

# BRARA Board Meeting

**Date: Wednesday 22-July-2020 Location: via Zoom Start Time: 6.00pm**

Attendance: Bruce KO4XL, Patrick KE4OBV, George WA2VNV, Jeff K4BH, John N1QFH

The following items were discussed and actions assigned:

## OVERVIEW

This was a virtual meeting using Zoom.

## FACILITY OPENING PLANS AND LOGISTICS

Discussed modified open option, we agreed to not pursue.

**ACTION:** John.C will replace AC filter with HEPA filter

## 2020 FIELD DAY

Bruce updated the board on submissions. ARRL has website for operators to check their submissions.

## PAYPAL

**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

**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

## REMOTE STATION

No significant updates. Will make effort to get update from Jerry.Z. Jeff.R replaced damaged Wi-Fi with new device. John.C added Wi-Fi extender in the VHF room and its working normally. We discussed logistics to access the site. Dish at Shack points to repeater site.

**ACTION:** John.C will reach out to Jerry.Z

## REPEATER STATUS

Art and Lew have various issues they are addressing. George asked we loop and invite them to board meetings. The reset process at FAU when DMR goes down was explained by notify to Sjaak via Facebook message. George suggested NetReset to address this.

**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 and Kenny.H on Boca hospital to remove club assets

**ACTION:** Art and Lew to continue site repairs

## SATELLITE PROJECT

**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

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

## BADGES

Various board members will research for alternate badge suppliers. Remove badge and shirt from member paper and online apps. John.C sent Bruce list of people who wanted badges and shirts. We discussed refunding members who paid. Bruce said we need the G-file for our badge.

**ACTION:** John.C will remove badge and shirt details from paper and online apps

**ACTION:** Jeff.S and George will pursue alternate badge suppliers

**ACTION:** Patrick will check his record for those who paid for badges and shirts

**ACTION:** Bruce will check with <https://thesignman.com>



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## TRAINING AND TESTING

Bruce updated us that Patch Reef Park is closed.

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

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

**ACTION:** Jerry will connect with Barry KB1PA on how and if BRARA may use remote testing

## BOARD ADMINISTRATION

We reviewed board members signing up for welfare check. Patrick sent the board bank updates and projected expenses. He further said we may be billed by the county monthly.

**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

**ACTION:** John.C will continue follow-up on board welfare checks

## EQUIPMENT STATUS

We reviewed Zoom auction and the logistics needed to make this happen. Bruce suggested we do auction at member meeting.

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

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

**ACTION:** Jay will continue reviving laptops and desktops

**ACTION:** John.C will video the various pieces of gear for a Zoom auction.

## THE SHACK

The refrig has been powered down and items unloaded and doors left open. Bruce updated us on refrig operating status.

**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

**ACTION:** Jeff.R will change shack door combination

## PROJECTS

- Satellite System
- Repair Ameritron HF Amplifier
- Acquire AED for The Shack
- IP FAU-to-Shack
- Relocate FAU dish at repeater site

## PRESENTERS

August – TBA

**ACTION:** JohnC will connect with Jeff.R

## OTHER ITEMS

Bruce updated us that we've had good attendance at general member meetings with 30 to 40 participants. Bruce updated us on member (sk) xyl guidance to dispose of equipment.

**ACTION:** Bruce will continue addressing refrigerator repair

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

**ACTION:** Bruce will connect with Jerry.Z on club email server, AED and microwave to the shack

**ACTION:** John.C will continue piloting Google Groups for only the board

**Next Board meeting:** Saturday 12.00pm 1-August 2020, via Zoom virtual meeting

**Adjourn:** Motion by Jeff.S and 2<sup>nd</sup> by John.C to adjourn at 7.00pm and zoom ended

Respectfully submitted

John Cole N1QFH / Secretary