

SC4ARC BOARD MEETING

January 9, 2021

Virtual Meeting – Zoom

Executive Officers Present		Subordinate Officers Present
President, Jeneen Sommers	W6NCS	
Vice-President, Bob Mitton	KM6DKE	
Treasurer, Peter Chupity	KI6FAO	
Secretary, Pat O’Coffey	KJ6GMG	
Member at Large, Eva Knodt	KN6CZD	
Member at Large, Irma Mitton	KM6JVU	
Member at Large, Angelo Dragone	N6QAD	

Outgoing President, Mike Pittaro, was present

1.0 Meeting called to order by President and Chair, Jeneen Sommers, W6NCS at 1606 hours.

1.1. A Quorum was present

2.0 Business

2.1. The Secretary will circulate a Conflict-of-Interest Policy and agreement document for board member digital signatures.

2.2. The Secretary will circulate the Whistle Blower Policy to the general membership for discussion at the January 16 meeting.

2.3. The Board agreed to keep membership dues at \$35.

2.4. A motion was made to appoint the following subordinate officer positions: Radio Officer, ARES Liaison Officer, PIO Officer and Property Officer. The motion was seconded and approved. Another motion was made to appoint the following members into those subordinate positions:

- Radio Officer: Peter Chupity
- ARES Liaison Officer: Angelo Dragone
- PIO Officer: Lisa Chupity
- Property Manager: Will Johnson

2.4.1. The motion was seconded and approved.

2.4.2. The Board agreed to present information about these subordinate positions at the General Meeting on January 16 and ask those who might be interested in serving as an officer of one of the positions to submit their qualifications to the Board for consideration. It was also agreed that we should solicit interest in becoming a shadow or assistant to one of these positions.

2.5. There is a Santa Clara Valley Section ARRL meeting on February 6, at 10 a.m., on Zoom.

2.6. The Board agreed that members may attend Board meetings on an observe only basis.

2.7. The Board agreed that all files, documents, and e-mails relating to the business of SC4ARC belongs to the Club and are to be stored on the shared Google Drive. A motion was made and seconded that it is the responsibility of outgoing board members to transition any ongoing or unresolved business to the new officer in that position by the end of the

year. This includes documents, files and e-mails that may be relevant to that business. Member-at-large officers are to send all relevant material to the president of the new board, who will assign that business to one of the new member-at-large officers. The motion was approved unanimously. The resolution will state that this transition of information is to happen by the end of year. However, for 2020, that timeline has been extended to January 31, 2021.

2.8. A motion was made that the SC4ARC.org email address of outgoing board members will be deactivated. The motion was seconded and unanimously approved.

3.0 Committee Status and Goals for 2021

3.1. The Board briefly discussed ongoing committees: Resource Trailer, Website, Events and Education & Advocacy. The ARES/FOG Committee has completed its task. The Website Committee is making great progress.

3.2. The Board recommended that we establish a Grant Committee. We will discuss at the General Meeting on January 16.

3.3. Post meeting note: The President has asked to Board to approve a Repeater Committee.

4.0 Fundraising

4.1. The board discussed the need for fundraising and grant writing. This issue will be deferred to the new Grant Committee. We do feel that, if we identify a need that is beneficial to the community, there is grant money available. There are areas of our served community that require better propagation.

5.0 Net Control Assignments

5.1. The board discussed ways to encourage newer members to participate as Net Control Operators. The following ideas will be implemented: remind members that this is a requirement for ARES membership; provide zoom training on the protocols of net control; practice small group nets; provide a buddy to be with the new net control operator.

6.0 Infrastructure

6.1. Priority for the 2m is to get the repeater moved to its new location. First step is to get the Conex box off the ground and painted. We will solicit volunteers for this at the general meeting.

6.2. The water tank that was purchased will be sold and the money returned to the repeater fund.

6.3. Peter will present a repeater budget, with priorities at the next board meeting.

6.4. The Board had a brief discussion about where to put a new repeater.

6.5. Addendum to Board Meeting: The President has requested the Radio Officer to establish a Repeater Committee to discuss and determine issues related to 6.3 and 6.4 above.

7.0 Training

7.1. Peter and Angelo have been working on plans for a hybrid on-line/independent study Technician Class to be offered towards the end of January. It will be a 6-week class; 45

minutes per week. We will soon have 3 ARRL Certified Examiners in the club: Angelo, David M., and Peter. The test taking for this class will either be on-line or more likely done via a drive-through test center.

7.2. Other training ideas for the club: On-line presentations, small groups discussing a specific issue, one-on-one training. There will be a discussion at the general meeting.

7.3. It was agreed that we need to provide more information on ARES: more training specific to ARES, an annual ARES members meeting, or as discussed last year, an ARES newsletter.

8.0 Calendar

8.1. General Meetings: 1/16, 2/20, 3/20, 4/17, 5/15, 7/17, 8/21, 9/18, 11/20

8.2. Board Meetings: 2/13, then TBD (monthly or quarterly)

8.3. Santa Clara Valley Section Meeting: 2/6

8.4. Field Day: 6/26 – 6/27

8.5. SET: 10/16

8.6. Simplex Test: TBD

8.7. Other depending on pandemic

8.8. Holiday Party: 12/3

9.0 Meeting Adjourned at 1754 hours