BLACK RIVER AMATEUR RADIO CLUB MEETING MINUTES

Call to Order – Ryan Alderman KD8GLE

Date: 07/13/2024 **Time:** 7:10 PM

PLEDGE OF ALLEGIANCE

Meeting Location: Bangor Fire Station

Members Present: 13 members and guests present

Secretary's Report - Ed Alderman KI8Z

The June 2024 meeting minutes were emailed to members. There were no additions or corrections. Motion by Scott, K8JNO to approve, Seconded by Wayne, N8UC. Motion carried.

Treasurer's Report - Nick Roush KD8JBG

Reported current balance of \$2,644.0. Reported receipt of a \$500.00 donation which has yet to be deposited. Motion to approve: Dave, AD8GB Seconded by: Matthew, N9JXR. Motion carried.

Equipment Report – Scott Garvison K8JNO

Reported that both repeaters were operating well

ARES/RACES/SKYWARN - Mike Greis KD8GTX

 Activity Report- 225 Exercise Hours, 28 Exercise and training sessions ARES Members: 1

Old Business

- Ed, KI8Z and Mike, KD8GTX reported on the current situation related to ARES/RACES/Aux Comm. Mike, KD8GTX is the ARRL appointed Emergency for Van Buren County, Those wishing to be involved with Aux Comm should contact him for application requirements and vetting. The Black River Amateur will continue to support Emergency communications in the county and beyond as we are able and maintain the Trailer, equipment and repeaters as we have in the past.
- The BRARC website is currently inactive. It was reported that Jim, N8JVC has an interest in taking over this responsibility. Nick, KD8JBG is going to check with Directnic regarding the cost of maintaining or changing our domain name.

New Business

- The need for anchors to secure the Canopy was discussed. Motion by Dave, AD8GB to authorize Rudy, K8SWD to purchase Anchors at a cost not to exceed \$100.00. Second by Scott, K8JNO. Motion carried.
- Frank, AD8BU Reported that the BARA/ARC Swap is 7/27, Elkhart Swap is 8/3 and a Ham-in-a-Day class will be 8/24 at the Potawatomi Tribe EOC in Dowagiac.

• The next meeting will be August 10th at the Bangor Fire Station.

CLOSING

The meeting adjourned at 8:10 PM.