

Mendocino County Amateur Radio Communications Service - MCARCS

November 14, 2022 - 1800 hrs Via ZOOM Link:

<https://us02web.zoom.us/j/82305778550?pwd=NFQxVTR4dzAxbDNwVWp4OHVYNIBZdz09>

Meeting ID: 823 0577 8550

Passcode: 234191

One tap mobile

+16699006833,,82305778550#,,,,*234191# US (San Jose)

In case of Zoom technical difficulties, check your email & County-wide for updates

DRAFT Agenda

Welcome, introductions - Steve KJ6EIF

Minutes from Sep 12, Oct 10 meeting - pending. Secretary position OPEN

Treasurer's report - Tim WB9NJS

McARCS webmaster report: Nick KI6RIT

McARCS news & event reviews

Mendocino County Shakeout Report:

Tim, WB9NJS, Health Care providers participation

Steve, KJ6EIF, participation of the School Districts and County Office of Education

Mike, KC6MGM, Mendocino Office of Emergency Services (OES), KA6EOC report

Rick, KK6PZA WARS update

Discussion / Action Items:

1 Review, discuss and vote on proposed revision to MCARCS Constitution Article 5 Section 2 Elections attached, changing the date of officer elections from November to December.

2 Method of conducting election

Other discussion items from those present

2022 Activities remaining

Officer elections

2023 Traditional Events

- Tsunami Test - March
- Spring School Communications Test
- Health Care Facilities Em Com Test
- Mendo Monster Bike Ride Sag & Communications - June if not Virtual?
- Field Day - Jointly with WARS last full weekend June
- Shakeout Communications drill - October
- Nomination of officers for 2024 - November
- Election of officers - December

Next Meeting December 12, 2022 1800 hrs.

Agenda items: Election of officers for 2023