

PROPOSED AGENDA FOR ASRC BOARD MEETING 2 Oct 77

1) Report on Nashville:

- a. Lois sez *Trade*
- b. Mountain Rescue Association *+ prep. for own area. physical fitness?*
- c. Smoky Mountain Rescue Group *Tom investigating journals*
- d. Delaware Water Gap *Trigona exchange - possibility of callouts to Smokies*

2) Status of report on Great Falls Search

status of report on Cass Cave Operation

3) Materials for the Virginia Corporation Commission. *Everybody's com*

4) Tax Exempt Status

5) Shall the ASRC renew membership in the International Rescue and First Aid Association? *NO*

6) Coordination of ASRC correspondence. *Carbons to Tom - Coordination w/ committee*

7) Status of ASRC Radios.

8) Publishing of Training Guide and SAROP by BRMRG. *Get membership.*

9) Ground Search and Rescue College and relationship with CAP
XEROX "ALERTING PERSONNEL" TOIL TOM

10) Mountain Rescue Manual.

written report
11) Constraints on members' medi-kits.

12) Date for next Board Meeting. *28 JAN*

Debits ~ \$150

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5) Shall the ASRC renew membership in the International Rescue and First Aid Association?

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12) Date for next Board Meeting.

Minutes of the Board of Directors' Meeting, 2 October 1977

The third meeting of the ASRC Board of Directors was called to order by the Chairman at approximately 1015 hours on October 2, 1977.

In attendance were:

- 1) Tom Vines
- 2) Yorke Brown
- 3) Larry Cline
- 4) Keith Conover

The Chairman proposed an agenda for the meeting that was unanimously approved.

1. Treasurer's Report

a) No real change from last report
(approximately \$150 in accounts payable
" " \$65 in cash account)

b) Tom Vines moved to pay off as many of the accounts payable as possible. The motion was unanimously passed.

c) Yorke Brown announced that the just \$100 installment for outdoor seminars from Appalachian Outfitters. The money is presently in the BMR6 account. How much ~~that~~ will ~~be~~ eventually go to the ASRC is not known at this time.

2. Report on NASAR Convention - Tom Vines gave a summary of events at the convention

a) Discussion with Lois McCoy brought out the fact that those at the convention

hypothermia. Bill Clem was very instrumental in this operation.

4. All ASRC Board members gave Tom Vines our current mailing addresses in order to maintain our incorporation status.

5. Tom Vines has received an official letter from the lawyer who is ~~representing~~ federal representing the ASRC regarding our tax exempt status. Ray Cole is getting all the materials required for that status together.

6. Tom Vines made a motion not to renew our membership in the International Rescue and First Aid Association. Since no one could see any value to it, the Board voted unanimously to not renew.

7. ASRC Correspondence

A discussion was held regarding official ASRC correspondence with other organizations. The Board decided to have all members send a carbon copy of any such correspondence to Tom Vines for transmittal to the ASRC Secretary. Unless a member is designated Chairman for some specific project, any official correspondence must be approved by Tom Vines by sending the correspondence for approval or have it okayed by telephone.

8. The ASRC radio situation has not changed since last report.

own training sessions for those he wanted. Caused
furor in BARK 6 for short time. Tom - not much
interested in high level rescue status for ASRC.
Tom felt that cover such as seminars
& special sessions for those interested.
- Will not be set up as a specific classification
by ASRC Board.

10. a) Question of liaison with outside agencies.
Done with common sense by Groups. Anything
done need to coordinate with Tom as ASRC
Chairman.

b) Bylaws - not big problem compared to other
problems.

c) Patches - no big problem now. York would like
to see patch worn more & push use of it.

11) Publications - York - Mt. Rescue Manual finished &
published. Wants comprehensive Training Literature
produced & published.

SAROP & Training Guide the Board agrees
should be published ~~and~~ and circulating
ASAP.

- Tom will look into getting things printed.
- York will come up with another draft &
circulate to see if ASRC will approve.
- question of covering printing cost will be
determined when ready to print

12) Tom V. presented bill to ASRC for postage for
approx \$2.00.

Meeting at 7:20 p.m.

