

PROPOSED AGENDY FOR ASRC BOARD MEETING 20 Jan 1979

- 1) Equipment
 - a Tents *surplus tents available from PVS Alpha*
 - b C.B. Radios *PSR-6 to keep.*
- 2) Matching Grant Program
- 3) Mountain Rescue Assn.
- 4) J.O.E.S.S. simulation 24 March
- 5) Mission Staff Course 21-22 APR
- 6) Standardized Clothing
- 7) Communication crib sheets
- 8) Map gridding system
- 9) Relationships w/
 - a) Civil Air Patrol
 - b) Virginia SAR Dogs
- 10) Control of Surplus Equipment *over*
- 11) Change of ASRC Address
 - a New Letterheads
- 12) Status with IRS
Lee Morris (lawyer) — IRS has all necessary materials.

News release

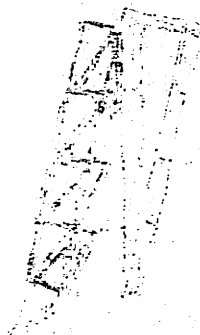
TAKEN

SURPLUS EQUIPMENT GUIDELINES

- 1) ACQUISITION ONLY THRU BRMRS BOARD
EVERY ONE OF WHICH CHARGE OF THE BUT NOT BEING A TROOP
- 2) NO SALES OF EQUIPMENT OUTSIDE COMBAT
- 3) RECORD OF MAT'L PURCHASES
- 4) RECORD OF ROUTE OF DISPOSAL

- 5) EQUIPMENT ONLY IS FOR ASRC-RELATED USES - THIS IS

TAKEN



ASRC Board Meeting 1/20/79

Meeting called to order 9:30 AM in attendance:

Tom Vines
Larry Cline
York Brown
Chris Stubbs

1. Tents we received from Barlow through surplus. Will show Chris/York one. Will be sending some down to them.
2. Received grant of 3 - 23 channel CB units. Decided to keep them with PVSAR.
3. Policy on surplus equipment requested by Stubbs.
 - a) acquisition only through BRMRG Board
 - b) no sales of equipment outside ASRC
 - c) record kept of what obtained & how disposed of
 - discussed what equipment groups could use, e.g. medical, wood clothing, ponchos, etc, stretchers
 - Tom get back to Chris on our "want" list
4. Lee Narrow reported to Tom that he has all material required by IRS and has sent it to IRS. No work left.
5. Chris explained matching grant system through EMS. This year was our last chance to get such federal money. We have til 7/80 to come up with matching money for purchasing \$8,200+ equipment, esp. commo gear. BRMRG came up with a budget that looks good. Goes through local EMS council, that

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23M 1/20/79 (cont.)

has approved our inclusion.

- Chris will send up ~~the~~ proposal to Tom for review.

6. MRA membership discussed. Tom has approached them, and what requirements upon us. Tom said they would adapt to us. Board enclosed MRA membership with final approval of each Group.

7. JOES simulation 3/24/79 discussed by Larry. Board ~~has~~ has no problems with it. Will keep Board informed.

8. Mission Staff Course discussed by Tom. Be in April tentation. ~~That week would be~~ 21/22 best so far.

9. Chris discussed standardized clothing. Blue Sears work shirt with ASRC patch on left shoulder. Larry discussed idea of vest. No real decision by Board.

10. Radio crib sheet discussed. General response good. Few minor points added. Board favorable to making it official.

11. Map filing system discussed. More thought needs to go into it. Tom will talk with others on subject.

12. Map gridding system discussed.

13. Relationship with CAP good for PVSAR & coming along re BRMRG. Rescue Mop. Need to keep good relationships. They need to develop a system & procedure. You will be in their area, & will work closely with them.

14. Ray Cole is moving, & question of new address. Will look into it.

MES

MAE SL

- meeting adjourned at 11:45.

- Tom mentioned he would not be available as
Chairman of ASRC.