## McARCS - August 5, 2010

## **Old Business:**

- 1. On-the-air Morse code practice
- 2. Criteria for providing support communications for events
- 3. Disposition of donations received, bank account status
- 4. Membership Criteria (who is a member?)
- 5. Rotation of officers
- 6. Membership Communications
- 7. Continuing update of web site information

## **New Business:**

- 1. Upcoming events
  - Coast Picnic in Ft Bragg 14Aug
  - BSA Order of the Arrow Conclave 18Sep
  - o Boonville Fair Parade 19Sep
  - o Harvest Ride 03Oct
- 2. Programs for future meetings/events
  - APRS program offered by Cody K6MEU
  - o Others?
- 3. Shared documents/calendar
- 4. Plans for 2011 class

## **Really Old Business:**

- 1. Affiliation with NCO regarding liability insurance for events (ongoing)
- 2. Liability Insurance requirements -- what do we need?
- 3. Membership Roster (with contact information -- where and how published?)
- 4. ID badges (ongoing -- who creates and who recognizes?)
- 5. Updated public agency contact list (last updated in August of 2008)
- 6. McARCS Activation tree (phone tree? -- primary and secondary contacts, call list)
- 7. Establish standardized Tactical Call Signs for common locations
- 8. Status for installation of antennas and equipment at EOC and schedule for same
- 9. Status for installation of second antenna at EMS and schedule for same (if any)

**NEXT MONTH: ????**