

General Membership Meeting 23 January 2014

Meeting brought to order at 19:05 hrs. by Scott Boone, K7ADX

- General Meeting Agenda - Scott lead the Leadership Council
- Greg, KC5ZGG, presented Slide Show of updates in several areas. See attach on website page.
- Safety brief
- We will Break out into teams after introductions

Scott Boone, K7ADX, presented information on these Topics

- A. New Membership form in the works
- B. Communication is getting better
- C. Always follow the Leadership structure with all requests
- D. Website redesigned
- E. Getting new ID Cards - be ready soon. By next meeting want to get everyone ID's. Could use your PECOC entry card if you want.
- F. Want all members to become a County Approved Driver - See Jay. If you are County Certified, you are also covered when taking your vehicle when on OEMComm business. Volunteers are considered County Employees when it comes to liability. Make sure your paperwork is on file.
- G. Events - follow the plan for getting events approved. All requests go through Tim Brown. Jay Hand commented that each event is a training opportunity.
- H. Scott encouraged all to participate in OEMComm sponsored events.

Jay Hand, KF7JJH, Pima County OEM Sponsor

- A. State Exercise after action report - is still in review at state
- B. Minutes of meetings - need to be posted on website from all meeting requested by Jay
- C. Mike Boger presented budget checklist
- D. OEM budget is tight - Jay H.

AJO - working to get comms during power off, Tim B. will help with getting other clubs to help.

Jay - Jeff - Toad 3 will most likely be "loaned" to OEMCom

- A. Train and get a group of hams to run Toad 3
- B. Graham, Greenlee, and Gila
- C. PC Win is not ACU-1000 friendly
- D. Risk Mgt will send a stmt on liab
- E. LC meeting schedule - next time we meet, make decision about how much time we need to take and when.
- F. Mission stmt
- G. Radio Room protocol - need one established.

Hospitals - Presented by Dan Donnelly

- A. Need operators

Note: Membership broke up into Teams and had their own discussions.

Training - Greg, KC5ZGG did a presentation on complete ICS-213 General Message Form.

Meeting adjourned: 20:58 hrs. 8:58PM

Minutes edited by Stan Hamnett, KS7TAN