# BLACK RIVER AMATEUR RADIO CLUB MEETING MINUTES

Call to Order – Ed Alderman KI8Z

**Date:** 11/09/2024 **Time:** 7:00 PM

**PLEDGE OF ALLEGIANCE** 

**Meeting Location**: Bangor Fire Station

Members Present: 12 members and guests present

### Secretary's Report - Ed Alderman KI8Z

The October 2024 meeting minutes were emailed to members. There
were no additions nor corrections. Motion by Frank, AD8BU to approve,
Seconded by Wayne, N8UC. Motion carried.

## Treasurer's Report – Nick Roush KD8JBG

 Nick, KD8JBG reported a current Balance of 2086.04 and an insurance bill due on 11/15/24 for the communications trailer. No questions nor comments. Motion by Dean, KE8TVR to approve. Seconded by Scott, K8JNO. Motion carried.

### **Equipment Report – Scott Garvison K8JNO**

- Reported that the VHF and UHF repeaters are operating well at present. Issues with the UHF repeater and internet connection were discussed and appear to be resolved.
- Scott, K8JNO lead a discussion regarding 12V DC power receptacles in the communications trailer. He will bring a proposal to the next business meeting.

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

Activity Report- 51 Exercise Hours, 25 Exercise and training sessions.
 ARES Members: 1

#### **Old Business**

- The BRARC website remains inactive. Jim, N8JVC will notify the membership via the BRARC emailing list when the site is active.
- Equipment inventory is yet to be scheduled.

# **New Business**

- Ed, KI8Z circulated some club related photos to identify those pictured, including the 2007 Photo of a group of members and other in front of the Communications Trailer which appeared if QST Magazine.
- The next meeting will be December 14<sup>th</sup> at the KI8Z/N8GPG home at 56500 48<sup>th</sup> Ave., Lawrence. This will be a holiday gathering and Pot Luck Dinner. We plan to eat at 6:00 PM. All members, their guests and friends of the club are welcome.

**CLOSING** The meeting adjourned at 7:40 PM.