

# BRARA Board Meeting

**Date: Saturday 13-MARCH 2018 Location: WPB Glades Library Start Time: 6.38PM**

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

The following items were discussed and actions assigned.

## Policy Book Modifications

Three policy documents handed out for action. See policy book for wording changes.

### A. Current Member Renewals

Adopted 2018-09-16 Revised 2019-03-13

#### Motion

Moved by Patrick KE4OBV and 2nd by George WA8VNV. After discussion, motion passed by unanimous approval.

### B. Member Dues and Options

Adopted 2019-03-13 Revised 2019-03-13

#### Motion

Moved by Patrick KE4OBV and 2nd by George WA8VNV. After discussion, motion passed by unanimous approval.

### C. Sponsored and Coordinated Repeater or Talk Group

Adopted 2019-03-13 Revised 2019-03-13

**Motion:** Moved by George WA2VNV and 2nd by Patrick KE4OBV.

**Motion:** Moved "[Call to Question](#)" (end debate) by George (no second required), no debate allowed on this motion, approved.

After discussion, original motion passed by unanimous approval.

**Follow up Task:** We may need to research membership class for another board meeting and discuss how BRARA Lifetime membership is achieved by organizations such as ARRL.

## DMR Repeater

Need Jeff to update us on status of acquiring DMR repeater. Revised plans are to purchase new. Need new antenna. FAU wants our analog 440 for their use. We have two members who have offered to fund a new DMR repeater. Lew is only person allowed to access the repeater location at the social security building; we may need another person who has been approved as backup to Lew. Per Bruce, Jeff was assigned to shadow Lew. Bruce will discuss with Jeff regarding getting the new repeater. We discussed using the club credit card to expedite the acquisition of the repeater and antenna.

## Field Day

Need point person.

## Radiator Grill

20-April-2019

## Linear Amplifier

This is back from repair. All caps have been replaced.

## Training Dates

Dates for general in May and tech class in July confirmed

## Next Board Meetings

Mid-month Wednesday meetings are

- 17- April-2019
- 15-May-2019
- 12-June-2019
- 17-July-2019

# BRARA Board Meeting

John.C will schedule with PBC Glades Library branch for start time of 6.30pm to end by 7.45pm

Bruce pointed out we always have a meeting at the shack the Saturday before the monthly general meeting.

## Satellite Installation

George updated us on the discussion and plans he and Mike W2RT had.

## Tracking Mud

A few blocks to reduce tracking dirt into shed will be donated and placed by John.C

## Weather Station

Discussed and will give back to Jeff.S.

## Field Day Power

Discussed getting power cable.

## Gate Repair

Fixed by 5lb hammer

## Providing Alternate Power to HF Stations

Updated by Jerry and is a WIP

## Fire Ants

PBC mowing staff treated spot inside our fences in area. We have bucket of this compound under our ramp to apply to ant mounds.

## PM on Tower and Cabling

Updated on plans to perform PM and current action by George to lube the gears. Need to lube the gear box. Since the tower reduction gear and box is so critical, we want to keep as-is and make a cover for the motor. Use motor cycle bell-ray grease that endures weather do every couple of months. Patrick will look at getting this.

## Auction Plans

Board members will review inventory items identified "For Sale" and ensure we do not make an item for sale that should be a "Club Asset" such as the Delta Switch. Items marked for sale are in a test mode and all bids will be deleted before we go live.

Each board member will

- Review all inventory items and create a list they feel should be made available "For Sale"
- Access the Auction capability and place bids

Our Goal: go live 1-April or at latest by the April meeting.

Last task by John.C is to create the Checkout process.

Discussed setting up a BRARA PayPal account but decided this may put our status at risk.

## Treasurer Report

Patrick reported our available balance is \$7,495.70 1 dues check will be deposited.

## PayPal Integration

Bruce will get simple link to place into our website as donate button.

## Next meetings:

- **Board:** 17-April-2019 6.30pm at PBC Glades library
- **Board:** 4-May-2019 12.00pm at the shack
- **General:** 7-May-2019 7.00pm at West Boca Library

**Adjourn:** Move by Jerry and 2<sup>nd</sup> by Patrick to adjourn at 7.24pm, approved.

# BRARA Board Meeting

Respectfully submitted  
John Cole N1QFH  
Secretary