

SC4ARC General Meeting Agenda

January 16, 2021

10am

Business

- Whistleblower policy
- Dues for 2021 are \$35 (help from Nora's Fund available)
- Subordinate officers have been reappointed (ARES Liaison, PIO, Radio & Property Officers)
 - Subordinate officer roles and requirements
- 2021 Calendar
 - General meetings: 1/16, 2/20, 3/20, 4/17, 5/15, 7/17, 8/21, 9/18, 11/20 – or should we change the meetings to weeknights while we are sheltering in place? What works best for the most people?
 - Winter Field Day (Bob): 1/30-31
 - Online technicians licensing class + testing: 6 weeks+ starting at the end of January
 - Field Day: 6/26-27 (no general meeting in June), too early to start planning?
 - Simulated Emergency Test: 10/16? (no general meeting in October)
 - Holiday Party: 12/3 (no general meeting in December)
 - Simplex test: TBD
 - General ARES meeting: TBD
 - Zoom training sessions: TBD
- Officer's reports
 - Treasurer
 - Secretary
 - Other?
- Committee status reports (website, resource trailer, repeater, other?)
- Fundraising committee to prioritize need and find grants

Training

- Zoom Q&A and basic training – 1 on 1 (free form) and/or group sessions (structured)
- Tech sessions during the second half of general meetings

Infrastructure

- The priority is to get the 2m/6m equipment moved to the conex box as soon as possible, and to get the box painted.

Round table