

February 4, 2014 SATERN Meeting Minutes

Attending:

Lucinda AB8WF

James KD8JOM

Tim N8NET

Paul KD8DLP

Martha KD8RPR

1. Opening...James bought pizza and drinks

- A. Chris is not here due to his new Son arriving on Sunday
- B. James opened with prayer
- C. Minutes read and ignored...but approved

2. Reports

A. Budget

1. Paperwork sent in for State Farm to get another donation through Martha

B. Roll-outs/Incident Responses

1. Mason Fire, Leonard Fire—coldest day on record, no canteen due to lock problem, Chris and Paul worked out of vehicle
2. Toy Distribution parking detail at Kroc and Fulton Heights
3. Senior luncheon parking detail at Fulton Heights
4. Dewitt response during extensive power outage week of Christmas

C. SATERN Nets

1. 20 meter—good today
2. 2 meter—good net turn out
James needs reports on our 2 meter net participation

D. Radio Room

1. KC8DJ is in Texas getting warm
2. Women's Auxiliary grant approved—6 APRS radios and outside antennas ordered for canteens

E. Activities

1. SATERN/EDS/CERT Christmas Party—great success
 - a. James wants to start doing awards at the 2014 party
 - b. Need to do mixer to integrate the different groups

F. Committees

G. Chairman

1. James will be meeting with various agencies to do early prep for spring flooding
2. Hank Slagter is now the part time maintenance man for Dickinson Park
3. Heating maintenance has been done at Dickinson Park
4. Hoping to get some landscaping done at DP this spring
5. Need to get someone to take responsibility for canteen cleaning and restocking after call-outs
6. Need to catch up on debriefing from past call-outs with James
7. Need to network to get new volunteers for SATERN and/or EDS

8. We need to solidify the Kent County SATERN program in order to get the other programs going

3. Training

Saturday 2/8 in Niles—Intro to EDS

EDS camp tentative April 2015

EMI CISM February 27 to March 1—advanced \$80 for lodging?? James to get details...James to send email regarding additional training...did not happen, so this is the minutes as is!!

James will be away most of March