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 2.1 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