

# BRARA Board Meeting

**Date: Saturday 17-APRIL 2018 Location: PBC Library Glades Branch, Boca Raton FL Start Time: 6.40pm**

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

The following items were discussed and actions assigned:

## 2019 Field Day

- John.C announced he'll be here and will resume planning and communications
- John.C to connect to high end CWOP to ensure we have good list of CW operators
- Reviewed the need to setup and test early all facets of radios and computers

## Radiator Grill

- Bruce and John.C will shot at Cosco Friday 19-April-2019 11am.
- John.C will check with John.H for anything he may need
- John.C will clean up shack Thursday and ensure refreg is working
- John.C set AC to 80 degrees
- All board members please arrive by 9.30am and wear red shirts and badge
- John.C will check that we have enough brochures and membership apps
- Put up both popup tents
- Discussed how much to buy given we fill the shack
- Patrick will provide ice

Tentative Saturday Radiator Grill Dates (check on contest dates)

- 26-OCT-2019
- 21-MAR-2020
- 24-OCT-2020

## AED and CPR Update

- Jerry.Z updated the board on possible resource for this device
- Jeff.S will offer training when he's certified as instructor

## DMR Repeater

- Robert.E provided funds for machine and IP access as needed
- John.C to check what IP hotspot devices are available by TechSoup or similar device
- Bruce updated board on repeater and antenna shipping status
- Discussed hotspot and microwave for IP access
- If we use a hotspot, will need bridge to connect repeater to hotspot
- When we install repeater, check IP access with personal cell phones
- Discussed microwave antenna availability
- Jerry.Z will check with FAU on IP microwave access
- Updated on others who are willing to fund this project
- Bruce will connect with Robert.K

## HF Stations

- Bruce purchased pair finals for IC-7600 and updated board on supplier status and payment options
- These are with Bruce for future reference
- Reorg storage room to place critical items like these and any item of critical use
- Bruce suggested diagraming item locations with excel
- Art.L's FT-1000MP is in place at station
- Discussed flag pre-amp issues and timing and options
- Linear am is back after repair
- Discussed placing MARS station in UHF / VHR room

## Satellite Antenna

- Walt cut tower section to be buried and galvanized ends
- John.C will search where to get auger
- Will need work party to dig and cement the tower section

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## Access

- Discussed shack access code, process to change, and who needs new code
- John.C will check with two members not paid for 2019 who have keys
- Board will decide on new access code
- John.C will add to weekly email a reminder to members qualified for keys the process to request a key
- John.C will communicate plans to change access code to key holders of brief training required, date TBA

## Air Conditioner Unit

- Keep it turned on and keep at 80 degrees
- Program it to stay at that temp

## Planning Dates

<b>BOARD AGENDA MEETING</b>	<b>MEMBER GENERAL MEETING</b>	<b>BOARD MID MONTH MEETING</b>	<b>RADIATOR GRILL</b>	<b>WINTER FIELD DAY</b>	<b>SUMMER FIELD DAY</b>
4-May-2019	7-May-2019	15-May-2019	26-Oct-2019	25-Jan-2020	22-Jun-2019
1-Jun-2019	4-Jun-2019	12-Jun-2019	21-Mar-2020	23-Jan-2021	20-Jun-2020
29-Jun-2019	2-Jul-2019	17-Jul-2019	24-Oct-2020		19-Jun-2021
3-Aug-2019	6-Aug-2019	14-Aug-2019			
31-Aug-2019	3-Sep-2019	11-Sep-2019			

**Adjourn:** Move by Jerry.Z and 2<sup>nd</sup> by Jeff.S to adjourn at 7.42pm, approved.

Respectfully submitted  
John Cole N1QFH  
Secretary