

## MSCG September Board Meeting Minutes – 09/03/2011

- 10:19 Meeting Started
- 10:20 Introductions – Special recognition of visitors Peggy KD8QIP and Roy KD8MEF
- 10:21 No July Meeting, Unable to locate June Minutes in files, no minutes read.
- Jerry, KD8AYL Resigned from the Secretary position for personal reasons. Tim, KC8OYE is filling in as temporary secretary
- Jerry has secured a new job in Kansas, leaving the position vacant.
- Tom WC5B, asked for something firm in writing so the position of secretary isn't in limbo.
- Doug, WB8DLN suggested that we need a process for handling applications and filling the position.
- Clay, KF8UI points that MSCG needs someone with Non Profit and IRS 501c3 Experience in addition to holding a Ham License.
- Clay suggested the deadline for applications be made September 24<sup>th</sup>, one week before the October board meeting to allow time for considering the applications, all present agreed.
- Roy, KD8MEF warned the board to be ready for no one with the desired qualifications to apply
- 10:30 – Treasury Report – we have \$186.40
- Clay asked if liabilities and insurance are paid, Doug says yes.
- Doug reports that Phone Bills and storage are our only liabilities, paid up through September.
- Our monthly outlay in liabilities is roughly \$100 / month.
- We earned \$3.32 in Kroger rewards last cycle, Kroger won't issue checks until \$25 is earned, earnings roll over into next cycle.
- Clay says Smile FM got \$1,380.00 in the 2<sup>nd</sup> quarter from Kroger Rewards.
- 10:35 – Rules and Regs of Kroger program discussed in general.
- 10:37 – SAR – Discussed Details of specialized call up lists. And SAR officer position will require background check.
- Doug and Jeff will get together and decide on a committee and feed back to the board.
- 1100 – IT – Nothing new to report.
- 1102 – Engineering – Millington Up 100%
- MSCG is trying to apply for a grant for a new antenna to get 440 repeater back on the air.
- Davison Receiver is operating 100% again.
- Tom reports that the mobile remote receiver worked well at the crim.
- Jen Boyer would like to donate the old VHF paging system to MSCG pending authorization from the Sheriff's dept. which gives us a great location for a new inner city receiver.
- McLaren has a new director of EmComm named Kathy. Jen has been working with her to get us an operations grant.
- Engineering needs help with getting a new antenna sitting in storage strung up on the roof of the EOC. Due to scheduling problems, it will have to be done during the week, w/o the presence of Clay. M-f 9-5
- 11:13 – New Business
- YXL (YXI?) (not listed on attendance sheet) asks if we can use a 220 repeater. A friend of his has a repeater for donation/sale. Engineering says we are interested, we are waiting on the particulars from greg.
- New membership packet is coming along well. Examples of membership certificates were presented by Tim, KC8OYE, and the group unanimously decided on one of them. A letter detailing instructions and information will be included for those w/o races cards at the time of their membership application to MSCG.
- 11:18 – operations report – Mike was not present, Clay read a written report submitted by Mike
- Office Max has a program for discounts on ink/paper for small non-profit organizations.
- 11:32 – Clay handed the MSCG Football off to Doug until a new secretary is officially selected.
- 11:33 - W8FSM arrived.
- 11:35 – MSCG and Moses.BZ Call up lists discussed, and possibility of creation of a specialized SAR call up discussed with Fred. Fred says it is possible.
- 11:40 – Tentative dates for HazMat training selected as 1<sup>st</sup> Saturday and following Tuesday for October. Board meeting will be held at 2pm after HazMat training.
- 11:47 – Meeting closed.

**TIM**

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**From:** M. Vogt - KD8BZZ [kd8bzz@mscginc.org]  
**Sent:** Friday, September 02, 2011 5:20 PM  
**To:** Board  
**Subject:** September Operations Report

Good morning,

I will not be able to attend the board meeting because of my work schedule. Here is my report.

I am excited to announce that the bulk of my Operations leadership team is in place. From previous emails you know who holds what position.

- Jack and Brad will start attending fire chief's meetings effective September. I am also exploring the possibility of them attending the police chief association meetings as well.
- Chris and James are reviewing the SKYWARN procedures and reaffirming they are in line with MICON down at DTX.
- At our operations meeting at the request of the membership we have started publishing monthly operation news letters to keep the membership informed of upcoming activities.
- I am working on establishing a training schedule for the remainder of the year. Focusing on HAZMAT training as requested by some of the membership. I will also like to Incorporated winter SKYWARN training that you and Jen have been discussing.
- At this current time I'm not sure how active coordination will be Flint's Devil's Night operations in October. I will direct Jack and Brad to meet with Flint City 911 and the Assistant Fire Chief to see if our services will be requested regardless of coordination.
- I will notify the 911 directors and the fire chiefs of our new public safety officers and provide their contact information.

If you have any questions please let me know.

Thanks

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**Michael Vogt**  
Director of Operations  
Michigan Amateur Radio Emergency Teams (MARET)  
A Division of Michigan Specialized Communications Group, Inc  
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# MSCG Board Meeting Attendance

TEAM MEETING / TRAINING AGENDA: September Board Meeting

DATE: 09/03/2011 TIME: 1000 hrs LOCATION: EOC G-25

## SIGN IN SHEET – PLEASE PRINT

name

name

Tim Knights                      KC8OYE

Jack Massimino                      KD8HDZ

Clayton Hewitt                      KF8UI

Thomas Lange                      WC5B

Doug Parkinson                      WB8DLN

Greg Ybarra                      N8HXQ

Fred Moses                      W8FSM

Peggy Knights                      KD8QIP

Roy Greenia                      KD8MEF

**VISITORS NAME**

affiliation

email

cell
