



MSCGG Board Meeting Minutes
Thursday June 28th, 2012
Valley Coney Island

Board Members Present

President

Clay Hewitt, KF8UI

Director of Finance

Doug Parkinson, WB8DLN

Secretary

Tim Knights, KC8OYE

Vice President

Dale Collins, KC8ZXF

Guests Present

Bob Grieve, KA8NOG

Jacob Hewitt

- Meeting Started – 2013
- No minutes were presented as none were taken at last board meeting.
- Finance report
 1. 578.09 in the account
 2. 90.16 from Kroger for a total of 668.25
 3. All bills are paid, liability insurance is paid.
- Secretary's report
 1. Nothing new to report.
- IT Report
 1. New version of website currently under development is proceeding well. It is viewable at www.kc8kgz.biz
- Engineering Report:
 1. We need to retrieve Motorola repeater, antenna, and feed line from the GC Animal Control Center soon.
- Vice President Report:
 1. Nothing to report at this time

- SAR Report: Nothing new to report at this time.

- Old Business:

- No Old business to discuss. No representatives were present for the GC-ARPSC or GC-SAR committees.

- New Business:

- 5th Board Member – It was discussed, the possibility of adding a 5th boardmember to bring the MSCGG Board in line with NIMS/ICS Span of Control, of a minimum of 3, maximum of 7, optimal of 5.

Michigan Specialized Communications Group
SIREN NET
147.26
6/4/2012

SirenAddress:

| <u>Time:</u> | <u>Station Calling</u> | <u>County Siren Identifier</u> | <u>Siren Location and Report</u> |
|--------------|------------------------|--------------------------------|---|
| 1238 | KC8OYE | | Siren Report Net Initiated. |
| 1239 | N8ZBH | 19C | Swartz Creek - FF |
| | KA8NOG | 21 | 6309 River Rd. Flushing FF |
| | WB8DLN | 37A | Vanslyke/Hill - FF |
| | WB8YOB | 37C | 3478 Mundy Ave - FF |
| | W8MLF | G-013 | FF |
| 13:00:05 | | | Sirens Started |
| 13:04 | | | Sirens Stopped Manually |
| | KD8HQL | Burton FD#1 | FF |
| | KD8PAX | 46 | FF |
| | Call In to 911 | | Siren at stanley and seymor did not go off. |