BLACK RIVER AMATEUR RADIO CLUB MEETING MINUTES

Call to Order - Vice President, Frank Lemanski, AD8BU

Date: 08/09/2025 **Time:** 7:00 PM

PLEDGE OF ALLEGIANCE

Introductions of members and guests **Meeting Location**: Bangor Fire Station **Members Present**: 11 members present

Secretary's Report – Ed Alderman KI8Z

The July 2025 meeting minutes were mailed or emailed to members.
There were no additions nor corrections. Motion by Jim, N8JVC to approve, Seconded by Jason, KE8VRW. Motion carried.

Treasurer's Report – Jim Cady, N8JVC

- Jim, N8JVC reported a Current Checking Account Balance of \$2390.86and \$0.00 cash on hand.
- Jim reported a \$500.00 to the Club had been received and deposited from George Hooper, Jr.
- He presented a detailed printed report for July 2025. No questions nor comments. Motion by Dave AD8GB to approve, Seconded by Wayne, N8UC. Motion carried.

Equipment Manager's Report - Scott Garvison K8JNO

- Scott, K8JNO reported that the internet at the repeater site has been off at times. He plans to go to the repeater it tonight and check it out. He will also contact the internet provider.
- Scott reported that a 50 foot extension cord and a Battery Charger has been purchased for battery changing.

ARES/RACES/SKYWARN – Mike Greis KD8GTX

 July Activity Report- 101 Exercise Hours, 34 Exercise and training sessions. ARES Members: 5.

Old Business

- Equipment Inventory Jim, N8JVC and Scott, K8JNO have started and will finish as soon as possible.
- Rudy K8SWD submitted a report that related to Club Stickers, additional quotes are needed before action can be taken.
- After discussion, Ed, KI8Z moved that Scott, K8JNO be authorized to spend up to \$100.00 to purchase tire covers for the Communication Trailer. Second by Wayne, N8UC. Motion carried.
- Scott, K8JNO suggested that the Tarp for the trailer offered by Hank, WV8BIN be accepted and placed in the trailer for use when needed.
- Scott reported that he would obtain fuel stabilized and add to the Generator fuel tanks.
- It was decided after discussion to participate in a Parks on the air operation during the weekend of October 18 & 19 utilizing the Comm Trailer and club call sign. Location to be either the Kal/Haven Trail head

at South Haven, the Michigan State Fish Hatchery near Mattawan or the Van Buren State Park. Jason, KE8VRW volunteered to Coordinate the event, check availability of a site and register the club with POTA. Details will be discussed at the September meeting.

New Business

- The club has been asked to provide communications and support for the Vineyard Classic Bike Tour on Sunday September 7th. Members wishing to participate should Contact Dean, KE8TVR for details.
- Field Day 2026 was discussed briefly, there were no volunteers to serve on a FD Committee at this time and further discussion was tabled until a later meeting.
- Sale of the club Yaesu FTDX-1000MP and Kenwood TS440 was discussed, it was determined that a more accurate description of exactly what was to be sold should be completed and that a minimum bid be set by the BRARC Board of Directors and that information be provided to club members before the next meeting at which time sealed bids will be accepted.

Next Meeting

Tuesday September 9, 2025 at 7:00 PM at the VBISD Conference Center in Lawrence which is located at 409 S. Paw Paw Street, just north of the Acapulco Mexican Restaurant

CLOSING The meeting adjourned at 8:00 PM.

Scott, K8JNO presented very informative review of Cross-band repeating procedures.