

McARCS

Mendocino County Amateur Radio Communication Service

Thursday, August 5th, 2010 ~ 1730

Minutes

Introductions and Announcements

Present: John Lemmer, Cody Snider, Marcella Chandler, Cynthia Snider, Jim Cline, Nick Wharff, Tim Hanna, Diane Cline, Pete Johnston, Carl Sassenrath

Old Business

- On-the-air Morse code practice
 - Date/time still being determined, Sunday evening possibly.
 - Using practice sound/text files from ARRL.
- Liability insurance requirements
 - \$1 million insurance policy is typical.
 - Marcella will do research/obtain quotes, will report back at the September meeting.
 - Communications support agreement
 - Limit of approximately 6 major events per year (requiring 10 or more operators or locations).
 - Minor events will be decided on a case-by-case basis.
- Disposition of donations received, bank account status
- Membership criteria
- Rotation of officers
- Membership communications
- Continuing update of website information

New Business

- Upcoming events
 - Coast picnic, Fort Bragg – August 14th
 - Marcella is organizing/notifying hams.
 - BSA Order of the Arrow Conclave – September 18th
 - Located at Camp Masonite, Navarro.
 - **Present McARCS members have decided not to participate in this event.**
 - Boonville Fair Parade – September 19th
 - Tim will be lead contact for this event.
 - Harvest Ride – October 3rd
 - John counted 13 hams needed, if shifts are rotated at all stops and N/C every 5-6 hours.
 - John created a draft document for an agreement between McARCS and the organization receiving aid, consisting of what we will and will not do during an event.
 - **Present McARCS members have revised and approved the document.** Cynthia will add a logo and Jim will send it to the Boys and Girls Club.
 - Jim, Cynthia, and Nick are forming a committee for planning and organizing support.
- Programs for future meetings/events

The next meetings are scheduled as follows

September 2nd, 2010

October 7th, 2010

<http://mcarcs.org/>

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- APRS program offered by Cody, K6MEU.
- Further program plans will be discussed at the Fort Bragg picnic.

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