

BRARA Board Meeting

Date: Wednesday 18-SEPT 2019 Location: PBC Library Glades Branch, Boca Raton FL Start Time: 6.40pm
 Attendance: Bruce.R KO4XL, Jerry.Z W4BFL, Jeff.S K4BH, Jeff.R W4AEQ, John.C N1QFH

The following items were discussed and actions assigned:

Communication, Collaboration, Coordination

Please every board member: send board updates on items when activity planned or is about to occur from installation to website changes and announcements. We discussed critical resources, backups, access, and risks assessment and mitigation.

Events and Board Dates

Discussed dates, dates were adjusted where needed.

MOTION: Jerry.Z moved for approval, John.C 2nd, motion carried.

BOARD AGENDA MEETING	MEMBER GENERAL MEETING	BOARD MID MONTH MEETING	RADIATOR GRILLE	WINTER FIELD DAY	SUMMER FIELD DAY	HOLIDAY PARTY NOTE
31-Aug-2019	3-Sep-2019	18-Sep-2019	26-Oct-2019	25-Jan-2020	27-Jun-2020	12-Dec-2019 HOL PTY: 19-DEC ALTERNATE
5-Oct-2019	10-Oct-2019	16-Oct-2019	21-Mar-2020	30-Jan-2021	26-Jun-2021	10-Dec-2020 WFD IS LAST FULL WK IN JAN
2-Nov-2019	5-Nov-2019	20-Nov-2019	24-Oct-2020	29-Jan-2022	25-Jun-2022	9-Dec-2021
30-Nov-2019	3-Dec-2019	18-Dec-2019	20-Mar-2021	28-Jan-2023	24-Jun-2023	8-Dec-2022
4-Jan-2020	7-Jan-2020	15-Jan-2020	23-Oct-2021	27-Jan-2024	22-Jun-2024	7-Dec-2023 FD 4th full weekend of June
1-Feb-2020	4-Feb-2020	19-Feb-2020				
29-Feb-2020	3-Mar-2020	18-Mar-2020				
4-Apr-2020	7-Apr-2020	22-Apr-2020				
2-May-2020	5-May-2020	20-May-2020				
30-May-2020	2-Jun-2020	17-Jun-2020				
4-Jul-2020	7-Jul-2020	22-Jul-2020				
1-Aug-2020	4-Aug-2020	19-Aug-2020				
29-Aug-2020	1-Sep-2020	16-Sep-2020				
3-Oct-2020	6-Oct-2020	21-Oct-2020				
31-Oct-2020	3-Nov-2020	18-Nov-2020				
28-Nov-2020	1-Dec-2020	16-Dec-2020				
2-Jan-2021	4-Jan-2021	20-Jan-2021				

Radiator Grill

Discussed when to hold this event and linking it in with onsite **Member's Inventory Fire Sale** as silent auction.

ACTION ITEM: John.C will follow-up with prior volunteer for interest in coordinating Fall Radiator Grill 26-Oct-2019.

Holliday Party

All board members will scope out possible locations and sent email to all board members of findings. Given we're close to this event, should reserve location ASAP.

ACTION ITEM: Board members will search for venue and collaborate via email to all board members.

Inventory, Auction and Classified Items

Discussed next steps

ACTION ITEM: John.C will get Mark.C's items

ACTION ITEM: John.C will cleanup and reorg shed and inventory room

Satellite Tower Base Installation

We discussed briefly timing and resources and expectations.

DMR Project

Discussed plans for installing internet access at DMR repeater site on 19-Sept-2019. We discussed the 145.29 analog repeater noise issues and possible discovery of root cause. Discussed possible next steps to address analog repeater issue. Discussed repairing to replacement of this repeater. Jeff.S will donate \$100 for Board adult beverages. Eric Rodriguez KF4LZA is best guy to analyze repeater. Discussed purchase of raspberry-pi professional software license version so Jerry.Z can access via USB the DMR repeater.

MOTION: Jerry.Z stated BRARA will purchase software license, Jeff.R 2nd, motion carries.

ACTION ITEM: who will follow up with Art, Lew and Eric to address analog repeater?

BRARA Board Meeting

ACTION ITEM: Jeffy.Z will purchase software license and be reimbursed

DMR CODEPLUG

Discussed how the revised club codeplug will be distributed and supported. Individuals have offered their revised codeplugs and these are posted on our website via **SUPPORT > CODEPLUGS**. Individuals may ask for codeplug and uploading assistance from willing volunteers but such assistance is not guaranteed. BRARA does not globally provide assistance. A disclaimer has been added to the website codeplug page. In almost all cases when a person seeking help is at the shack during open house hours and volunteers are present, Elmer assistance will be available. Jerry.Z will not climb any more roofs.

DISCLAIMER ON WEBSITE

Matching Radio Models, CPS and Firmware Versions

Please be aware that radio models, CPS and firmware versions may require a specific CPS version in order to use one of these codeplugs.

DISCLAIMER Must Read:

- These are USER GENERATED codeplugs
- BRARA does not support any radio or codeplug
- BRARA does not test or vet these codeplugs
- BRARA will not support downloading, installation, or programming
- BRARA is not responsible for the consequences of installing and usage
- Download at your own risk

ACTION ITEM: Jeff.R will update club codeplug

TRAINING

Bruce said BRARA got another request for summer Tech class. Need to follow general class late fall / early winter then extra beginning of each year. Jeff.S said he's getting many requests for general class. Laurel Testing is coming up in November. Consider doing class in early November. Bruce said Laurel testing is 2nd Thursday of February, May, August, and November.

ACTION ITEM: Bruce will follow-up with other trainers to pin down dates

DUES

Reminded all dues start on 1-October. We have 41 members not subscribed to our newsletters and announcements. Bruce stated a number of people have completed paper application and they have not got notified of status. Discussed options to address these unsubscribed members.

ACTION ITEM: John.C will send these people email to encourage them to subscribe via button.

FAU COLLEGE EVENT

Discussed access for FAU to use shack to college event and we discussed antenna status.

ACTION ITEM: Who will get FAU folks into the shack?

TOWER, STATION 1 AMP, FLOOR

Informed that outside GFI power plugs are corroded and need to be replaced. We ran power cable to power town to go back up since the plug for this was also corroded.

ACTION ITEM: Someone needs to replace these plugs and mark breakers

ACTION ITEM: SO-239 on Amatron is bad (the IN).

ACTION ITEM: Someone needs to look into 1 piece vinyl flooring

GOOD AND WELFARE

Updated board on status.

PRESENTERS

Discussed need to identify

ACTION ITEM: Jeff.R will get name and subject to John.C for October

MEMBER RETENTION

Discussed need to know how we're doing and trends year to year and over each year.

BRARA Board Meeting

ACTION ITEM: John.C will get some data on past few years

NET CONTROLS

Updated board and need for board to check in for brief time. Need more NCS to operate.

PBC AED

Jerry updated us on status at county level.

SHACK UPDATE

Discussed PM, filters, batteries, we're coming up to change these items every 6 months. Bruce needs torque screw drivers for hotspot.

ACTION ITEM: Bruce to replace hotspot battery

Adjourn: Move by Jerry.Z and 2nd by Jeff.S to adjourn at 7.45pm, approved.

Respectfully submitted
John Cole N1QFH
Secretary