator is responsible for the security and use of any PCSAR Society Credit Cards, as per the Executive Board Policy.

4.5.4 GST

As a registered nonprofit Society, Pincher Creek Search and Rescue is able to recover some of the GST that the Society pays.

MOTION: The administrator is authorized to obtain a GST number from Canada Revenue for PCSAR Society and calculate and apply for a rebate of GST paid by PCSAR to date.

4.5.5 Budget Review and Revision:

Brett suggested at the April 1, 2014 meeting that the Budget may require review and be revised. Recommendations

4.6 YOUTH SAFETY PROGRAM (10 minutes)

Brett was approached about PCSAR taking part in a youth safety program being developed and had email the executive with particulars. Comments and a motion if you want to take part

5. New Member Applications (2 Minutes)

Amanda Hagmann

6. Committee Reports (15 Minutes)

6.1. Fundraising

6.2. Training (Brett)

6.3. Membership (Ali)

6.4. Equipment (Brian)

6.5. Pre-Plan (Brett)

7. Other Business

8. Adjournment