

SC4ARC BOARD MEETING
August 14, 2021
Virtual Meeting – ZOOM

Directors present		Subordinate officers / others present	
President: Jeneen Sommers	W6NCS	PIO: Lisa Chupity	W6LSC
Vice president: Bob Mitton	KM6DKE		
Treasurer: Peter Chupity	KI6FAO		
Member at large: Angelo Dragone	N6QAD		
Member at large: Eva Knodt	KN6CZD		
Member at large: Irma Mitton	KM6JVU		

- Meeting was called to order at 1605h. A quorum being present.
- The minutes of the August meeting were approved as submitted.
- Holiday party: Should we try to hold one in person or plan on another on-line meeting?
 - Irma: Suggest we ask the members for their input.
 - Jeneen: Doesn't think the situation will change much by the end of year.
 - Eva: Suggest deferring any decision to see what develops.
- The new ARES vests are arriving in November. They will not be here in time for the Simulated Emergency Test.
- A board meeting is not scheduled for October. If a situation comes up the board may discuss in email or schedule a meeting if required.
- The education committee having completed its mission has been dissolved. Jeneen suggested polling the club members on their experience with the program.
- The board approved adopting the sc4ares.org domain to support ARES communication and to reduce confusion.
- The Simulated Emergency Test (SET) will be held on October 9. A training session on how to set up a Department Operations Center (DOC) will be held following the general meeting on September 18. Four training stations are planned (this will help reduce group size.)
 1. The call-out process and documentation required when activating the DOC. (This includes who is allowed into the DOC.)
 2. DOC set up and tear down. Facilities requirements.
 3. Familiarization with record keeping and the standard forms.
 4. Communication protocols.
- Committee reports:
 - The 2m repeater hut will get painted later this month or early in October.
 - The website committee will set a date to present their findings: figure roughly 45 minutes for their presentation.
 - Grants committee reports the club has received funds from Puente for the fire resiliency grant. With no grant opportunities on the horizon and people busy buying and assembling the communication stations the committee expects no further activity this year.
 - The nominating committee is in the process of finding candidates. The committee would like to hold and record a "meet and greet" session introducing the candidates to the club members.
- The date, time and location of the next board meeting is not set at this time.
- Meeting adjourned at 1650h.