

OEMComm Agenda for 21 Nov 2013 General Membership Meeting

Call to Order (10 min)

Pledge of Allegiance - Master of Arms (flags should be posted before start)

Instructions - (exit, toilet, etc.)

General Announcements (submit before meeting)

Distribute Ballots (MoA)

Calendar (Deputy Directors & PAO ??) (15 min)

Brief Review of November events

Scheduling of December & January events

Old Business (15 min)

Repeater maintenance (link, VHF machine, etc.) (Scott)

ID cards (Scott)

Tort Indemnification (Scott)

Web pages/email (Stan)

New Business

Elections (collection of ballots) (20 min)

Announcement of Maint. Team Lead Election (Dec. Meeting)

Team Breakout (30 min)

Team Leader Reports (20 min)

Election Results

OEM Comments (5 min)

Director Closing Comments (5 min)

Minutes for Pima County OEM Comm General Membership Meeting
24 Oct 2013

Old Business

New leader Mike Boger Logistics

Sgt of Arms - KG7ADV David Fisher

Don Cox, K6QZL suggested that we have Breakout Sessions. Suggesting the following:

- Breakout into teams
- Pick a team
- eliminate duplicity in team leaders vs. leadership
- thinking about logistics and help with that
- have an elmer in each team
- have breakout sessions

Hospital Report

Dan KC7VDA is deputy - taking care of getting org restructured, get more people in hospitals, SOPS, check equipment out.

Home Units

Ron Gross AD7F said the HUs exist to support the hospitals by passing traffic via packet, use HF to pass the traffic out of local area, CERT Teams can also call into HUs with traffic.

Maintenance

Gail N7BXX asked for a volunteer with mechanical skills to help with the backup generator by changing oil, connect batt, and general overhaul on the 146.880 repeater. A member did volunteer for doing maintenance on the backup Generator Marvin KB7GNX will check electrical work after mechanical gets done. The electrical portion contains the automatic switching for the generator in case of power outage.

Mobile Team

Greg KC5ZGG related that we need more volunteers to learn how to run the TOAD #2 and the Warrior.

Base unit

Gary KE7DX related that we need to do more exercises, and refine the Saturday VHF net.

Documents - Frank N0KWP indicated that we still need to do more work on

SOPs, if you need help, please ask the Document Team Members.

Training

Scott KG7ADX wants all to continue working on ideas for training

New Business

Breakout sessions

Hospital report - Dan Donnelly

- lost database of hospitals
- check equip at each hope
- Need St Marys, need team members

HU Ron Gross

- Voice/Digital survey - good on U/V
- weak on RMS/Winner
- 5 10 % ready for RMS and Winmor
- Need more exercises with Hospitals
- 3865 3863 should be
- 40M - 7248 freq is different than what is in Documentation

Base Comms Gary

- discussed Date and Time
- Freq to monitor
- VHF net
- Adminstrate repeaters under Base Comms

Don mentioned Call outs for, how we get notified during an emergency

- Communicator
- Radio

Mobile Greg

- Training on Call-outs
- 57 %
- programming cables for ken-wood and icoms
- kenwoods
-

HUs need TNC

Safety Minute

W6IK

- working on coming up with syllabus
- wants safety to involve everything
- mentioned ladders - to be careful when used

Director - Don K6QZL

- VHF net check - after net was chastised by another Ham, need to look at

attitudes on email,
<http://www.meetup.com/find/>

General discussion

- if you have been approved as a driver for Pima County you have been notified
- we are covered by Pima County Insurance

Notes: Need help on filling in the blanks.

Report - Great response for Mobile team during Car Show

November meeting - changed for Thanksgiving 21 Nov

Don K6QZL asked all members to follow Protocol when ordering parts.

Marvin - Tom - cables -

Marvin Joe Generator

Indemnification Bob AF9W- tnc kits

Edited by Stan Hamnett, KS7TAN
OEMComm Electronic Communications Administrator

DRAFT

Announcements from Logistics Team for 21 Nov 2013

"Logistics Team-

The Logistics team is forming and looking for members to support the other teams in supply and resupply of items that are needed for day-to-day operations and for deployment engagements. This effort also includes meal service (Nothing worse than a hungry radio operator).

Anyone interested in helping with this effort, please contact Mike Boger, (mike5380@cox.net) for more information.

Thanks- Mike Boger, Logistics Team Lead."