

BLACK RIVER AMATEUR RADIO CLUB MEETING MINUTES

Call to Order – Ed Alderman KI8Z

Date: 5/14/22 7:07 PM

Time and PLEDGE OF ALLEGIANCE: 7:08 PM

Meeting Location: Bangor Fire Department

Members Present: 15

Secretary's Report – Anthony Gettig N8VOX

Motion to approve: Ryan KD8GLE

Seconded by: Mike KD8GTX

Motion carried.

Treasurer's Report – Nick Roush KD8JBG

Reported a current Balance of \$3,219.32

Motion to approve: Ryan KD8GLE

Seconded by: Scott K8JNO

Motion carried.

Equipment Report – Scott Garvison K8JNO

- New C4FM repeater is installed. KC8CRR is building an attenuator. Scott bought the repeater and has been reimbursed by the club. An anonymous donor has purchased an HRI200 and cable so we can setup Wires-X.
- Internet is at the repeater site and ready to be deployed.
- Trailer cleanup today. Oil on generator has been changed.
- Paul has another generator at his house.

ARES/RACES/SKYWARN – Mike Greis KD8GTX

- Lt. Bob Kirk is leaving his position and going be the EM for VBISD. They are having cake at EOC on Thursday May 19 at 11 AM to say goodbye.
- 16 operations with the county. 2 events participated in. 13 nets participated in. One was the statewide Winlink exercise which went 9 hours each. Another was the Palisades Nuclear Plant exercise. Total of 113 man hours of activity. These hours can be used to document our activity for grants, etc.

Old Business

- Adopt a highway was completed.
- Mattawan car show for kids for cancer. 5 or so from the club have volunteered. Refer to Mike's email for the t-shirts.
- Field Day site discussion. Out in the middle of nowhere? At the park in Lawrence?
 - Motion by Paul WD8MWT to pursue Lawrence Park. Second by Ryan KD8GLE. Motion passes. Frank to pursue setting it up with the Village of Lawrence.

New Business

- Anthony to send roster of current paid up members to the email list.
- Need to replace Scott as Trustee. Bylaws determine that one cannot be an

- officer and Trustee.
- o Ryan KD8GLE volunteers to be nominated. Frank AD8BU nominates Ryan, second by Scott K8JNO. Dennis KR8U nominates Paul WD8MWT, second by Mike KD8GTX.
 - o Election results: Ryan elected Trustee.
 - Bylaws discussion
 - o Ed covers major changes.
 - Article 3 Section 5 annual elections changed. Changed Honorary Member to Honorary Life Member.
 - Article 3 Section 7 – dues will be waived for new hams for the first year. Dues are now due by the end of the month of the first meeting that takes place in the calendar year. This accommodates weather, quarantine, and similar situations.
 - Article 8 Section 2 – spending power limits instituted. Must have receipt for reimbursements.
 - o Michelle asks about who to send edit suggestions to. (Anthony)
 - Dave N9QID reports Ham in a Day class on June 18 in Cass County at EOC attached to old courthouse in downtown Cassopolis.
 - o Discussion of HIAD.
 - Paul WD8MWT asks if we are up to date with the coordination council.
 - o Nick says yes and he is monitoring it.
 - Ed asks: what do we need to know about the new repeater?
 - o Scott: if you have a C4FM radio, set it to AMS. If you don't, you can use FM. The repeater will switch automatically. Turn on decode if you are on FM and don't want to hear the digital noise.

Meeting Adjourned: 8:10 PM