

Proposed Agenda for ASRC Board Meeting 1 May 77

I) Selection of Officers

II) Discussion of Directions and Priority Goals of ASRC

- A. Where should we direct our limited resources of money and time?
- B. Membership: should we expand it in terms of people or of Groups?
- C. What is the role of the Board?
 - 1. In day-to-day administration?
 - 2. In field operations?
 - 3. How should Mission Coordinators be determined?
- D. ^{4. Mission Authorization} What are our short and long-term goals in Training?
- E. What is the direction we should take in public education?
- F. What is the most effective means for establishing liason with other organizations, official and otherwise. Is this the function of the Board or of Groups? How can we best coordinate these tasks?
- G. What kind of ASRC image do we want to display to the public?
 - 1. What role does the Patch play in this? Do we want a new patch?

III) Finances

IV) The Training Guide

- A. Do we need one?
- B. What is the role of the ASRC training charman?
- C. Other major points

V) Joint Training

VI) Radios

- A. What are our needs?
- B. What progress has been made?
- C. Do we need an ASRC chairman for radios?

VII) General membership meeting.

III) CONCRETE IMPLEMENTATION MEASURES

A. DO WE NEED TO HAVE CONTINUOUS FOR AGENTS?

B. WHAT BUDGETARY HAS BEEN MADE?

C. WHAT ARE OUR NEEDS?

IV) REGION

A) TOTAL DOMINANCE

B. OTHER NATION BODIES

C. WHAT IS THE ROLE OF THE VARIOUS REGIONAL ORGANIZATIONS?

D. DO WE NEED ONE?

B) THE DISTRIBUTION OF THE

V) FINANCES

GENERAL

I. WHAT TYPE OF BUDGET DO WE HAVE? DO WE HAVE A BUDGET?

A. WHAT KIND OF BUDGET DO WE HAVE? DO WE HAVE A BUDGET?

B. WHAT ARE THE

FUNCTIONS OF THE BUDGET OF AN ORGANIZATION? HOW CAN WE HAVE COORDINATION OF OTHER ORGANIZATIONS' BUDGETS AND OPERATIONS? IN THIS THE

C. WHAT IS THE MOST EFFECTIVE MEANS FOR ESTABLISHING A BUDGET WITH

D. WHAT IS THE DIFFERENCE WE SHOULD HAVE TO BUDGET OPERATIONS?

E. WHAT ARE OUR BUDGET AND FUND-RAISING BODIES TO DEVELOP?

F. HOW SHOULD BUDGET COORDINATION BE DEVELOPED?

G. IS THERE COORDINATION?

H. IN DAY-TO-DAY ADMINISTRATION?

I. WHAT IS THE ROLE OF THE BUDGET?

J. REPRESENTATION: SHOULD WE EXHIBIT IT TO PEOPLE OF OTHER COUNTRIES?

K. WHERE SHOULD WE PLACE OUR FINANCIAL RESOURCES OF MONEY AND TIME?

VI) DISCUSSION OF QUESTIONS AND ANSWERS CONCERNING THE

I) DISCUSSION OF QUESTIONS

ADDRESSING QUESTIONS FOR VARIOUS BODIES REGARDING THE

Present: T. Vines, L. Cline, G. Harrison, W. Sexton, S. Robbins
Y. Brown, K. Conner, R. Cole

1) History of ASRC relation with PATC

Liaison committee of PATC still exists.

PATC is associate organization.

2) New officers: Chair. T. Vines
V. Chair Y. Brown
Secy. L. Cline
Treas. K. Conner.

3) Who may speak at a Board Meeting?

a) When did new board actually take office?

4) b) Is this a joint meeting or a meeting of new board?

c) What are terms of Directors?

~~as old board~~ New board meeting - old board or observers may be granted the privilege of addressing the board.

4) Adjourn at 6 pm

5) Next meeting 5:50 PM. TOM'S

APPALACHIAN ADVENTURES, INC.

Bob Smiley, President

P. O. Box 119

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Trips and Instruction

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7) Selection of MCs
 Councils Larry, Yoke, ~~MCs~~
 Training Program for MCs
 Problem of Selection

4) The provide outdoor safety education to the general public.

3) The provide training activities to those responsible for STAs.
 2) The cooperate with other organizations and provide a complete STA curriculum.
 To achieve this purpose the ASAC will

The purpose of the ASAC is the preservation of human life in the outdoors.

6) Goals & Priorities
 a) Create philosophy

2) Content of Curriculum

Train DO's

7) More Outreach solo's etc.

Long duration

APRC would undertake the cost of available
in ASARC zone
New Policy

Rolling to study.

11) NASARC Does For ASARC

12) ISEP For ASARC

13) Will we learn Scott Salem?
Will we give the money to ASARC.

Does? how much

Sources of money

14) Draft Training Guide

15) MPA Monitoring
improvement further

16) Joint training

overcoming, makes to go to PUSMA models
and training

17) 25 JVN for ground membership meeting.
Look for a place to have meeting
clubs, Wilson?

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APPALACHIAN SEARCH & RESCUE CONFERENCE, INC.

2617 Jefferson Drive

Alexandria, Virginia 22303

EQUIPMENT INVENTORY (PARTIAL)

JUNE 1977

LOCATION	ITEM(S)	OWNER
BRMRG Locker	1 Stokes, good to fair cond.	Keith Conover
	1 Stokes, fair to poor cond., w/runners	ASRC
	1 Stokes, poor cond., w/runners	ASRC
	(all Stokes litters have yokes and tie-ins)	
	1 Rigging/ evac set (runners, 8's, etc.)	BRMRG
	1 D-ring (Army) stretcher	ASRC
	1 D-ring stretcher	CAP
	2 Powell-pack trauma kits	BRMRG
	1 Neil Robertson stretcher	?
	several hundred feet Blue Water rope	BRMRG
	1 Operations Kit	ASRC
	1 box topo maps	Keith Conover
	3 board splint sets	ASRC
	1 Thomas $\frac{1}{2}$ -ring traction splint	Keith Conover
	3 $\frac{3}{4}$ backboards	BRMRG
	Assorted first aid supplies	BRMRG
	Library	various
	4 GI packframes	BRMRG
	1 large canvas tent	BRMRG
	1 Coleman lantern	BRMRG
Keith Conover's	Ops forms and stencils	ASRC
	ASRC membership cards	ASRC
	ASRC logo stamp	ASRC
	ASRC account books, checks, etc.	ASRC
	ASRC patches for BRMRG	ASRC
	8 ASRC Handbooks	ASRC
Ray Cole's	Assorted radio junk	ASRC
	40 M beam antenna	ASRC
	Bandspanner antenna	ASRC
	Library	ASRC
Gene Harrison's	Postage scale <i>LARRY</i>	ASRC
	ASRC patches <i>7 ALIQUANT</i>	ASRC
	1 set board splints	ASRC
	1 D-ring stretcher	ASRC
<i>TOM</i> Harold Bailey's	<i>REALS</i> 1 Stokes, good cond.	Keith Conover
	<i>2 BACK BOARDS</i>	



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TREASURER'S REPORT TO THE BOARD OF DIRECTORS

JUNE 1977

I. CURRENT STATUS

In checking account: \$34.70
Additional assets: \$100.00

Virginia Region, NSS has promised the ASRC this amount towards the purchase of first aid and rescue gear (question: should the Neil Robertson stretcher be paid for with this money?)

Equipment The ASRC owns some surplus items such as cave packs, wool mittens, etc., which might be sold or issued to members. Value about \$50 at previous prices.

Equipment (See attached equipment inventory.)

Debts and liabilities:

Amount	To	For
60.00	Gene Harrison	Initial incorporation fees in Oct. 1975
6.00	Gene Harrison	County incorporation fees.
18.00	Gene Harrison	Logo stamps and postage scale.
100.00	Gene Harrison	Patches.
33.00	Ray Cole	Board splints (from VAR money).
6.00	Ray Cole	Accounting materials.
(25.00)	PVSARG	$\frac{1}{2}$ NASAR dues.
25.00	Robby Robbins	$\frac{1}{2}$ NASAR dues.
4.06	Keith Conover	Rubber stamp.

II. SUMMARY OF PAST ACCOUNTS

Category	1974	1975	1976	1977 (to date)
Donations	--	25.00	245.24	30.89
Dues (\$5/member/yr.)	--	--	45.00	95.00
Initial Fees (\$15/member)	--	--	75.00	15.00
Training session fees	64.85	25.00	10.00	--
Equipment and book sales	--	284.30	236.15	32.50
Other receipts	--	--	--	6.70
Total receipts	64.85	334.30	612.49	180.09
Total expenditures	74.57	285.32	640.35	110.29

PRESENT: TOM VINGE, LARRY CLINE, KEITH
GONOVER, YORKE BROWN, DON THOMASON.

PROPOSED AGENDA FOR A.S.R.C. BOARD MEETING 26 June 1977

1. General Membership Meeting. ~ 12th W.E. OCT PWF
2. Radio Policy. GLH - 3
MORRIS - 2
MORRIS - CIVIL 2
MORRIS - SOUNDER 2
a. Should A.S.R.C. maintain control of crystals?
GENE → GARY# COMMO OFFICER "LICENSE TRUSTEE" (ME TALK
TO GENE)
3. Procedure for selection of Mission Coordinators.
4. Training Guide. knots done at RSQ
5. Mountain Rescue Training Manual.
Repeat as publisher
6. Finances.

next mts 16 OCT

- 1) WRITE GENE (KEITH SAYS HE'LL DO IT)
- 2) WRITE TRAINING GUIDE (HOPE FOR BETTER KNOTS)
- 3) WRITE RSQ YMC REPORT
- 4) WORK WITH KEITH ON MC TRAINING SEMINAR
- 5) WRITE FINANCE PROPOSAL (ALSO WRITE DRAFT
OF OUTFITTER LETTER, TALK TO BOB SMILEY).

NASAR COM, 15 SEP. NASHVILLE TN
-14 SEP

RESCUE COLLEGE (IAP) (GSAF COLLEGE)

FRI-MON 20-21 AUG

TUE 27-28 AUG

1. COLLEGE (IAP) (GSAF COLLEGE)

2. COLLEGE (IAP) (GSAF COLLEGE)

3. COLLEGE (IAP) (GSAF COLLEGE)

4. COLLEGE (IAP) (GSAF COLLEGE)

5. COLLEGE (IAP) (GSAF COLLEGE)

6. COLLEGE (IAP) (GSAF COLLEGE)

7. COLLEGE (IAP) (GSAF COLLEGE)

8. COLLEGE (IAP) (GSAF COLLEGE)

9. COLLEGE (IAP) (GSAF COLLEGE)

10. COLLEGE (IAP) (GSAF COLLEGE)

11. COLLEGE (IAP) (GSAF COLLEGE)

12. COLLEGE (IAP) (GSAF COLLEGE)

13. COLLEGE (IAP) (GSAF COLLEGE)

14. COLLEGE (IAP) (GSAF COLLEGE)

15. COLLEGE (IAP) (GSAF COLLEGE)

16. COLLEGE (IAP) (GSAF COLLEGE)