

MINUTES
SURFSIDE HOMEOWNERS ASSOCIATION
Emergency Management Committee Meeting
August 26, 2014

Emergency Management Committee Members Present: Clyde Zaidins, John Williams and Ann Thoreson.

Meeting opened by Clyde at 1PM PDT.

Minutes of July's meeting were approved with the change of date which should be July 29, 2014.

Budget items were discussed.

Discussion of the brochure was tabled since Amy Becke is the driving force and she could not be at the meeting. John did say it was going well.

Printing and paper cost. The budgeted cost of \$500.00 was approved since the cost of the brochures is an unknown. The committee discussed the printing in house, purchase of materials from Staples. The brochure is processing nicely but will need text added per John Williams.

Survey of the 350th pathway to the beach of \$260.00. The cost may go up or down depending on this survey. Safety is the issue of the 350th pathway.

The budget was approved.

Moved by John, 2nd by Ann.

- Concierge Program for AED \$240.00
- Necessary repair, purchase of amateur radio equipment \$500.00
- Print and paper costs \$500.00
- Training programs \$100.00
- Possible surveying costs related to 350th pathway to the Beach for \$260.00?
- Total: \$1340 - \$1600.

Radio Club Report: John Williams told the members that there will be a meeting at the Surfside Office on August 30, 2014 as part of the EOC exercise.

Clyde will be getting in touch with Matt Reider to see if he can join us at our next meeting to be held on September 30, 2014 at 1:00 p.m. It was decided if Mr. Reider cannot come on this date the Committee will change the date of the meeting to accommodate him since the dune issue is important for the safety of our community.

Meeting adjourned at 1:35 PM PDT.

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August 2014 Surfside Amateur Radio Emergency Management Hours

There was a cumulative total of 36 hours of activity by Radio Committee members. See chart below:

DATE	Surfside Amateur Radio Event Participation (Hours/Distance)	John Williams hours	John Williams Distance	Martin Halvorsen hours	Martin Halvorsen distance	Clyde Zaidins hours	Clyde Zaidins distance	Georgia Mourikis hours	Georgia Mourikis distance	Thomas Palmer hours	Thomas Palmer distance	Stephanie Fritts hours	Stephanie Fritts distance	Les Wells hours	Les Wells distance
8/8/2014	Work on TNC					2	0								
8/12/2014	Work on Packets Radio	2	0	2.5	4										
8/15/2014	Work on Packets Radio					2	0								
8/17/2013	Greys Harbor net/District 3 net							1	0						
8/18/2014	Monday call in (Clatsop C)	0.5	0												
8/21/2014	Work on Packet Radio	1	0	1											
8/22/2014	Work on Packet Radio					2	0								
8/24/2014	Greys Harbor net/District 3 net	1	0					1	0				0.5	0	
8/25/2014	Monday call in (Clatsop C)	0.5	0												
8/25/2014	Agenda for Emergency Man. Comm.	1	0			1	0								
8/29/2014	Emergency Management meeting	2	6			2	4								
8/29/2014	Work on Packets Radio	2	0			2	0								
8/30/2014	Emergency Exercise	3	6			3	4								
8/31/2014	Co-Ordination of SHOA Radio Club	2	0												
8/31/2014	Greys Harbor net/District 3 net							1	0						
	totals:	15	12	3.5	4	14	8	3						0.5	0