

# SC4ARC GENERAL MEETING MINUTES

August 18, 2012  
Pescadero

In Attendance: Jeneen Sommers, Peter Chupity, Sherry Niswander, Tom Anderson, Neil Panton, Greg McCartney

Called to order: 10:15 by Jeneen

Bike Race 9/16 – Echelon Gran Phondo – They have requested comm help from us. They contribute to the club's treasury in the past, but we did not do comm help last year. They have requested about 10 people. Wanted help with Sags/portidge, but not something we do – comms only.

We have 10 people signed up for HMB Marathon so far. Jim Holley wanted 25. We are going to request briefing from Jim Holley. Last year was very chaotic.

Neil Panton: Proposed we should have our own communications procedures. What to have with us. What we will and will not do, etc. Jeneen has started communications plan. Keep debrief notes on SCS document. Establish leadership and worker bee protocols. Keep it simple and still maintain our communications goals.

SET – 10/20 & Gen Mtg

Pacific Con – 10/12,13 &14

Peter proposed \$400 and/or up be spent for repeater 2 meter batteries. Motion made and Second and passed. Both Board and general membership represented.

For next meeting? Swap meet of what's in your bag? Retainer clips for springs for power poles. Proposed for next meeting tech section.

Web Page Tips from Neil:

- Site has static elements and dynamic (forums).
- Public areas vs club only access
- Those not signed up for website?
- Still using yahoo because of reminders for nets
- Some bugs, but a great tool
- Spammers are filtered out by Admin
- Buddy Press is software used

- 27 members so far.
- Groups and forums same
- Peter also talked about many topics

New Business: Greg McCartney introduced perspective that we may be spreading ourselves too thin with all the events we are doing – in particular bike and running races. Should maybe target certain events that lend themselves to our goals for practice and then decide what is priority. We either need to Increase membership or limit events. Need to guard against “event” fatigue. Have more fun events so we do not wear out our membership.

Figure way to generate new members – Have harvested all likely suspects. Subject for next Board Meeting.

Adjourned at 12:10p.m.