

SC4ARC BOARD MEETING
July 10, 2021
Virtual Meeting – ZOOM

Executive Officers Present		Subordinate Officers / Others Present
President, Jeneen Sommers	W6NCS	Linda Bennett, W6LJB
Vice-President, Bob Mitton	KM6DKE	
Treasurer, Peter Chupity	KI6FAO	
Secretary, Pat O’Coffey	KJ6GMG	
Member at Large, Angelo Dragone	N6QAD	
Member at Large, Irma Mitton	KM6JVU	

1.0 Meeting called to order by President and Chair, Jeneen Sommers, W6NCS at 1610 hours.

1.1. A Quorum was present.

2.0 Business

2.1. **May Board and General Meeting Minutes:** Submit edits to the secretary, if any.

2.2. **July General Meeting:** July 17 in person at the La Honda Firehouse. 10:00 a.m. Masks recommended.

3.0 Calendar

3.1. Pacificon: Oct 15 – 17

3.2. La Honda Faire: Sept. 11 – 12

3.3. PAFF: Will not happen this year. There will be an art faire in Pescadero around the same time that PAFF is normally scheduled.

3.4. SET: The north coast will be participating in the Great Shake Out again this year – Oct. 9. We need to decide if we want to participate with them again or do something on our own.

3.4.1. There will be a modified Pumpkin Festival in HMB the weekend of October 16 / 17. La Honda Fire will have a pumpkin patch / pancake breakfast on October 17.

4.0 Using CTL95 when CMD31 is down

4.1. There was a discussion regarding what the ARES Field Operation Guide (FOG) should instruct when CMD31 is down. We agreed on the following wording: "If these repeaters are down or unreachable, use the output frequency CMD31D 146.730 in simplex mode. If the repeater is down, the net control operator will use the repeater output frequency, CMD31D, 146.730, in simplex mode to announce which channel to use. Not everyone may hear the announcement so stations with more than one receiver are encouraged to continue to monitor CMD31D to help direct late arrivals to the new frequency announced by the net control operator."

4.2. There was also clarification that CTL95 is an open repeater and unless it is running a net, it is available as an option with similar coverage to CMD31. Depending on the scope of the incident and resources available,

net control may direct people to CTL95 or to another frequency as appropriate.

4.3. We agreed that we need more documentation on our infrastructure plans. We will discuss at an upcoming meeting.

5.0 Training

5.1. There will be another on-line Tech Class in August

5.2. Peter will conduct a Practical Class after the general meeting on Saturday.

6.0 Committee Reports

6.1. 2m Project: Waiting on some parts to complete the install. There will be a painting and ground rod party soon. Once the tower is up, Peter will complete the link of CMD31 to CMD33. Completion should be 4-6 weeks.

6.2. Education and Outreach.

6.2.1. There was a discussion about the scope of the Education / Outreach Committee. Board members were asked to review the document presented by the committee and to offer suggestions. We need to make sure that we follow ICS structure.

6.2.2. Branding also came up in the discussion. We will discuss this at an upcoming meeting.

6.3. Website Committee: Still working on some design issues. Will provide a more detailed update at the August meeting.

6.4. Grants Committee: The committee held one meeting to share ideas. Another meeting is scheduled for July 21. A report will be provided at the August meeting.

7.0 Other

7.1. Vests have not yet been ordered. Waiting for member sign-ups.

7.2. Award presentations will be made at the General Meeting. Invites have been sent out to recipients.

8.0 Agenda for July 17 General Meeting

7.1. Officer's Reports

7.2. Committee Reports

7.3. ARES training

7.4. Practical class

9.0. Meeting Adjourned at 1655 hours.