

PROPOSED AGENDA

ASRC BOARD MEETING, 2 July 1978

- 1) Officers for following year.
- 2) Committee Reports
 - a) Treasury
 - b) Tax exempt status
 - c) Radios
- 3) Special officer status for ASRC registered agent
- 4) Special status for Virginia Rescue Dog Association.
- 5) Mountain Rescue Association.
- 6) Operations.
 - a) Clarification of callout procedures.
 - b) Disposition of critiques
- 7) Cooperative agreements - general guidelines
 - a) Virginia Wing GAP
- 8) New Groups
 - a) General guidelines for chartering
 - b) Specific examples
- 9) Training
 - a) Evaluation of current training standards —
 - b) M.C. training.
 - c) Joint training and simulations
 - d) 'Rescue' training
- 10) Organizational
 - a) Role of ASRC vs. Groups
 - b) Bylaws revision
- 11) Publications

DAN SMITH
\$9
CAVE RESCUE

12) PATCHES
UNIFORMS

ROBBY

ASRC Board Meeting

7/1/78

In attendance:

Tom Vines
York Brown
Keith Conover
Gary Cline
Chris Slatts

Meeting was called to order by Tom Vines at 2:45.

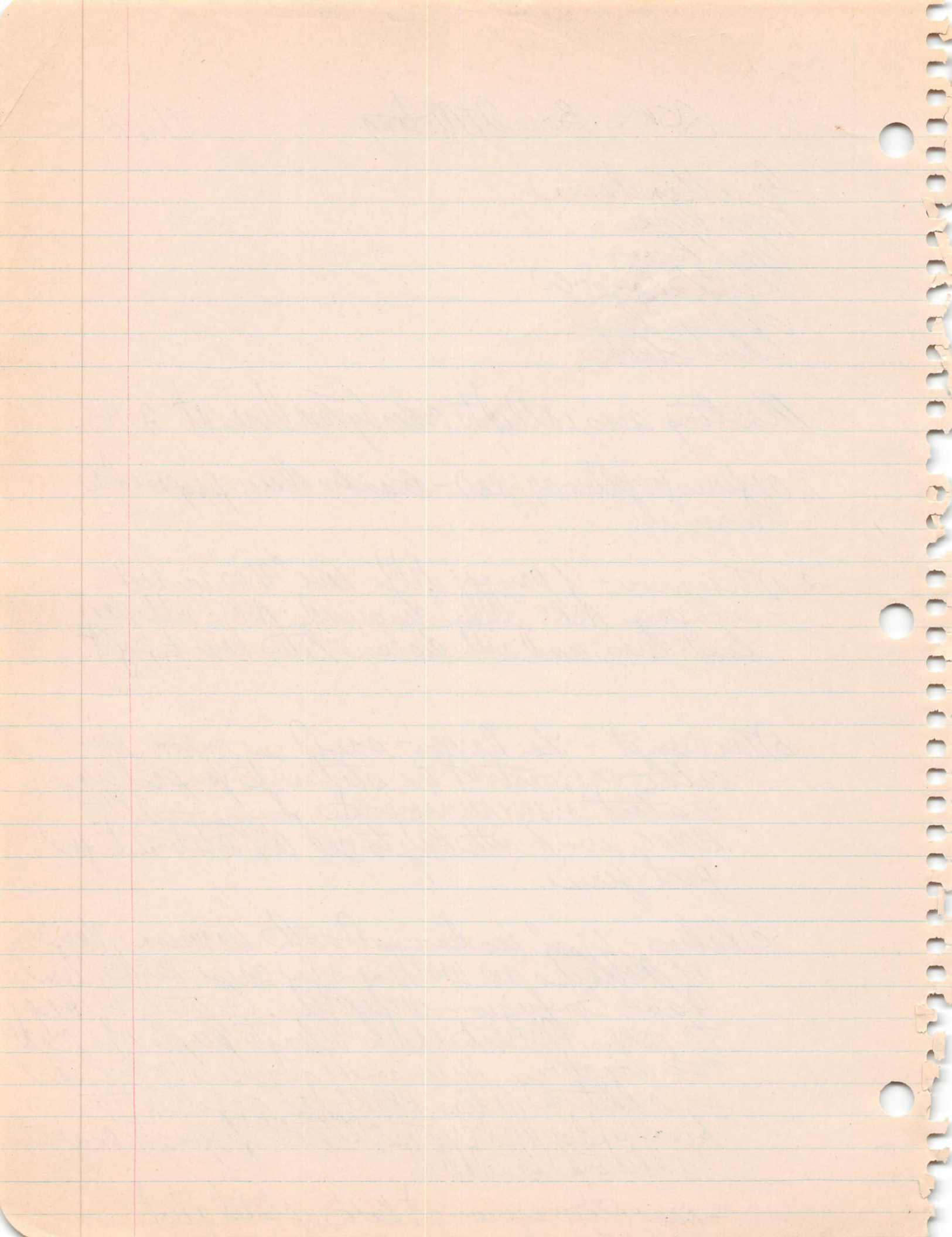
1. Officers for following year - Brandon Ream proposed as Treasurer

2. a) Treasurer - if payoff debts, have \$91.00 in acct.
- who pays ASRC dues discussed. ASRC will pay last dues, and will discuss later how to pay it.

b) Tax Exempt - Lee Narrows said in memo. Have to either reconstruct tax statements for past years, or start over & reincorporate. Suggested that BMRG work with Ray to get tax statements for past years.

c) Radios - York has discussed with Harrison. Numbers of Motorola are working & in cars, Keith, Cline have. Confusion re crystals. Crystals belong to ASRC. Motorola radios belong to people who made \$50 donations. Harrison has given York leads on additional radios. BMRG has acquired two hand helds, need crystals ^{in quantities of Keith}. BMRG figures to acquire 1 additional hand held.

- have other equipment - Keith updated a list



- Tom - Ray has acquired some 23 band CB radios
- discussion of radio operation & procedure - York has a handout designed - needs some work. Important re "professional" use of radios by ASRC members.
- also discussed non-radio comms & need for it (all agreed we did)

3) Ray Cok designated as ASRC special officer by T. Vines. to meet requirements of Va. Incomp Commissioner - all agreed OK

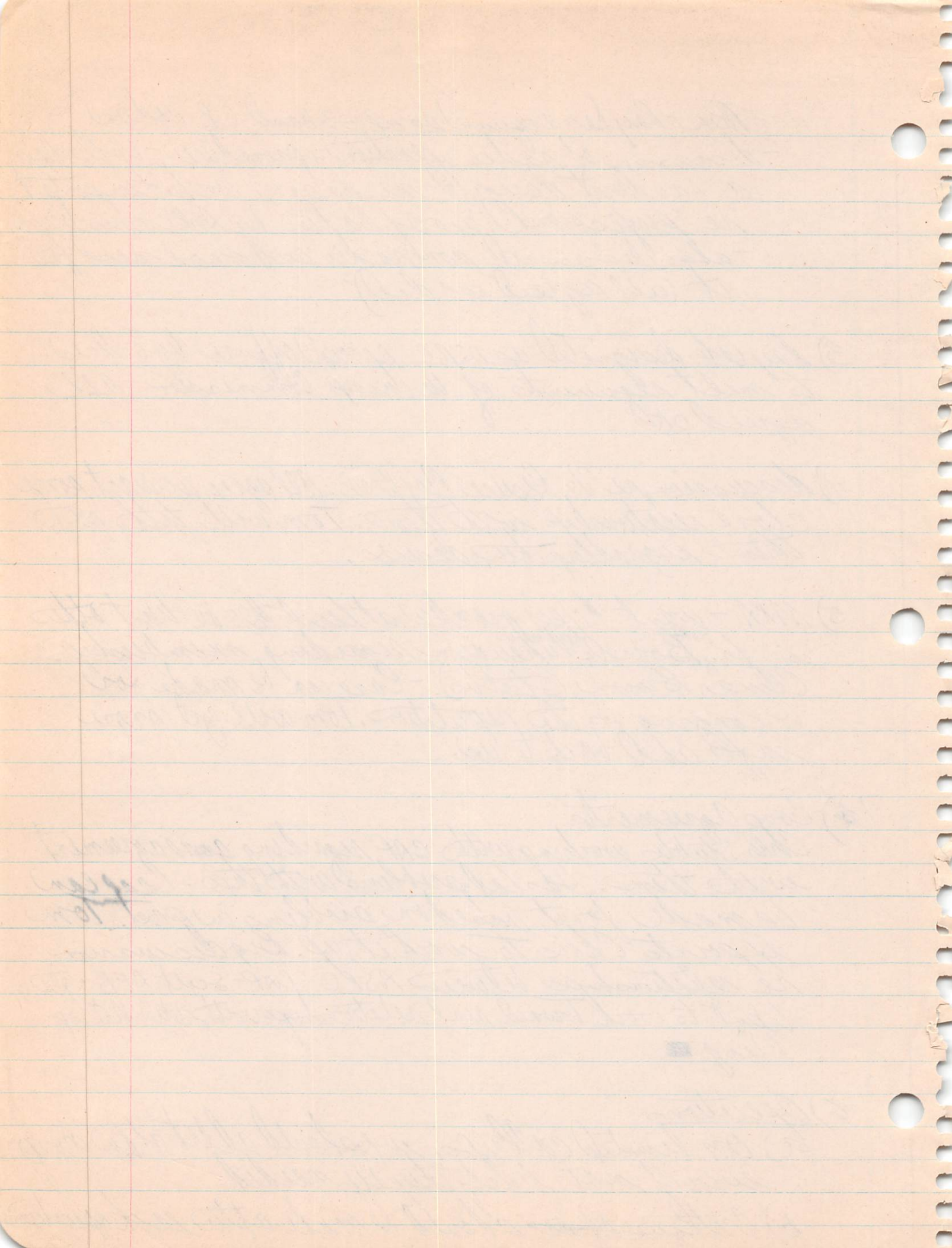
4) discussion re Va Rescue fly base. All agree we want some close relationship with them. Tom will talk with them regarding their desires.

5) MRA - want \$/per member at least \$25.00. Want other info. ^{some} Board ^{members} lukewarm regarding membership - Chris, Brown, (Stubbs). - Case can be made for belonging for the reputation. Tom will get more info and back to us.

7) ~~1~~ Coop Agreements
Chris Stubbs working with CSP regarding agreement with them. Had had problems with this. Case can be made for it based on problems in past. Tom appoints Chris to work it up. Big discussion re relationships between ASRC - CSP - Scott SFB - etc., want to work toward real relationships with Va + Nat. Cap Wing ~~■~~

6) Operations

- a) On limited calls, we should alert other group even if not likely they are needed.
- b) Critique ~~if~~ should be made after each operation



by mission coordinator. Chris - should run past mission staff before publishing.

York - after each mission + develop file with ^{mission chronology} critique - task assignments - ^{forms} newspaper clippings - all mission logs (op's log - chronology) when available

8. New Groups

- York has had nibbles from people in southern Va. + Tom from Delaware Water Gap. We will encourage when appropriate.

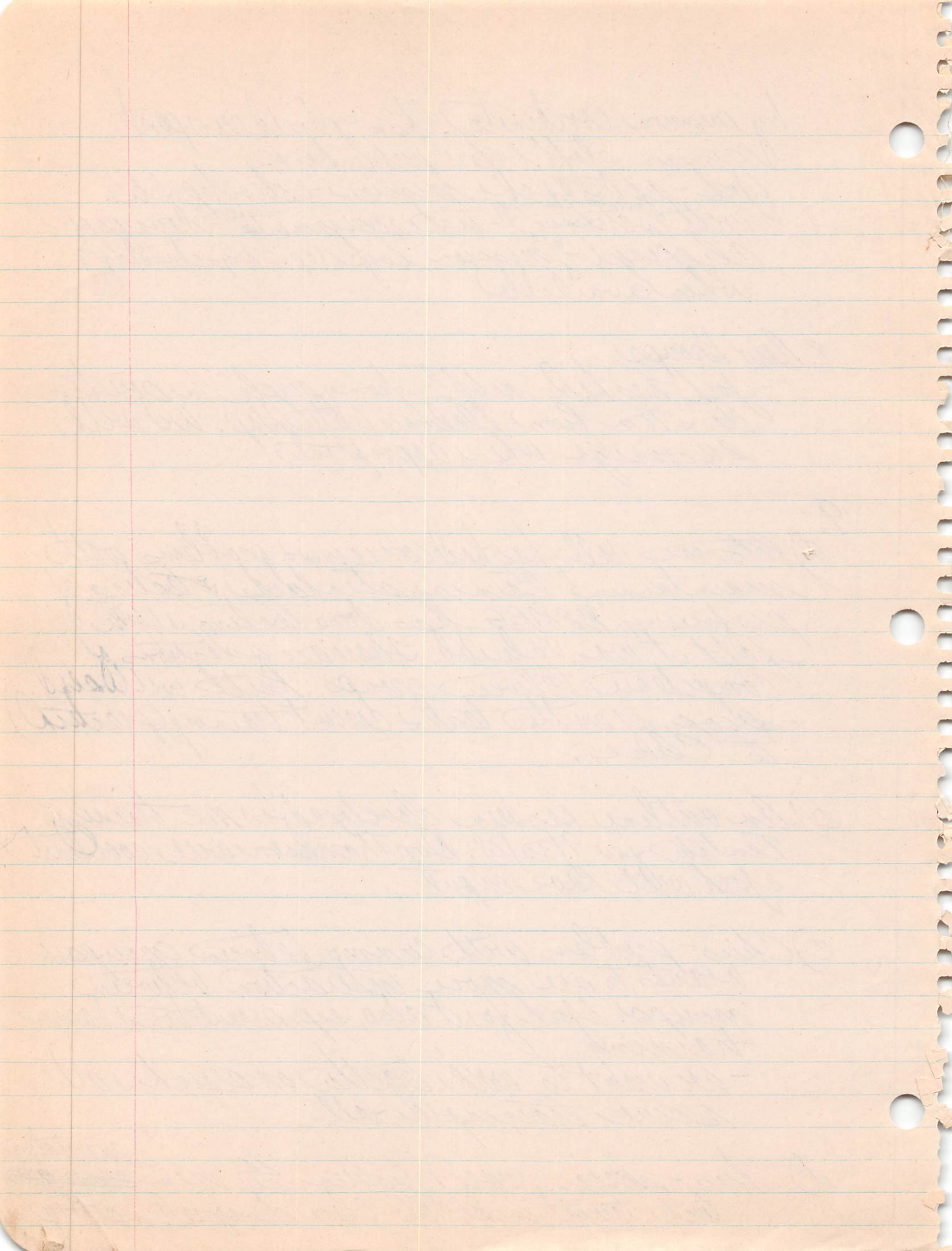
9.

a) Potomac valley has had concerns + problems with maintaining training standards + testing of proficiency. BRMRG has done testing, + York felt it was valuable. There are questions of competence between groups. Keith will send copy of written test + circuit training (practical) to Elise.

b) An outline has been developed for MC training Tentative for 9/30/78. Don Thomson will coordinate. York will have input.

c) Chris - problems with comm. between groups + wants to see more interaction between groups. York for it also, esp. simulation + basic training.
- we want to work together on search + mt. rescue training in fall.

d) Chris - Steve Evans has been the main ^{evaluation} ~~evaluation~~ tech. taught in BRMRG. Clem disagreed + set up





APPALACHIAN SEARCH & RESCUE CONFERENCE, INC.

2617 Jefferson Drive

Alexandria, Virginia 22303

TREASURER'S REPORT TO THE BOARD OF DIRECTORS JULY 1978

I. CURRENT STATUS

In checking account: (\$206.64)

Additional assets: The Virginia Region, NSS had awarded a grant of \$100 to the ASRC for purchase of cave rescue related equipment; the records indicate that only \$33 of this was ever used. Also, the ASRC has a supply of various types of surplus equipment, price undetermined. We also have some ASRC equipment and supplies, as listed on the Equipment Inventory.

Debts: The ASRC owes the following:

Amount	To	For
\$66.00	Gene Harrison	Initial incorporation Fees
18.00	Gene Harrison	Logo stamps and postage scale
total 84.00		
6.00	Ray Cole	Accounting materials
25.00	Robby Robbins	$\frac{1}{2}$ of NASAR dues (However, if it is decided that NASAR dues should be paid by the Groups as opposed to the ASRC, BRMRG would pay him)

II. SUMMARY OF PAST ACCOUNTS

Category	1974	1975	1976	1977	1978(to date)
A. Donations	--	25.00	246.34	130.89	110.00
B. Dues (\$5/yr./member)	--	--	45.00	95.00	--
C. Initial Fees (\$10/mbr.)	--	--	75.00	15.00	--
D. Equipment Sales	--	284.30	236.15	32.50	66.00
E. Misc./Trng. Fees	64.85	25.00	28.00	64.70	--
F. Total Reciepts	64.85	334.30	630.49	338.09	176.00
G. Total Disbursements	74.57	285.32	640.35	323.14	14.06
H. Difference (F-G)	-9.72	48.98	-9.86	14.95	161.94
I. Initial Balance	--	-9.72	39.26	29.75	44.70
J. Closing Balance	-9.72	39.26	29.75	44.70	206.64
K. Difference (J-I)	-9.72	48.98	-9.51	14.95	161.94

ASRC BOARD MTNG. 2 JULY 78

PAY ALL DOBTS.

TX EXEMPT - MORE PAST IPS RETURNS

COMMO PROCEDURE SHOW REVER + PUBLISH

VRDA / REWRITE BYLAWS + OFFER ASSOCIATE STATUS
COOPERATIVE AGREEMENT

WANT TO BE IN ON SIMULATIONS w/ASRC

MRA? MORE INFO.

OPS - VA CAP COOP AGREEMENT

→ ASRC: TRANSPORTATION; PEOPLE FOR L.P. SEARCH

→ CAP: MRTM. STANDBY / DOWNED A/C

ALERT FOR L.P. SEARCH
ASSISTANCE w/ GSAR COLLUS

LETTER / CALL / VISIT WING CMDR / STAFF / OTHER

① WHO THINKS WHAT ABOUT ASRC? CHRIS

ERN LOUIS

COL. FORD

COL. VAUGHN

COL. MARSHALL

W/N.C. WING PRESIDENT

FT. BENDIR HUEYS
WILL FLY FOR ASRC

OPS

CALLOUT PROCEDURES -- FOLLOW SAROP

LETTER TO UVAPD - STING RILEY

CRITIQUES - TO ASRC OPS FILE 3 COPIES?

BRING UP IN NEXT MTNG.

MISSION# Mo Yr - 01

0477-01

CALLOUTS - MISSION# + A FEW LINES

New Groups?

① PACKET OF INFO.

② TRAINING

③ GSAR CHARTERING / TESTING

TRAINING

TESTING + EVALUATION? WRITTEN + SKILL TESTS?

PKSAROG - SIGNOFF ON POSTER BY INSTRUCTOR

COPY OF TEST TO LARRY

MC RPTG.

DATE: SEPT / OCTOBER

1 DAY 14 DOORS

OUTLINE TO DON

LAST WKND. 30th?

JOINT TRNG.

BASIC SEARCH

SURVIVAL / LOW RPTDR

SIMULATION

RESCUE TRAINING

ADVANCED
BRMRC
TRNG.

MC

TRACKING

VERTICAL

EMT-W

(SIMULATIONS)

NO REPRESENTATION IS ASRC / BRMRC
ACTIVITY W/OUT GROUP & APPROVAL

PUBLICATIONS

35/CAP.

PARKES

OK

ASRC COMMITTEES

MISSION STAFF TRAINING COMMITTEE -

LARRY CLINE & YORKE BROWN CO-CHAIRMEN
KEITH CONOVER

OUTDOOR SAFETY EDUCATION COMMITTEE -

LARRY CLINE - CHAIRMAN

PATCH STUDY COMMITTEE (AD HOC)

ROBBY ROBBINS CHAIRMAN (REPORT IN SEPT.)

