

SC4ARC BOARD MEETING
March 13, 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	

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. **Approved minutes** for February 13 Board Meeting and February 20 General Meeting.

2.2. **Job Descriptions:** Reminder that we all need to write job descriptions prior to the next election.

3.0 News

3.1. **CMD33 Donations to the Club:** Peter reported that the current, long-time owner of the CMD33 Repeater would like to donate the repeater to SC4ARC. In addition, the person who owns the land where the repeater resides wants to create a permanent property easement to the club for access to the repeater. After a discussion, a motion was made and seconded to accept responsibility of the CMD33 Repeater, along with an estimated expenditure of \$125 per year for maintenance and utilities. The motion was unanimously approved.

3.1.1. Additional radios and equipment were also donated to SC4ARC by the same donor. These will be added to our surplus assets list.

3.1.2. Plans are to install a link between CMD31 and CMD33, which can be easily unlinked when required.

3.2. **YouTube:** The Club now has a YouTube Channel as part of the Google Suite. This is potentially a great way to share training and informational videos, both privately and publicly. There is even a way to request donations when sharing publicly.

3.2.1. Peter requested and received board permission to post the Technician Class material on YouTube in conjunction with the class that is starting on March 24.

3.2.2. The Website Committee, with collaboration from the Education Committee, will develop a process for how and what material is posted to YouTube. The proposal will be presented to the Board for approval.

4.0 Committee Status

4.1. **2m Repeater:** Peter has put the railroad ties in place under the Conex box and the repeater has been moved to its new location. It is now safe from the weather and rodents. Work next on the list, once the weather allows, is the indoor wiring and attaching the mast.

4.1.1. **Repeater Maintenance Crews:** We have 9 volunteers for our maintenance crew. Once the 2m repeater is fully installed, a process will be determined for maintenance on all 3 of our repeaters.

4.2. The **website committee** has completed their analysis of various platforms and is recommending that we go with Squarespace, at a cost of \$175 per year. A motion was made and seconded that we approve the expenditure of \$175 for Squarespace, that the committee complete the design work on Squarespace and then present the new website to the Board. At that time, the Board will make the decision to proceed with Squarespace or not. The motion was approved.

4.2.1. The Board approved the Committee's request to poll members about exposure to e-mail addresses.

4.2.2. The Committee will present its recommendation to the members at the March 20 General Meeting.

4.3. **Education and Outreach:** The Committee Chair will be asked to give an update at the General Meeting.

4.4. **Grants Committee:** Pat will chair this committee, consisting of herself, Peter, David, and Catherine. The first meeting will be held in a few weeks.

5.0 Training

5.1. **ARES training** at General Meeting on March 20 will be on ARES and ICS.

5.2. **Tech Class Update:** Independent Study / On-Line class to begin on March 24. There will be a one hour Zoom meeting per week to answer questions. We currently have 9 signed up; not sure how many will follow through.

6.0 Treasurer Report

6.1. Expenses: \$563 for batteries, \$311.81 for Conex box parts, \$300 for Club Liability Insurance.

6.2. To date, we have 20 paid members for 2021.

7.0 Miscellaneous

7.1. **VESTS:** Still looking for a vendor that can do both organization printing and individual call sign printing

7.2. **Changes at OES:** Effective July 1, San Mateo County OES will report directly to the County Manager's Office. Dan Belville will remain as the Director of OES. Don Mattei has returned as a Project Manager / Assistant to Belville.

8.0 Agenda for March 20 General Meeting

- 8.1. Officer's Reports
- 8.2. Committee Reports
- 8.3. CMD33
- 8.4. ARES Training Session on ICS

9.0. Meeting Adjourned at 1736 hours.