

MINUTES
SURFSIDE HOMEOWNERS ASSOCIATION
Emergency Management Committee Meeting
November 12, 2013

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

Chairman Martin opened the meeting at 1:05 PM PST. The Committee voted to accept minutes for the October meeting.

New Business

Mapping Presentation: Mark Scott, Surfside Resident and cartographer, spoke to the Committee about possibilities for enhancing maps on the Mapsifter internet site to show more information and details to meet specific needs. Mark was asked about his work in developing tsunami evacuation path maps for the town of Cannon Beach. He told the group it would be easy to develop such maps for Surfside, but that additional data collection would be necessary. He indicated he would be willing to provide the Committee with a map suitable for annotation. Mark will be invited to participate in a Committee Working Group (John Williams, Georgia Mourikis and Amy Becke) established to pursue the development of an informational handout for Surfside residents.

Defibrillator for Surfside Business Center: Martin led a discussion about the pros and cons of installing a defibrillator in the HOA offices. The cost is estimated at about \$1200 and a prescription is required to attain this equipment. Ann mentioned that the Senior Center and schools have them now. Georgia asks if the library has one, we should have one. Most of the group supports obtaining a defibrillator. No motions were made, however.

Old Business

Emergency Manual Update: No progress was made on this effort last month as the volunteer coordinator – Stephanie Fritts was not able to meet with other volunteers.

Grants: Amy Becke reported on her research into the possibility of grants for a second radio station at the tsunami assembly site and pre-positioned containers at the same location. She was unable to find any likely sources of financial support. Ann mentions that we might be able to get funding from Community Relations and Buildings and Land to support the acquisition of containers for a 2014 project. Amy mentioned that we'd have to come up with a detailed plan to support this kind of budget request.

John moved to end that meeting at 3:15 and Ann Thoreson seconded the motion.

MINUTES
SURFSIDE HOMEOWNERS ASSOCIATION
Emergency Management Committee Meeting
November 12, 2013

Surfside Amateur Radio Station Addendum

October Surfside Amateur Radio Emergency Management Hours

John Williams provided data on the Surfside amateur radio activities that were reported to ARES and RACES for October. There was a cumulative total of 43 hours of radio 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	Jim Clancy hours	Jim Clancy distance
10/1/2013	KG7FCY practice sending ham e-mails	1.5	4	1.5	4	0	0	0	0	0	0
10/3/2013	Beachnet Thursday call-in	0.5	0	0.5	0	0	0	0.5	0	0	0
10/5/2013	CERT simulation, a.m., radio in earthquake simulation	4	4	4.5	4	4	3	0	0	2	6
10/7/2013	AHAB Siren	0.5	2	0.5	4	0	0	0.5	1	0	0
10/8/2013	Emergency Committee Meeting	0	0	2	0	0	0	2	1	0	0
10/10/2013	Beachnet Thursday call - in	0.5	0	0.5	0	0	0	0	0	0	0
10/12/2013	Pacific County Ham Meeting @ Naselle	4.5	84	4.5	84	0	0	0	0	0	0
10/15/2013	Emergency Management Meeting Surfside	0	0	0	0	0	0	0	0	2	6
10/17/2013	AHAB Earthquake Simulation	0.5	2	0.5	2	0	0	0	0	0	0
10/17/2013	Beachnet Thursday Call-in	0.5	0	0.5	0	0	0	0	0	0	0
10/24/2013	Beachnet Thursday Call-in	0.5	0	0.5	0	0	0	0	0	0	0
10/31/2013	Beachnet Thursday Call-in	0.5	0	0.5	0	0	0	0.5	0	0	0
TOTALS:											
		14	96	16	98	4	3	3.5	2	4	12

MINUTES
SURFSIDE HOMEOWNERS ASSOCIATION
Emergency Management Committee Meeting
November 12, 2013