BLACK RIVER AMATEUR RADIO CLUB MEETING MINUTES

Call to Order – Ryan Alderman KD8GLE

Date: 08/10/2024 **Time:** 7:10 PM

PLEDGE OF ALLEGIANCE

Meeting Location: Bangor Fire Station

Members Present: 8 members and guests present

Secretary's Report - Ed Alderman KI8Z

The July 2024 meeting minutes were emailed to members. There was an addition to "New Business" to include a suggestion, by Scott, K8JNO, to participate in a future VHF contest from the repeater site. Some members were interested but no dates were set at this time. Motion by Nick, KD8JBG to approve, Seconded by Scott, K8JNO. Motion carried.

Treasurer's Report – Nick Roush KD8JBG

Reported Deposits of \$520.00, expenses (for insurance) of \$288.00 leaving a current balance of \$2,876.04. Motion to approve Wayne, N8UC. Seconded by: Jim, N8JVC. Motion carried.

Equipment Report – Scott Garvison K8JNO

- Reported that the VHF repeater is operating well. The UHF internet connection is not working and Scott has contacted Horizon for repairs.
- Marker lights need to be replaced on the trailer, this work will be scheduled in the future.

ARES/RACES/SKYWARN – Mike Greis KD8GTX

 Activity Report- 89 Exercise Hours, 23 Exercise and training sessions ARES Members: 1

Old Business

- The BRARC website is currently inactive. Jim, N8JVC has agreed in take over this responsibility. Nick, KD8JBG will assist as needed to set the site up with Directnic and Jim will report progress at the next meeting. Motion by Scott, K8JNO seconded by Jim, N8JVC to pay for 3 years of website service with Directnic. Motion Carried.
- Nick, KD8JBG reported that the Field Day Results have been submitted to ARRL with a preliminary score of 1780 points and a total of 405 (81 CW, 7 Digital,229 Phone) contact points.

New Business

- Trash pick-up for Adopt-A-Highway was scheduled for 10:00 AM on Saturday September 21 with 9/28 as a rain date.
- Ed, KI8Z reported that the club has been invited to participate in the Vineyard Classic Bike Tour, providing back-up communication on Sunday September 9th. The consensus of those present was that we

- should do this. Ed will coordinate this activity, anyone interested in helping should contact him.
- Members were reminded the Officers and trustees for 2025 will be elected at the September meeting. If you are willing to serve in one of these jobs, please attend then or notify Ryan, KD8GLE before the meeting.
- The next meeting will be September 14th at the Bangor Fire Station.

CLOSING

The meeting adjourned at 8:20 PM.