



ASRC Board of Directors Meeting

November 7, 2015

10:00AM – 2:00PM

Camp Aldersgate – Terra Alta, WV

(Location information and directions begin on page 2)

(605) 475-3220, 838380# *(optional teleconference connection)*

AGENDA

- I. Call to Order
- II. Participant Roll Call
- III. Approval of August 15, 2015, BOD Meeting Minutes
- IV. Unfinished Business
 - A. ASRC Bylaws
 - B. ASRC Credentialing Project
 - i. ASRC Credentialing Policy Manual (and motions)
 - ii. Proposed written exam and practical testing tracking sheets
 - iii. PTBs: FTM and FTL
 - iv. ASRC Training Standards 7.2
 - B. Operational Guidance Manual Update
 - C. Tracking Standards Update
- V. New Business
 - A. Search Manager application: Joe Ray SM-III (AMRG)
 - B. Financial Report – ASRC Treasurer
 - C. Operations Report – ASRC Operations Officer
 - D. 4th Quarter Group Rosters – due 12/31/15
 - E. Group Updates
- VI. Good of the Order
- VII. Adjourn

Lunch is planned on-site immediately following the meeting. Thank you MARG!

If you are unable to attend the Board Meeting, please remit your proxy to secretary@asrc.net
by 1900 on **Thursday, Nov 5, 2015.**

Information and Directions

Camp Aldersgate

54 Camp Aldersgate Ln, Terra Alta, WV 26764

Please **do not depend on your GPS** (especially from the west); It will send you on cow paths suitable only for a vehicle that is green and runs like a Deere.

<https://www.google.com/maps/place/54+Camp+Aldersgate+Ln,+Terra+Alta,+WV+26764/@39.551123,-79.5003009,17z/data=!4m2!3m1!1s0x883556f14aac5435:0xf1d262b5223968b7>

Coming from the East: I-68 via Friendsville, MD.

1. Exit 4 Friendsville
2. Head North onto Friendsville Rd/MD 42 Drive 1.6 miles
3. Turn Left onto Blooming Rose Road Drive 1.8 miles
4. Turn Left onto Trap Run Road Drive 2.8 miles
5. Slight left onto White Rock Road Drive 1.4 miles
6. Slight right where road turns into Cranesville Rd. Drive 2.7 miles

7. Make a Sharp right (hairpin) at W Cranesville Rd.
There is a sign on this corner for "Aldersgate".
Cross into West Virginia.
8. Continue on Cranesville Rd for 1.4 miles
9. Slight right onto Reckert Mill Road.
The driveway for Aldersgate is promptly on the right.

Coming from the West: I-68 via Hazelton Exit.

1. I-68 exit 29 for Hazleton.
2. Right off exit onto CR 5 Hazelton Road. Until stop sign. Drive 2.7 miles.
3. Turn Left onto Mountain Dale Road. Becomes Blooming Rose Rd Drive 2.6 miles
4. Turn Right onto White Rock Road Drive 4.1 miles
5. Slight right where road turns into Cranesville Rd. Drive 2.7 miles

6. Make a Sharp right (hairpin) at W Cranesville Rd.
There is a sign on this corner for "Aldersgate".
Cross into West Virginia.
7. Continue on Cranesville Rd for 1.4 miles
8. Slight right onto Reckert Mill Road.
The driveway for Aldersgate is promptly on the right.

Weather (elevation)

Terra Alta is almost 3000 feet elevation. It is colder there than one may think. Accurate weather is comparable to Garrett County Airport in McHenry, MD.

<http://forecast.weather.gov/MapClick.php?lat=39.55313844000045&lon=-79.49476736499963#.VfBYbPT18r4>

Local Attractions

Cranesville Swamp

http://www.nature.org/ourinitiatives/regions/northamerica/unitedstates/maryland_dc/placesweprotect/cranesville-swamp.xml

Swallow Falls State Park

<http://dnr2.maryland.gov/publiclands/Pages/western/swallowfalls.aspx>

Emergency Numbers

Camp Aldersgate 304-789-5252

Paula Repka's (MARG) home – 304-789-5060, her husband will relay the message if an emergency