

Chipola ARC Club Minutes
5/19/2009

Meeting opened at 1905

Gary opened in prayer.

Bill read minutes from April meeting. A motion was made to accept the minutes by Gary and seconded by Dustin. Motion carried.

The new UPS for the repeater controller has \$75,000 factory warranty for any lightning damage.

June 2nd – Tabletop hurricane drill – no volunteers necessary. All will be on paper. Bill spoke with the Regional Planning Coordinator Denise Imbler concerning contacts.

Bill spoke with Rodney about putting the ARES repeater back at the old EOC. 5/19/09

There will probably be 8-9 antennas on the tower: VHF, UHF, 800Mhz, EAS. Tower will be a 60 ft un-guyed antenna (wall bracketed).

Jimmy motioned that Bill and Gary be reimbursed for cost of gift card to Brent from club. The motion was seconded and carried. Bill was reimbursed \$40 and Gary \$20.

The issue of club insurance was tabled until someone can check with Jeff and see what he has found out.

The dipole antenna may have to be trimmed to fit between the two power poles that have been erected for it. Won't know until we can hang the antenna.

Thanks to Gary for continuing to provide our newsletter.

To get the antenna set up behind the EOC there will have to be a county workday – there will have to be trees trimmed by the county before we will be able to hang the antenna.

Bill is still looking for old commercial radios (20 portables and 1 mobile) as close to free as possible.

Field Day is set for June 27-28th. Bill suggested setup around 10AM. Run 3 transmitters, 3 Bands, switch modes on each radio. 718, FT-450, Gary and Jimmy's radios. Bill will advertise with the newspaper. Jimmy will run on radio. Club voted to do steaks for dinner and burgers and dogs for lunch. We will need necessary supplies. Setup HF antennas on side of building and maybe across street as needed. Mark and Bill will bring antennas.

We have had issues with bank account. Looking possibly to change banking institutions.

Dick Motioned to adjourn the meeting. Jimmy Seconded. Motion carried meeting adjourned at 1951.

The following members were present:

Becky Everitt – KI4UJB

Dustin Everitt – KI4UJA

Bill Everitt – KG4ZJT

Jimmy Adams – K4KHV

Dick Wagner – W4KCA

Mark Nallick – WA4MN

Gary Brown – WW4JDO