

# BRARA Board Meeting

**Date: Saturday 15-APRIL 2018 Location: BRARA Shack Start Time: 1.12PM**

Attendance: Bruce.R KO4XL, Jerry.Z W4BFL, Jeff.R W4AEQ, George.S WA2VNV, Patrick KE4OBV, Jeff.S K4BH, John.C N1QFH,  
Guest speaker Roy.R K4YV

The following items were discussed and actions assigned

- 1. Presentation:** Roy presented ideas on use of donated items and fund raising for club. Discussed partnerships, outreach opportunities, youth inclusion and integration. Discussed costs, scope, possible impediments, and member impacts. Need to research, access requirements, interface with PB County, and identify general membership preference. Discussed scoping project and possibly of having PB County clearing the target land.  
  
**Motion:** Jeff moved that the board consider expansion of the antenna area, 2nd by John.C. Unanimously approved and discussed.  
  
Roy will serve in advisory capacity. Add to our next monthly general meeting agenda for Bruce to present proposed project to membership and seek feedback and approval in principal. Bruce and Jeff.R will partner with significant stakeholders on this project and seek their advisory roles input. Need financial and technical aspects of the project including impacts to current state of the shack and present findings to membership. We will need to have person volunteer to manage the project. This project will depend on membership approval. Can we partner with BSA, FAU and other youth groups to provide them a learning and community service opportunity? Discussed the possible impacts to HF stations use of linear and learning and training opportunities for station users.
- 2. Radiator Grill:** Discussed logistics of event. **Action:** Bruce and Jeff will partner to make decisions about the event some of which include who is setting up, grills, who is cooking (John.H KE4IDW) , purchasing food stuff, estimated head count and funds allocated and needed. **Motion:** George moved we allocate \$200 or less for this event, 2<sup>nd</sup> by John.C, discussed, and unanimously approved. We discussed Webber grill status and how to rehab it. Bruce has local connection to do onsite. **Action:** Bruce to have Webber grill repaired. Service call is \$125 and replacement parts would not exceed \$200. Need to get cover for grill after this event and future events.
- 3. Summer Field-Day 2018:** Discussed this event. Partner with Gerry.G to gather his planning events. We need chair for FD2018.
- 4. PayPal: Action:** Bruce will have this done by May. This is high priority.
- 5. Towers: Action:** George will fix UHF/VHF pulley systems by the end of April.
- 6. Security:** Discussed key exchange and new padlocks. **Action:** Jeff.R will partner with Gerry to have this by May. This is high priority.
- 7. Membership Card:** Cards have been printed and will be handed out to members at meetings and shack.
- 8. Hot spot:** this is complete
- 9. Newsletter:** Jeff will announce that he is seeking helper and this will be announced at next meeting
- 10. Raffle:** updated and will continue
- 11. Backup Net control:** updated and have one new NCS
- 12. Directors Email issue:** discussed having the board use webmail to get each directors email. Bruce asked that we make sure we can access this email from other mail clients. **Action:** Jerry.Z will send us setup instructions.
- 13. AED: Action:** Jeff will continue to pursue
- 14. Good and welfare update: Action:** John.C and Robert.K will order cards for get well and sympathy.
- 15. Website:** On request by Bruce, John.C completed old website extracts of PDF and links. These have been added to our new site. Bruce updated us with his partnership with Walt to move to one domain name and inherit and redirect the prior DNS. **Action:** Bruce will inform Walt he can redirect his site to our club site and Bruce will need to get the DNS redirect values.

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16. **Training:** Bruce discussed our need to identify and obtain a training chair.
17. **Website security:** added HTTPS to encrypt our client server activity as it gets pushed across the networks. Jerry.Z pointed out the server has always been HTTPS secured.
18. **Committee: Action:** Bruce to generate list of what committee we have and who serves on those committees.
19. **Board Task List: Action:** each member received a handout of the Board Task List. Each member will review dates, time, priority etc., make adjustments and hand back to John.C for updating. We will need to allocate board time to go through this list in detail.
20. **Next Board meeting:** 29-April-2018 12pm at the shack
21. **Adjourn:** Move to adjourn at 2.37pm, approved.

Respectfully submitted  
John Cole N1QFH  
Secretary