

BCARES ANNUAL MEETING – January 28, 2013

CALL TO ORDER

The BCARES Board meeting was called to order at 06:30 PM by Allen (KØARK) in the Houston room of the Boulder County Clerk and Recorder Building, 1750 33rd St., Boulder, Colorado 80301.

Attendees – See Appendix

1. Introductions and Opening Statements

Allen introduced the current board members and guests to the audience.

Perry Lundquest gave an overview of statewide ARES plans for 2013 including tentative dates for an NDMS exercise (June 5), Operation Vigilant Guard (week of July 22) and HamCon 2013 (last weekend in June). The Department of Homeland Security's Office of Communications has developed curriculum for amateur radio operators. This curriculum is called AUXCOM and, at the Colorado state level, it will replace RACES but not ARES. Perry also advised that plans to renumber the ARES districts in Colorado are being finalized and the renumbering will be rolled out in July.

Tedd Harshaw with the Civil Air Patrol introduced himself and provided a short introduction to his presentation that would follow later in the meeting and to announce that there is an opening in the Boulder Composite Squadron for a Communications Officer.

2. BCARES 2012 Activities Summary

Allen provided an overview of some of the activities in which BCARES participated in 2012 including Public Safety Day, Operation Vortex, and the creation of MERN.

3. Guest Speakers

Chief Don Whittemore is the Assistant Chief of Rocky Mountain Fire and an Incident Commander with the Boulder County Incident Management Team. Don also serves as a Planning Section Chief on Rocky Mountain Type II Incident Management Team. Additionally, Don was an Incident Commander at the Four-Mile Canyon Fire and the Flagstaff Fire. Don gave a compelling presentation on how best to prepare for disaster scenarios by developing a mindset to handle disasters, rather than developing a strict, inflexible plan. A copy of Don's presentation can be viewed at <http://youtu.be/KTYPObDxCsE>.

Tedd Harshaw is a Captain in the Civil Air Patrol, Boulder Composite Squadron. Tedd gave an overview of CAP on the macro scale and information about local CAP operations. There is a need for a Communications Commander in the Boulder Composite Squadron, and Tedd would be interested in hearing from BCARES members who might be interested in the position.

4. Treasurer's Report

Jim Kubitscheck was not in attendance due to his hospital stay. No treasurer's report was available, but the assembled body observed a moment of silence and reflection for Jim's speedy recovery.

5. At-Large Board Member Elections

There were four at-large board member positions due for election. For each position, there was only one nominee and in all cases the single nominee was elected unanimously. The positions and elected members are:

Board Position	Name and Call Sign
2 year At-Large Primary, elected odd yrs.	Allen Bishop KØARK
1 year At-Large Primary	Joey Stanford NVØN
2 year At-Large Alternate, odd year	Mark Huff KØLRS
1 year At-Large Alternate	John Clary N1NES

6. 2013 Activities, Information, and Goals Overview

Dale presented an overview of BCARES activities in 2012 and plans for 2013

ADJOURNMENT

The annual meeting was adjourned at 9:22 PM.

**Respectfully submitted,
Ron Thomas – KCONEV
LARC Primary Liaison and backup scribe**

Appendix – Annual Meeting Attendees

Name	Call	BCARES Relation
Aldrich Starr	KD0BZK	Non-Member
Baune, Angee	AC0EW	Member
Baune, Don	AC0EX	Member
Biniskiewicz, Joe	KD6ECF	Member
Bishop, Allen	K0ARK	Board Member
Borenstein, Kathy	N0OBR	Member
Borenstein, Mike	N0BP	Board Member
Braitberg, Michael	AB0MH	Member
Brents, Barry	K0XE	Member
Callahan, Joe	KC0JCC	Member
Ciaccia, Jack	WM0G	Member
Clary, John	N1NES	Member
Connolly, Steve	KA0SY	Member
Crary, Willard	N0AWZ	Past Member
Goldman, Peter	WB2DVS	Member
Groat, Tim	KR0U	Member
Hess, Jack	K3UGR	Member
Huff, Mark	K0LRS	Board Member
Kosman, Karel	KD0RFQ	Member
Kretke, Doshia	KB0NAS	Member
Kretke, George	N0RUX	Member
Meer, Stephen	K0SCC	Member
Olson, Scott	KC0YDQ	Member
Perley, Louis	KC0VJE	Board Member
Price, Steve	WB8VQI	Member
Price, Suzy	N2LZR	Member
Rayburn, Ray	N1IUU	Member
Schlichting, Ed	KB0TVH	Member
Schmidt, Jerry	N0OUW	Board Member
Scott, Dale	KA0QPV	Board Member
Sharpe, Dave	KI0HG	Board Member
Stransky, John	KF0RQ	Member
Thomas, Ron	KC0NEV	Board Member
Varga, John	WA8ZIA	Member
Whittemore, Don		Guest Speaker
Weber, George	KA0BSA	Board Member
Woodsome, Rick	K0ETN	Member
Harshaw, T.		Guest Speaker
Dolwick, Joe	KA7VIS	Wyoming Guest
McNutt, Brian	N7BAM	Wyoming Guest
Cleveland, Bob	N7EMA	Wyoming Guest
Lundquest, Perry	W6AUN	Northern Colorado EC
Barber, Dan		Boulder County EOC
Chard, Mike		Boulder County EOC