

MINUTES
SURFSIDE HOMEOWNERS ASSOCIATION
Emergency Management Committee Meeting
May 6, 2014

Emergency Management Committee Members Present: Martin Halvorsen, John Williams, Ann Thoreson, Amy Becke,, Clyde Zaidins, Don Sheldon, Georgia Mourikis

Chairman Martin Halvorsen opened the meeting at 1:05 PM PST. All voted to approve minutes and all present voted in assent.

Old Business

Tsunami Evacuation Signs: Martin noted that he believed that Stephanie Fritts thought we should try to re-evaluate the number of free Tsunami evacuation signs we plan to request from the County. It was unclear what the optimal quantity would be and the issue was tabled until the Committee has a chance to ask Stephanie about this.

Defibrillator: The AED for the SHOA offices was purchased by the Board. AED/CPR training for SHOA staff and interested Surfside residents will be conducted by the Fire Department on June 2, 2014 from 2:00-4:00 pm PST in the SHOA conference room. John Williams noted that the defibrillator did not come with a storage case and moved that we allocate Committee funding to this end. The motion was seconded and the Committee voted to fund this purchase, which is estimated to cost about \$139.00.

Meeting Time: The Emergency Committee meeting time has shifted again. Now the Committee will meet on the last Tuesday of the month at 1:00 pm PST in the SHOA conference room. The Community Relations Committee tried to help by giving up their 1:00 time on the 2nd Tuesday of the month, but this change caused problems for them and they asked for their original spot back.

RACES Card: Georgia described her recent experiences in getting a RACES card. She was told by the County representative that she didn't need fingerprinting because she is a volunteer radio operator. She was also told that she will need four classes as a pre-requisite for the card. Also, the card expires at the end of the year due to the Sherriff's retirement then.

New Business

Earthquake Preparedness Lecture: The Committee was reminded about the upcoming presentation at the Ocean Park library on May 17, 2014 at 1:00 pm. The lecture will be given by Julie Tennis, and she will discuss earthquakes and tsunamis, and what to expect when they occur, and how you can prepare yourself, your home, and your community.

Packet Training: Martin talked about an opportunity for Surfside Radio Club members to receive training on sending packets. The training would occur on two day, lasting about an hour and a half each day. John Williams suggested that the training be scheduled for June 16 and 18 between 2:00 and 4:00 pm.

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On a related subject, John mentioned the benefits of acquiring a second ham radio to allow packets to be run 24/7. John moved that funding be allocated to purchase this radio and antenna and needed cabling. Clyde seconded the motion. A voice vote followed and the motion was passed. Discussion followed about the placement of a 2nd antenna that would be needed to support the 2nd radio. Martin suggested doing this with a bracket attached to the existing tower. It was estimated (John/Martin) that the radio purchase and antenna cabling could be done for less than \$500.

The meeting closed at 2:05 pm PST. **The next meeting is scheduled for June 24, 2014 at 1:00 pm PST.**

April 2014 Surfside Amateur Radio Emergency Management Hours

John Williams provided data on the Surfside amateur radio activities that were reported to ARES and RACES for April 2014. There was a cumulative total of 88.5 hours of activity by Radio Committee members. See chart below:

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		Stephanie Fritts		Stephanie Fritts		Thomas Palmer hours		Thomas Palmer distance	
Agenda for EM meeting			1																					
Emergency Management Meeting Surfside	2	4	2	3	2	3	2	1																
Thursday call ins	2	8	2	6	0.5	3	2	2																
Other call ins							2	0																
Studying for general test			48	0																				
Working on radio;programing	4	2	4	0																				
4/3/14 radio training							0.5	2																
training for ad&sub frequency								3	0															
SEARC meeting Astoria								3	78															
Reading about packets	3		3																					
Totals:	11	14	62	9	2.5	6	13	83																