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

Call to Order – Ryan Alderman KD8GLE Date: 09/14/2024 Time: 7:05 PM PLEDGE OF ALLEGIANCE Meeting Location: Bangor Fire Station Members Present: 18 members and guests present

# Secretary's Report – Ed Alderman KI8Z

The August 2024 meeting minutes were emailed to members. There were no additions nor corrections. Motion by Wayne, N8UC to approve, Seconded by Don, AA8II. Motion carried.

#### Treasurer's Report - Nick Roush KD8JBG

Reported no deposits nor expenses paid during the last month leaving a current balance of \$2,876.04. Motion to approve by Jim, N8JVC. Seconded by: Dean, KE8TVR. Motion carried.

#### Equipment Report – Scott Garvison K8JNO

- Reported that the VHF repeater is operating well. The UHF repeater internet connection and wireless switch problems have been resolved. The repeater is now functioning well.
- Several wiring and power supply connection issues need to be addressed in the trailer, this work will be scheduled in the future.
- Equipment Inventory needs to be completed.

# ARES/RACES/SKYWARN – Mike Greis KD8GTX

 Activity Report- 53 Exercise Hours, 32 Exercise and training sessions ARES Members: 1

#### Old Business

- The BRARC website remains inactive. Jim, N8JVC and Nick, KD8JBG have worked together and now Jjm has the files and the account for the site is set up. Jim will notify the membership via the BRARC emailing list when the site is active.
- Trash pick-up for Adopt-A-Highway is scheduled for 10:00 AM on Saturday September 21 with 9/28 as a rain date. Meet at the Port of Call Trailer Park.

# **New Business**

- An election of Officers and trustees for 2025 was conducted with th following results;
  - President Dean Weurding, KE8TVR
  - Vice-President Gail Stecker, W8GDS
  - Secretary Ed Alderman, KI8Z
  - Treasurer Jim Cady, N8JVC

- Trustees: Ryan Alderman, KD8GLE, Don Van Hulle, AD8II and Nick Roush, KD8JBG
- Frank AD8BU reported that Cass County ARS/RACES and Blossomland ARC have meetings scheduled contact him for details. He also noted that the Kalamazoo Hamfest and Vintage Electronics Expo will be held on Saturday October 5<sup>th</sup> from 9:00 – 4:00 at the Kalamazoo Fairgrounds and Expo Center and the Muskegon Color Tour Hamfest will be October 12<sup>th</sup> 9:00 – Noon at 4200 Apple Ave in Muskegon.
- Matthew, N9JXR displayed and commented on a 1924 Atwater-Kent Radio that he recently restored.
- The next meeting will be October 12<sup>th</sup> at the Bangor Fire Station.

# CLOSING

The meeting adjourned at 8:20 PM.