

APPALACHIAN SEARCH AND RESCUE CONFERENCE, INCORPORATED  
P.O. Box 440 Newcomb Station  
Charlottesville, Virginia 22903

Minutes of the ASRC Board Meeting  
17 July 1983

The meeting was called to order at 1425, at the College Inn in Charlottesville, Virginia, by Chariman Gary Mechtel.

Henry St. Clair proposed the formation of a new ASRC group in the Roanoke, Virginia area. He reported that he had a group of seven serious and very qualified people, as well as other interested prospects. After discussion, it was decided, by unanimous consent, to approve the formation of this new group. A name has not yet been selected.

There was discussion of plans for the next board meeting. It was suggested that it be held in conjunction with a joint training meeting. No date was selected.


There was an election of officers (unanimous):

Gary Mechtel, Chairman  
Gene Harrison, Vice Chairman  
Harold Driscoll, Secretary

Patches and Decals with the ASRC symbol were also discussed. Harold Driscoll agreed to obtain prices and select a most favorable source.

Gene Harrison gave a brief report from the Communications Committee (which he chairs).

The meeting ended at 1515.



Harold A. Driscoll  
Secretary, ASRC

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OFFICIAL NOTICE OF ASRC MEMBERSHIP MEETING

DATE: -----

TIME: Board of Directors Meeting: 0930-0945  
Membership Meeting: 0945

PLACE: South Meeting Room, Newcomb Hall,  
University of Virginia,  
Charlottesville, Virginia

AGENDA

1. Minutes of the last Membership Meeting
2. Conference Board of Directors report
  - 2.1 Chairman's report (includes report of acts of the Board since the last Membership Meeting)
  - 2.2 Treasurer's report
  - 2.3 Secretary's report: Membership and Quorum
3. Reports of Standing Committees and Subcommittees
  - 3.1 Operations Committee - Gary Mechtel
    - 3.1.1 Communications Subcommittee - Garth Kirkpatrick
  - 3.2 Finance Committee - E. Henry St. Clair
  - 3.3 Training Committee - Chip Queitzsch
  - 3.4 VA SAR Council Liason - Mark Pence
  - 3.5 VA DEES Liason - Gary Mechtel
4. Reports of Ad Hoc Committees and Projects
  - 4.1 Tax Exempt Status - Keith Conover
  - 4.2 Mountain Rescue Association Membership - Ray Cole
  - 4.3 MOTRAC Project - Gene Harrison
  - 4.4 ASRC Patch and Uniform Committee - Mary Beth Bolduc (see attached Report)
  - 4.5 SAROP Revision Project - Keith Conover
  - 4.6 Operations Manual Project - Keith Conover
  - 4.7 Wilderness EMS Standards Project - SMRG
  - 4.8 ASRC Mountain Rescue Manual Project - BRMRG
5. Reports of the Groups
  - 5.1 BRMRG
  - 5.2 PVSARG
  - 5.3 SMRG
6. Special Orders of the Day
  - 6.1 Consideration of ASRC Group Status of SMRG *OK!*
  - 6.2 Amendment of Articles of Incorporation (see attached *OK!* proposal)
7. Unfinished Business
8. New Business
  - 8.1 Revision of Bylaws (see attached proposal)

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## ASRC Council Meeting

10:40 Commencement - Minutes

IRS Tax Exempt, Commo. license, Wilderness EMS Standards, Documents of one & an  
Patch, SAROP, Training Guides, Copyrights on all papers, Committee appointments ...

Conference B.O.D. Report

PLSARs: Overhead teams/SAR Advisor too specific, should push participation at

Treasurer's Report

still in debt & broke - ~ \$400.-

[Tax Exempt Status]

By-laws on the order of \$10-25./year per group

BRMRG swallowing state incorporation fees, etc. \$30-40./year

Secretary's Report

16 "present" out of 26, 14 needed - of voting members

Operations Committee - are operating

Communications - Have FCC license - same frequencies as on old license

how many units licensed for? approx. 50/mobiles, etc.

Aircraft band licensing, CB, etc. <sup>deregulated</sup> don't know current status

status of commo gear: SMRG - 3 dead units, 8-10 portable live units

BRMRG - 1 dead <sup>1 dead</sup> 8 operational radios  
4 micro-coms, ~~other stuff~~ 2 no-tracts veh  
HT 200, FT 300, Aircraft, Tagera  
mag-mount antennas (5k wave)

Finance Committee - currently has no bank account, need tax-exempt #

wait for tax exempt status - need to have accounts in name of  
need to have ASRC as member of NASAR, MRA, etc., etc., etc.

BRMRG treasurer also do the ASRC accounts? Sounds good

SMRG - solvent but not much better

BRMRG - \$1100.- in account, \$400. interest-free loan - Alumni Ass  
\$25.- in savings account

Dog Teams close to \$100K grant - good for PR - might take off  
financial pain - NASAR SAR dogs group - from Cal Can dog food

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Training Committee - no report. simulation set 12-14 August - state-wide groups  
Rockbridge Co. Sheriff's Dept., etc., etc.

Va SAR Council Liaison - Va OEES Liaison - time to give Paul Demum more context  
need to talk to Paul more

Bill Pierce - hosted 2 mntn climbing courses in the park last week

### Tax Exempt Status

If pass articles of incorporation this time, then can send in application

Then need to prepare a financial statement of all past dealings <sup>1980-83 F</sup>

Dissolution of the individual groups not addressed previously

### MRA Membership - actual

MOTRAC Project - excruciating detail, [Old Timers Commo & #], most farmed out  
ASRC in debt to Gene ~~50,000~~ for 8-10 radios (need audio boards)

ASRC Patch & Uniform Committee - Report App. summary of history

Recommends: <sup>should be</sup> L-ASRC Patch, R-1st Aid/Emt Patch, Rt. Pocket Name, other as spe  
Basics, Associate-Basics, & Trainee Basics can wear fall ASRC patch

[ ETC. ]

EXCRUCIATING, EXHAUSTIVE DETAIL

"Regular" uniform approved

12:10 Temporary break

12:20 Re-convene

NEXT?

MRA patches over left pocket discuss

Who shall wear? Basics, Associates, & Trainee members who meet "requirements"

Qualifications for Trainee members? Equipment, field training, technical skills, medical

Outer garments? <sup>yes</sup> flight vests? <sup>yes</sup> Standardization? <sup>yes</sup> Parkas? [Marmot Matn/works]

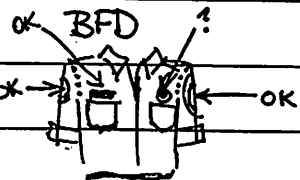
Patches only as designated by ASRC Board - Unanimous

MRA Patches/Router bars? [As designation of certified members] <sup>discuss</sup>

SAROP - SAROP - Revision - need NIMS Copy, new SAROP draft given to BRMRG

Operations Manual Project - Details, rules, & procedures in here. GARBAGE DA  
Wilderness EMS Standards Project - dot dot dot [Administrative junk]

ASRC Mountain Rescue Manual Project - In word processor, hardware problem  
Hard copy no longer exists - further investigations



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BRMG

Taker Chunn / Shea T.O. / Sun Officers ; Simulation

SMRG ... Now IN ASRC !!!

~~By-laws~~ - Passed Articles of Incorporation for the IRS

Unfinished Business - None

State Corporation Commission - seems to be O.K. now but don't know  
Somebody should call

Revision of By-laws - to take out contradictions/administrative details?

New Business: Procedures for new groups in the conference?

Group petitions B.O. Dir. ASRC, Seves 18 mos. probationary, To vote