

# **BLACK RIVER AMATEUR RADIO CLUB MEETING MINUTES**

**Call to Order** – Dean Weurding, KE8TVR

**Date:** 06/14/2025

**Time:** 7:00 PM

## **PLEDGE OF ALLEGIANCE**

**Introductions** of members and guests

**Meeting Location:** Bangor Fire Station

**Members Present:** 16 members and guests present

## **Secretary's Report** – Ed Alderman KI8Z

- The June 2025 meeting minutes were mailed or emailed to members. There were no additions nor corrections. Motion by Don, AD8II to approve, Seconded by Wayne, N8UC. Motion carried.

## **Treasurer's Report** – Jim Cady, N8JVC

- Jim, N8JVC reported a Checking Account Balance of \$2621.67 and \$0.00 cash on hand as of 5/31/25.
- He presented a detailed printed report for May 2025. No questions nor comments. Motion by Jason, KE8VRW to approve, Seconded by Wayne, N8UC. Motion carried.
- Jim also moved to reimburse Dean, KE8TVR \$246.65 spent for supplies for Communication Trailer repairs. Seconded by Rudy, K8SWD. Motion Carried.
- **Equipment Report** – Scott Garvison K8JNO
- Dean, KE8TVR provided a detailed printed report outlining repairs made to the Comm. Trailer and items that still need addressing. (Copy attached to these minutes)
- Scott, K8JNO reported that the current internet service to the repeaters remains uncertain. He plans to hold a Comm. Trailer repair day before Field Day.

## **ARES/RACES/SKYWARN** – Mike Greis KD8GTX

- April Activity Report- 25 Exercise Hours, 20 Exercise and training sessions. ARES Members: 2.

## **Old Business**

- Echolink/Allstar Implementation will be started after Field Day by Frank, AD8BU and Scott, K8JNO. This will be only Allstar and is dependent on continued internet service.
- Equipment Inventory – Pending Jim, N8JVC and Scott, K8JNO plan to start soon.

## **New Business**

- A special election was held to fill the open Vice President Position. Nominees were Frank, AD8BU and Dave, AD8GB. Fifteen votes were cast. Vote tally was 8 for Frank, 6 for Dave and one for “neither” Congratulations to Frank, AD8BU.
- The need to install an emergency breakaway switch on the Communications Trailer was discussed. Motion by Rudy, K8SWD to

authorize Dean, KE8TVR to purchase and install same at a cost of approximately \$70-80. Seconded by Jason, KE8VRW. Motion Carried.

- Jim, N8JVC presented a bill for \$288.00 for renewal of the General Liability insurance. Jason, KE8VRW moved to authorize payment of this bill. Seconded by Scott, K8JNO. Motion Carried.
- Field Day plans were discussed briefly. There were no volunteers to form a committee but the consensus to proceed. Nick, KD8JBG will set up computers for logging.
- The Board of Directors is suggesting a change in our structure to replace the existing Equipment Manager Position with a three person Equipment and Technology Committee to be overseen by the Vice president.
- The possibility of changing meeting days to a weekday evening was discussed. Most present were flexible. The possibility of making remote participation was also discussed. Scott, K8JBNO will check with the fire chief regarding availability of the fire station during the week and Dean, KE8TVR will do the same with the VBISD Conference Center in Lawrence.

#### **Next Meeting**

No date, time or location was set for the July meeting

**CLOSING** The meeting adjourned at 8:25 PM.