



Board of Directors Meeting
Saturday, August 4th, 2012, 1000hrs EOC
Agenda

1. Roll Call
2. Adopt Minutes of :
 - a. June 2012 Board Meeting (no July mtg was held)
3. Presidents Report
4. Vice Presidents Report
5. Treasury Report – WB8DLN
 - a. Ledger Balance
 - b. Outgoing Bills
 - c. Donations
6. Secretary Report – KC8OYE
 - a. Membership Report
7. IT Report – KC8OYE
8. Engineering Report – KF8UI
9. GC-SAR Report (Luke Osborn, KD8RLY)
10. GC-ARPSC Report (Tony Bryant, KD8LCN)

11. Old Business
 - a. Feb 2012 - Dale Collins will write the S.O.P's for the position under the MSCG Board.
 - b. Doug needs to add GC-ARPSC to the MSCG bank account.

12. New Business
 - a. At the urging of the E.C Tony Bryant (KD8LCN) The board will discuss ~~GC-ARPSC~~'s option to separate from MSCG Inc.
GC-ARES

MSCG Board Meeting Minutes
for August 4th, 2012 are
currently unaccounted for.

Separation of GC-ARES from MSCG Inc.

The E.C of GC-ARES, Tony Bryant (KD8LCN), has expressed the desire that GC-ARES be separated from the parent corporation of MSCG Inc. This meeting today is for the discussion of the GC-ARES choice of separating. The outcome of this meeting does not mean GC-ARES will separate, nor will they be required or forced to. This meeting is to discuss:

1. Is this in the best interest of GC-ARES?
2. Can the group stand on their own and still provide the required services to the membership?

After the discussion today, MSCG will give GC-ARES until the next scheduled board meeting, which will be on Saturday, September 1st, at 10:00am in the EOC building, to make their decision, and provide the results of their decision at that board meeting.

If separation is chosen:

GC-ARES will get:

MSCG offers to turn over the following urls to GC-ARES.

- www.gc-ares.org
- www.gc-ares.com
- www.gc-ares.net
- www.gc-ares.us (this url is due to expire Sept. 26, 2012)

MSCG also offers to retain possession of the urls until GC-ARES can secure web hosting of their own.

MSCG Offers to:

MSCG offers to continue to provide unrestricted use of the MSCG repeaters for Em-Comm and Public Service communication activities.

GC-ARES will lose:

However, if separation is chosen, MSCG wishes to make it clear that GC-ARES will no longer enjoy the shelter of its 501(c)3 Public Charity tax exempt status. Nor will MSCG be able to continue to provide liability insurance at no cost for the operations of GC-ARES. MSCG will no longer be able to provide web hosting at no cost, or the functionality of the call-up list system. MSCG will no longer be able to provide ID cards or membership certificates at no cost.

MSCG will keep:

Possession of the KC8KGZ Repeater systems (147.26+, 224.48-, 224.18-, ATV)

Possession of the following urls

- www.ke8kgz.biz
- www.ke8kgz.com
- www.ke8kgz.info
- www.ke8kgz.net
- www.ke8kgz.org
- www.ke8kgz.us
- www.msccinc.org
- www.gc-arpsec.org

MEETING SIGN-IN SHEET

Project: MSCG Board Meeting	Meeting Date: Saturday, August 04, 2012
Main Topic: GC-ARES Separation from MSCG Inc.	Place/Room: EOC

Name	Call sign	Title / Committee / Phone	E-Mail
Tim Knight	KC804E	Secretary	
Dale Collins	KC8ZXF	V.P.	
Clayton Hewitt	KF8UI	Pres	
GREG YBARRA	N8HXQ	RACES RO	
5 Peggy Knights	KD8QIP		
DOUG PARKINSON	WB8DLN	TREAS. SAR	
TRAVIS Johnson	KC8DUP	AEC	
Tony Bryant	KD8LCU	EC	
Michelle Crouch	KD8SSR		
10 Jeff Crouch	KD8QIQ		

