

BRARA Board Meeting

Date: Saturday 4-MAY 2018 Location: at Shack, West Delray Park, Delray Beach FL Start Time: 12.50pm

Attendance: Bruce.R KO4XL, Jerry.Z W4BFL, Jeff.S K4BH, Michael.S W2RT, John.C N1QFH

The following items were discussed and actions assigned:

We reviewed what needs to be on agenda for Tuesday. Jerry will cover the server incident. He has done full IP block and knows the source of the attack. No new attempts. Jerry will cover ICOM IC-7600 updates. Discussed the future of this radio and options to prevent the current failure from reoccurring. Discussed the upcoming training and testing session on 9-May-2019 (2nd Thursday) and will be announced at meeting. Jeff.S will cover hurricane events. Bruce will update everyone on training dates and locations. We discussed the tower project on 18-May-2019. This included the location. Will connect with George on pictures he took for the anchors and other possible obstacles. The tool rental and supplies were explained. We need help with shifts or people digging and rotating. Will have popup and water to cycle people doing work. Will be sending a request of volunteers to help. Will ask showing of hands at meeting. Will need about 6 people to complete this project. Need transportations of supplies and equipment. Will need to connect Friday 17-May 6pm at West Boca Home Depot for concrete. Bruce, Michael, John will meet at that location at 6pm. Bruce will connect with Patrick on meeting at this time and coordination for the exact time. Get smaller bags of concrete. Stage all of this in the afternoon at Home Depot. The base needs to cure for 30 days before adding on the tower sections. Website links external of website will cause new tab. Adjust skills of Jerry and Bruce for field day. Michael said we'll get RTTY and PSK setup for Field Day. Discussed FT8 and how to resolve the exchange. Michael will connect with ARRL. We discussed the CW ops available to work Field Day. Will connect with Ed and Lou for available. The meeting was reduced to low level gutter humor just before ending with motion to adjourn.

Adjourn: Move by Jerry.Z and 2nd by Jeff.S to adjourn at 1.12pm, approved.

Respectfully submitted

John Cole N1QFH

Secretary