



Board of Directors Meeting  
Saturday, July 28th, 2012  
Agenda

1. Roll Call
2. Adopt Minutes of :
  - a. June 2012 Board Meeting
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. January 2012 – Dale Suggested running the ARRL news line again. – Status Report
  - b. Feb 2012 – Suggestion was made that ledger balance be posted to the website. This has not been happening.
  - c. Engineering – Feb 2012. Tower at Clay’s mom’s house and 220 antenna
  - d. Engineering – ATV Repeater

- e. Feb 2012 - Tony, KD8LCN (EC) will be responsible for producing S.O.P's for the A.E.C Positions under him.
- f. Feb 2012 - Dale Collins will write the S.O.P's for the position under the MSCG Board.
- g. Doug needs to add GC-ARPSC to the MSCG back account.

## 12. New Business

MSCG Board Meeting for July  
28<sup>th</sup>, 2012 was canceled.

# MSCG

## Genesee County, MI

Siren NCS Report for 2012-07-07

Net Control Op: KC8OYE

CallSign	Siren ID	Status	Comments
KA8NOG	38	Operational	
KA8NOG	45	Operational	
KD8QIP	57	Operational	
WB8KKZ	26	Operational	
W8MLF	29	Operational	
WB8YOB	19	Operational	
KD8BZZ	65	Operational	
K4FRM	22	Operational	
WA8WQU	10	Operational	
KD8HQL	3	Operational	
KC8OYE	40	Operational	
N8JQE	78	Operational	
KD8LCN	46	Operational	
KC8IJM	43	Operational	
N8RGB	30	Operational	
KD8HQU	15	No Up and Down Tone	
K9DDR	4	Operational	

Total Siren Reports: 17