



Board of Directors Meeting
Saturday, December 10th, 2016
Agenda

1. Roll Call
2. Adopt Minutes of September 2016 Board meeting.
3. Treasury Report – WB8DLN
4. Secretary Report – KC8OYE
5. IT Report – KC8OYE
6. Engineering Report – KC8ZXF
7. Vice President Report – KC8ZXF
8. President Report – KF8UI
9. GC-ARPSC Report – W8MA
10. Old Business
 - a. UHF Repeater
 - b. Pager programming equipment
 - c. .
11. New Business



Board Members Present

President

Clay Hewitt, KF8UI

Director of Finance

Doug Parkinson, WB8DLN

Secretary

Tim Knights, KC8OYE

Vice President

Dale Collins, KC8XZF

GCARPSC Chair

Not Present

MSCG PIO

Not Present

Guests Present

None present

**MSCG Board Meeting Minutes
Saturday December 10th, 2016
E.O.C Radio Room**

- Called to order – 10:20am
- Roll Call
- Motion by Dale to accept October minutes
 - 2nd by Doug,
- Treasurers Report:
 - \$935.23
 - Mscg domain renewed
 - Asset tags orderd
 - Dale mtn to accept, tim second, approved
 - Discussion of switching from outdated quicken to QuickBooks
- Secretary's Report
 1. nothing to report.
- IT report: nothing to report
 1. Remove ares page from ARPSC page, insert a link to the GCARES site.
- Presidents Report
 - Nothing to report
- GC-ARPSC Report
 1. Tim Crane, W8MA Not Present
 2. . January requires arpsc to appoint a new chair person.
- Engineering Report
 1. 440 amp in for repair AGAIN
 2. ENG truck may be available for donation from Channel 4
- V.P Report
 1. Nothing Report.
- Meeting Closed



MEETING SIGN-IN SHEET

Project: MSCG Board Meeting

Meeting Date: Saturday, December 10, 2016

Facilitator:

Place/Room: EOC

Name	Call sign	Title / Committee / Phone	E-Mail
Tim Knights	126046	Secretary	
Doug Parkinson	WBBDN	TREASURER	
Dale Collins	K822HF	VP	
Clayton Hewitt	K1F8UI	Pres	

Average Number of Siren reports by Year

	2011	2012	2013	2014	2015	2016	2017	Monthly Average
March		14	11	26	20	17	20	18
April		17	16	14	23	18	25	18.83
May		22	15	22	23	24	24	21.67
June	16	8	15	22	18	32	21	18.86
July	15	17	13	13	18	18	24	16.86
August	11		22	25	14	19	24	19.17
September			20	20	14	24	14	18.4
October	11	9	12	16	11	26	9	13.43
November	4	5	21	14	13	23		13.33
Total	57	92	145	172	154	201	161	
yearly Average	11.40	13.14	16.11	19.11	17.11	22.33	20.13	

Mar-11	11
1-Apr	11
5/1/2011	11