

BLACK RIVER AMATEUR RADIO CLUB

MEETING MINUTES

May 10, 2014

Call to Order – Nick Roush, KD8JBG called the club meeting to order at 7:02 p.m. at the Old Community Education Building in Bangor, MI. Seven members were in attendance. Everyone present signed a roll sheet and a quorum was established.

Secretary's Report – Ed Alderman, KI8Z

- There was a Motion by Ryan Alderman, KD8GLE to approve the April 12, 2014 minutes as submitted, seconded by Bob Swicker, KC8NLP, Motion carried.

Treasurer's Report – Samantha Alderman, KD8QHM

- There is a current Checkbook balance of \$1040.50 and \$20.00 in petty cash. She reported that a donation of \$150.00 had been received from the Paw Paw Service League. Motion by Bob, KC9NLP to approve the report as presented, seconded by Ryan, KD8GLE, Motion carried.

Equipment Report –

- Ryan, KD8GLE reported that he has found the 440 Repeater to be operating recently when checked.
- Scott, KA8JNO reported that he will work with John, KC8ZEN to update the programming of the controller.
- Scott, KA8JNO will attempt to reach the person who did the Trailer Lettering to see if he can provide a quote or copies to the work that was done at that time.

ARES/RACES/SKYWARN –

- The next meeting is scheduled for June 14, 2014 at 9:00 AM at the EOC. (Editor's Note, This meeting has been cancelled,)

Old Business

- The Special Event Station/Ham Radio Demo during Bangor's Train Festival in May was discussed. Ed, KI8Z reported that the W8T station at the Former Ely Building did not make any contacts related to poor propagation and high noise at that location. There were 37 contacts made from the Communications Trailer. Those who participated included; KD8GLE, KI8Z, KC8NLP, KA8JNO and N8GPG.
- Nick, KD8JBG reported that he continues to put together a plan to restore the IRLP/Echo link capability to the repeater via raspberry Pi.

- The next Adopt-A-Highway pick-up is scheduled for September 20, 2014 please put it on your calendar.

New Business

- Nick, KD8JBG reported that there will be a Ham Radio event called “Sparks in the Park” in the Walker Park on 94th Street in Walker Michigan from 5:00 to 9:00 PM.on August 30, 2014. More details to follow.
- Field Day was discussed, See Attached Sheet.
- The June BRARC Meeting will be held on Saturday June 14th at 6:00 PM at the Field Day Site at 60370 CR 653 Paw Paw, MI 49079 (Ryan and Samantha’s Estate) We will be making final Field Day Plans and will have some Hot Dogs, etc. provided by N8GPG.
- Motion by Bob, KC8NLP to adjourn the meeting, seconded by Ryan, KD8GLE. Meeting Adjourned at 8:10 PM.

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Present

Ryan Alderman, KD8GLE
Ed Alderman, KI8Z
Cindy Alderman, N8GPG
Samantha Alderman, KD8QHM
Nick Roush, KD8JBG
Scott Garvison, KA8JNO

Submitted by Ed Alderman – KI8Z – Secretary

Field Day 2014

When: June 28 and 29, 2014

Where: 60370 CR 653 Paw Paw, MI 49079 (Ryan & Samantha's Home)

Stations: 4 + VHF

Picnic tables and Grill provided by Ryan and Samantha

Ryan will invite local officials

Ed will notify newspapers

Nick will Record the site on the ARRL FD locator web site and print the FD Rules

Ryan will contact Mary Utter to see if she can provide Ice

Cindy will provide Paper Products

Bathroom Facilities TBD

Food:

Burgers and Hot Dogs – Ed

Onions - Ed

Regular Soft Drinks – Ryan

Diet Soft Drinks –

Brats –

Dessert – Scott

Chips – Scott

Condiments – Nick

Buns –

Potato Salad - Nick

Other

Other

Other

Saturday:

0700 - Meet for Breakfast at the Vineyard Café in Lawton

0900 - Start Set-up

1800 - Main Meal at he Field Day Site

Sunday:

Tear Down time to be determined