

## McARCS – September 2, 2010

### Upcoming events:

- North Coast Striders Triathlon – 12Sep – W6JRC
- Boonville Fair Parade – 19Sep - WB9NJS
- Harvest Ride – 03Oct - W6JRC
- ShakeOut – 21Oct – W6FQX

### Old Business:

1. On-the-air Morse code practice - WB9NJS
2. Liability Insurance requirements -- what do we need? - KI6MJC
3. Criteria for providing support communications for events <accepted>
4. Communications support agreement <accepted, published>
5. Shared documents/calendar <Google docs>
6. Disposition of donations received, bank account status
7. Membership Criteria (who is a member?)
8. Rotation of officers
9. Membership Communications
10. Continuing update of web site information

### New Business:

1. Programs for future meetings/events
  - APRS program offered by Cody K6MEU
  - Others?
2. 2010 Holiday Dinner?
3. Plans for 2011 class
4. Mendo Radio technical group

### Really Old Business:

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

## McARCS – August 5, 2010

### Old Business:

1. On-the-air Morse code practice <WB9NJS coordinating, details still to be worked out>
2. Liability Insurance requirements -- what do we need? <KI6MJC to research, obtain quotes, report next meeting>
3. Criteria for providing support communications for events <draft document accepted>
4. Disposition of donations received, bank account status
5. Membership Criteria (who is a member?)
6. Rotation of officers
7. Membership Communications
8. Continuing update of web site information

### New Business:

1. Upcoming events
  - o Coast Picnic in Ft Bragg – 14Aug <KI6MJC lead>
  - o BSA Order of the Arrow Conclave – 18Sep <decline, W6JRC to reply>
  - o Boonville Fair Parade – 19Sep <WB9NJS lead>
  - o Harvest Ride – 03Oct <W6JRC lead, KI6ISY KI6RIT support>
2. Communications support agreement <accepted, with edits, KI6ISY to prepare final doc>
3. Programs for future meetings/events
  - o APRS program offered by Cody K6MEU
  - o Others? <discuss at picnic>
4. Shared documents/calendar <use Google docs for working documents, publish “approved” docs on web, as appropriate>
5. Plans for 2011 class

### Really Old Business:

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

NEXT MONTH: ????