

SPECIAL SC4ARC BOARD MEETING
November 13, 2021
Virtual Meeting – ZOOM

Executive Officers Present		Subordinate Officers / Others Present
President, Jeneen Sommers	W6NCS	PIO, Lisa Chupity W6LSC
Vice-President, Bob Mitton	KM6DKE	Website Committee, Neil Panton W6VG
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 1603 hours.

1.1. A Quorum was present.

2.0 September General and Board Meetings

2.1. If there are any suggested changes, submit to the Secretary.

3.0 Holiday Party Plan

3.1. Jeneen will poll the members at the General Meeting on November 20 about the Holiday Party on December 3: Should it be a virtual gathering or an in-person gathering.

3.2. If in-person, Pat has received permission from the Fire Brigade to have it in the Bay.

4.0 Price increase for grant pop-up tents

4.1. The pop-up tents originally ordered with the Puente Resiliency Fund Grant are no longer available. A comparable tent costs \$70.00 more. We were \$195 under budget with the original tents. The increase in cost would put us \$185 over budget. A motion was made and seconded that \$200 from the General Fund be made available for the purchase of the comparable, higher cost tents. The motion was carried.

4.2. There was a discussion about having a written procedure for Mobile Emergency Station deployment. Deployment of ARES is determined by the served agency, in our case the La Honda Fire Department. The how, when, and where of deployment is incident specific and we will follow the directive of the Incident Commander and ARES Leadership for that incident. We do need to have documentation on where the Mobile Station Trailer will be located, who can access and use it and how to assemble the stations. Documentation and a training session will be held in early 2022.

5.0 Year-end Committee and Officer Reports are due by the end of the year.

6.0 Award Presentation to KD6UCA

6.1. On November 13, Angelo, Jeneen, Peter, Pat, and Tom Hempel (from

SSEPO) presented Bryan (KD6UCA) an award from SC4ARC for hosting our assets at his Emergency Communications Station in Castanea Ridge and for always being available for emergency communications. Bryan demonstrated his Winlink capabilities from the trailer and Pat successfully sent 5 winlink email messages. Many thanks to Bryan!

7.0 Website Committee Presentation

7.1. The Website Committee consists of the following members: Irma Mitton, Eva Knodt, Neil Panton, David McIntyre, and Bob Mitton.

7.2. They have worked very hard, long hours over the last year to create a new website. Irma gave a presentation to the Board on the work completed, a review of what the new website would look like, and recommendations for how to proceed. The presentation is available at the following link:

[file:///C:/Users/pocof/Downloads/WebCommitteeUpdate11.13%20\(1\).pdf](file:///C:/Users/pocof/Downloads/WebCommitteeUpdate11.13%20(1).pdf)

7.3. The Board approved the Committee's recommendations:

7.3.1. Approve Google Sites as new platform

7.3.2. Set up discussion forum on Groups.io

7.3.3. Move library content to a new directory structure under Workspace so that it is easier to organize files by topic rather than by date

7.3.4. Set Sites access permissions to designated curators (Board, ARES, Tech Talks) so that the site always has fresh content

7.3.5. Continue Website committee with new members after the first of the year so the transition can be completed; Neil Panton offers to chair

7.3.6. Initiate sub-project to develop different visual elements and choose color palette for greater clarity and accessibility

7.4. This was an excellent presentation, and the Board appreciates the incredible work of the Committee.

8.0 General Meeting Agenda

8.1.1. Officer Reports if any

8.1.2. Committee Reports

8.1.3. Holiday Party Plan

8.1.4. 2022 Board Elections

8.1.5. SET Re-cap

8.1.6. 10m Presentation by W6NZH

8.1.7. After meeting Q and A session

9.0 Meeting Adjourned at 1702 hours