



MSCG Board Meeting Minutes
November, 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

none

- Meeting Started – 11:30hrs
- SAR Liability
 - Dale made motion, Doug second
 - Passed with comment: Change “Hide Behind” to “Operate Under”
 - Liability insurance will not cover live animals outside of household pets. SAR may need to find their own liability insurance.
- Finance report
 1. 359.82 in the account
 2. 65/month for both phones
 3. Income: 2287.34
 4. Expenses: 1963.54
 5. Clay is owed money for website hosting fees. He does not want cash, only a receipt for the donation.
 6. Elga wants written permission to establish multiple accounts. It was decided in discussion to have only one account with separate ledgers for now.
 7. Tim made motion to accept finance report, Dale second.
 8. Passed.
- V.P report
 1. No new complaints from registered volunteers.
- Presidents report
 1. [We](#) need to write out and sign MOU’s with GC-ARPSC spelling out in detail that they function independently of the MSCG Inc. Board.
 2. Doug makes the motion, Tim second
 3. Passed.

- Engineering Report:
 1. Received letter from FCC that our application was rejected.
 2. Upon closer examination, it was the update for our p.o box. However, a physical address was omitted from the updates so the FCC rejected it, quite some time later.\
 3. All remote receivers are operational except the north end.
 4. Mike has asked about Mt. Morris City.
 5. Dale is going to test antenna with SWR meter to find out if it's still useable.
 6. Millington Receiver needs fan permanently mounted.
 7. Voter having issues, Fenton needs to be checked for local/distance setting.
 8. Link 1 is in use – Unauthorized.
 9. .31 / .100 link down while Clays 220 repeater is off the air. His 220 may go back to the EOC
 10. Animal control center equipment needs to be collected and inventoried.

- SAR Report:
 1. Monthly trainings going well.
 2. Will liability cover us, or will we need a waiver?

- WMRP Report:
 1. Sill waiting for MOU to be signed.
 2. License has been renewed.
 3. Only waiting on Ted at this point.

- Old Business:
 - No Old business to discuss. No representatives were present for the GC-ARPSC committees.

- New Business:
 - 2nd Saturday in December will be the MSCG Annual meeting.
 - Invite all Divisions
 - Use room G-25.
 - We will no longer refer to people as 'members' but instead use the term 'registered volunteer' This is based on comments from past members saying they won't pay to be part of a directorship.
 - Any proposals need to be written up and sent out before the annual meeting in December
 - Invite Joe Tusher to moderate membership meeting.
 - 13:10hrs tim makes motion to adjourn meeting. Dale seconds. Passed