## M c A R C S

Mendocino County Amateur Radio Communication Service

Thursday, September 2nd, 2010 ~ 1730 Minutes

### **Introductions and Announcements**

Present: Tim Hanna, Marcella Chandler, John Lemmer, Alan Spivak, John Ragland, Jim Cline, Nick Wharff, Steve Turner, Carl Sassenrath

Upcoming events

- North Coast Striders/South Ukiah Rotary Club Triathlon September 12th
  - No direct request for support, short notice (notification was this week).
  - Present McARCS members have decided to not participate.
- Boonville Fair Parade September 19th WB9NJS
  - ~4 hams needed, adequate number of volunteers so far.
  - Suzy Miller coordinating with parade organizers.
  - No volunteers from Anderson Valley yet, will solicit for participation.
- Harvest Ride October 3rd W6JRC
  - Liz at Boys and Girls club received McARCS communications support agreement.
  - Nick created online course maps for all 4 rides, emailed links on September 1st.
  - Jim will send a list of questions to the B&G Club to get answered/clarified, regarding amount of volunteers and their scope of responsibilities, planning changes from last year, etc.
- Shakeout October 21st W6FQX
  - Mercalli scale Rates damage from 1 (minor/none) to 12 (severe damage/ground deformity)
  - John suggested giving damage reports that correlate with the Mercalli scale for simplicity.

## Old Business

- On-the-air Morse code practice WB9NJS
  - Tim will check with interested hams to see how many of them have HF setups.
- Liability Insurance requirements what do we need? KI6MJC
  - Need minimum \$320 to start coverage, through ARRL.
  - Club needs to be affiliated with ARRL to be eligible.
  - \$1 million per event cap, \$2 million per year.
  - Equipment coverage available for the group or per member, \$1.50 per \$100 worth of equipment.
  - Covers all damage caused by members.
- Criteria for providing support communications for events accepted
- Communications support agreement accepted, published
- Shared documents/calendar Google docs
- Disposition of donations received, bank account status
- Membership Criteria who is a member?
- Rotation of officers
- Membership Communications

The next meetings are scheduled as follows October 7th, 2010 November 4th, 2010 http://mcarcs.org/

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### Mendocino County Amateur Radio Communication Service

• Continuing update of website information

### New Business

- Programs for future meetings/events
  - APRS program offered by Cody, K6MEU
- 2010 Holiday Dinner
  - Check with Len WA6KLK, to see if there will be a WARS dinner this year.
- Plans for 2011 class
  - LCARS checking interest for a test session in Lakeport, possibly next year.
  - Dale from SCRA to administer the test, minimum 11 test-takers requested.
  - Maybe do a new ham/elmer class before next test?
- Mendo Radio technical group http://mendoradio.wordpress.com/
  - Posts by many local hams about digital modes, HF, coax, antennas, etc.

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