

BLACK RIVER AMATEUR RADIO CLUB MEETING MINUTES

Call to Order – Ryan Alderman KD8GLE

Date: 06/08/2024

Time: 1:05 PM

PLEDGE OF ALLEGIANCE

Meeting Location: Bangor Fire Station

Members Present: 11 members and guests present

Secretary's Report – Ed Alderman KI8Z

The May 2024 meeting minutes were emailed to members. There were no additions or corrections. Motion by Dean, KE8TVR to approve, Seconded by Don AD8II. Motion carried.

Treasurer's Report – Nick Roush KD8JBG

Reported current balance of \$2,644.04 after expenses and income. Motion to approve: Scott, K8JNO

Seconded by: Wayne, N8UC

Motion carried.

Equipment Report – Scott Garvison K8JNO

- Reported that both repeaters were operating well and a UPS has been installed.
- Reported that emergency power at the repeater site is available to both repeaters by the on-site emergency generator.

ARES/RACES/SKYWARN – Mike Greis KD8GTX

- Activity Report- 167 Exercise Hours, 24 Exercise and training sessions
ARES Members 7

Old Business

- The plans for Field Day were discussed. Mike, KD8GTX reported that the County Generator would be available for the event. Please see attached K8BRC FD 2024 guide.
- Ed, KI8Z reported that sale of WD8MWT's equipment will take place at Alice and Paul's home on Saturday June 29th from 10:00 AM to 5:00 PM.

New Business

- The storage location for the Club trailer was discussed. The Van Buren County Office of Domestic Preparedness/Emergency Management has informed us they will no longer store nor transport the trailer. It is currently stored in a building with power and security near Bangor.
- The participation of club members in the County Aux Comm operations was discussed. It was requested that Mike, KD8GTX schedule a meeting with Ray Hochsprung and/or Derek Weldon to

resolve any possible misunderstandings that may exist relating to Aux Comm participation. He agreed to see when they might be available to do this.

- The need to find a new manager and host for the BRARC Website was discussed as Anthony, N8VOX is no longer able to do this. Scott, K8JNO offered to check with Horizon Broadband to see if servers were available. The site may be down after 6/30/24 until this can be resolved. Many thanks to Anthony for providing his time and tech for the site in the past.
- The next meeting was planned for July 13th as there are several items that shouldn't be delayed until August.

CLOSING

The meeting adjourned at 1:10 PM and several member worked on the trailer to help prepare for Field Day.