

Thursday, December 3rd, 2009 ~ 1730  
Minutes

### **Introductions and Announcements**

Present: Marcella Chandler, John Lemmer, Tim Hanna, Alan Spivak, Nick Wharff, John Ragland

### **Agenda**

- Recent events
  - ◆ Antenna/coax/power supply installs at school districts
    - Still in progress.
  - ◆ WARS November election meeting
    - Three candidates came forward and were elected unanimously.
    - Len – WA6KLLK: President
    - John – KE6CQK: Secretary
    - Linda – KI6FRW?: Treasurer
- Upcoming events
  - ◆ Truckers' Light Parade – Saturday, December 5<sup>th</sup>
    - Meet at staging area (Ukiah Airport) at 4 PM, parade begins at 5:30.
    - Parade starts at the airport, heads north, and ends at Jensen's truck stop.
    - Contact: Jimmy Rickel, 972-9859.
  - ◆ WARS/McARCS holiday dinner – Thursday, December 10<sup>th</sup>
    - 38 registered attendees so far.
    - Possible invites to Shannon Barney and Tom Allman.
  - ◆ Bike event – June 6<sup>th</sup>, 2010
    - Century run, to coast and back, via Orr Springs Rd/Masonite Rd.
    - Discuss coordination lead/roles at January meeting.
    - Test drive the route with a mobile and HT in the upcoming months.
  - ◆ Field Day – June 26/27<sup>th</sup>, 2010
- Upcoming meetings
  - ◆ December Board of Directors meeting, Thursday December 17<sup>th</sup>
    - Meeting canceled due to amount of other events this month.
  - ◆ McARCS January regular meeting, Thursday January 7<sup>th</sup>, 2010
    - Focus of meeting will be planning/organizing activities for next year.
- Presentation
  - ◆ John Lemmer, W6FQX: Message handling – Logging
    - Continuation of Powerpoint presentation from Sonoma County ARES emcomm training.

The next meeting will be on January 7<sup>th</sup>, 2010.