

BRARA Board Meeting Minutes 18 March 2018

Members Present: Bruce, George, Jeff S., Jerry Z., Jeff R.

- Meeting was called to order by Bruce at 13:15 ET.
- John C. is being bombarded with requests and suggestions for the web site. Bruce wants to create a “Web Committee” to decide, as a group, what to implement. The committee will consist of John, Jerry, and a third member, who we will solicit at the next General Meeting.
- Replacement of physical locks has been completed on the internal closet doors, and the exterior doors. Keys for these locks are distributed to Board Members only. Next to be replaced are the two gate padlocks; once that’s done and new keys distributed, we’ll change the code on the electronic door lock. We need to get an approximate count of how many new gate lock keys will be needed. Bruce suggested that we check the membership list from last year, and count up all the entries that have an “L” in the column which designates who was given a gate key. We’re approximating 100 keys plus 10%. To be issued a new key, you must turn in your old key. We will securely store the old padlocks and keys to be rotated in the next time we change.
- The next Radiator Grill is set for Saturday, April 28 (Sunday April 29 is the rain date). Bruce will ask John, KE4IDW, if he will cook his chili again, and perhaps do other cooking.
- The next Tech class will be held the weekend of May 5 & 6 at the shack. Quarterly testing will be on the following Thursday, May 10.
- We have finalized the last pickup of Roy’s donated towers and antennas for this coming Wednesday, March 21. Bruce will rent a truck, and we’ll all meet at the shack at 10:30am and then go to Wellington. Commitments from Bruce, Jeff R., Jeff S., George, and Roy.
- Art, George, and John C. will go through the inventory from Roy for items to be put up for sale.
- Because the next regularly scheduled Board Meeting will fall on Easter Sunday, we’ve moved the next Board Meeting to Sunday, March 25 at 12 Noon at the shack. All agreed this would be good for them.
- Bruce called for adjournment at 14:10, and was seconded by Jeff S. Vote was unanimous.

Respectfully submitted,

Jeff Ronner
19 March 2018.