

BRARA Board Meeting

Date: Wednesday 15-April-2020 Location: via Zoom Start Time: 6.43pm

Attendance:

Bruce KO4XL, Patrick KE4OBV, George WA2VNV, Jeff.S K4BH, Michael W2RT, Jay N2ELG, Michael K8BQ, Bonnie KC2JVS, John N1QFH

The following items were discussed and actions assigned:

OVERVIEW

This was a virtual meeting using Zoom. Bruce reminded everyone PBC parks and shack are closed.

PAYPAL

We discussed PayPal activity and fees charged.

ACTION: Via Zoom, Bruce and John.C will provide PayPal website capability

ACTION: Bruce to create secondary logon

ACTION: Bruce to generate PayPal report for Patrick

DMR MICROWAVE PROJECT

We discussed current action items.

ACTION: Art, Lew, and Jerry will relocate dish on 2m or 70cm antenna

ACTION: Jerry to determine when the dish relocation can occur and advise Art, George and Lew

REPEATER STATUS

We discussed current action items.

ACTION: Bruce to connect with Lew to update our DMR repeater details on database (FL spectrum coordinator FSMA)

ACTION: John.C to connect with Ricky.E on Boca hospital assets

SATELLITE PROJECT

We discussed current action items.

ACTION: Satellite team look into refurbishing rotors

ACTION: Relocate fan-dipole antenna that may block the satellite system

1-YEAR MEMBERSHIP

ACTION: Bruce will send letter

AED UPDATE

We discussed current action items.

ACTION: Jerry will continue linkage with PBC and Life Safety Solutions for AED

BADGES

We discussed current action items.

ACTION: Bruce to follow-up with potential suppliers of badges and shirts

ACTION: Update logo to remove white background to transparent

TRAINING AND TESTING

All planned classes and events are on hold

ACTION: Jay, Jeff.R, Roger, AI to define DMR curriculum

ACTION: Jerry will send request for VE's a week before the testing

BOARD ADMINISTRATION

We discussed current action items. George asked how we could better advise members of band openings.

ACTION: Board to define nominating committee for 2020 director elections by June

ACTION: John.C will continue training with Michael K8BQ admin tasks

ACTION: Patrick and Bonnie to continue knowledge exchange

EQUIPMENT STATUS

We discussed current action items.

ACTION: Define members on Equipment Liquidation Committee (ELC).

ACTION: John.C to work with ELC to set a Sunday in April.

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ACTION: Jay will continue reviving laptops and desktops

THE SHACK

We discussed current action items.

ACTION: Jerry to rekey storage room locks and distribute

ACTION: Jeff.R and Bruce to coordinate training and rekeying shack and gate

ACTION: John.C to install di-pole lightening protectors

PROJECTS

We discussed current action items.

PROJECTS UNDERWAY

- Satellite System
- Repair Ameritron HF Amplifier
- Acquire AED for The Shack
- Mud free Shack Pathway

ACTION: John.C to update project and task list for board review

PRESENTERS

Jeff.R updated us on speakers. Rich will present at next general meeting.

2020 WINTER FIELD DAY

We discussed how FD may roll out for 2020. ARRL 2020 FD has plans are unchanged.

ACTION: John.C has planning underway

ACTION: Define core team to address each station and station setup notebook including N1MM

ACTION: Jerry to send John.C all WFD data and member presentation

ACTION: Michael and John.C to document and publish radio and PC settings and configurations

OTHER ITEMS

We discussed current action items. We discussed stations and status such as station-2.

ACTION: Bruce will continue addressing refrigerator repair

ACTION: John.C to investigate how to use list servers or groups.io to address member ASAP comms

ACTION: Bruce to draft reminder that park and shack are closed

Next Board meeting: Saturday 1.00pm 2-May 2020, via Zoom virtual meeting

Adjourn: Moved by John.C, 2nd by George, adjourned at 8.38pm.

Respectfully submitted

John Cole N1QFH / Secretary