

RIVERSIDE COUNTY AMATEUR RADIO ASSOCIATION
La Sierra University Church Educational Building
Riverside, CA
MAY 9, 2019

BOARD MEETING

Present

Mike Anderson W6OSO – President
Alan Serl KM6KPW – Vice President
Jim Wiley AG6EA – Treasurer
Marlene KK6CTX – Membership Chair
Ron Braley KE6RYX – Director of Communications

Absent

Margaret Albanese KC6UDH - Secretary
Don Williams KD6UVT - W6TJ Trustee

- Meeting was called to order at 6:00 p.m.
- Jim Wiley gave the Treasurer's report: \$ 3,069.79 checking account & \$3,335.71 savings account. A \$100 donation was made to the club and will go toward a "Repeater Fund" and added as a line item. Future 50/50 drawings profits will go into the Repeater Fund as well.

FIELD DAY UPDATE:

- Ron KE6RYX gave an update on the porta potty rental. The Board voted to rent 2 porta potties at an additional cost of \$30.00 to accommodate the anticipated additional attendees. Members will be asked for approval.
- Raffle and door prize items will include a \$100 gift card for Home Depot and a \$50 gift card for Starbucks in addition to the Anytone DMR radio and the Alinco UHF-VHF transceiver donated by the Albanese family. Jim Wiley has purchased the DMR radio and will have it programmed and ready to go. He will purchase the gift cards. Alan has donated FD pins, GOTA pins and 2 ARRL FD t-shirts and a bull horn. See web site for other donated prizes.
- Boy Scout Troop 116 has agreed to do the opening ceremonies on Saturday, 10:45 a.m.
- It was decided that arrangements for walk-in testing will be available for all three classes of licenses at Field Day on Saturday, June 22 between 1:00 - 4:00 p.m.
- Larry WA6PMY installed the N1MM software on several laptop computers. We are in need of a server to utilize the software. Alan KM6KPW and David K9LMR will work together to set up a network connectivity.
- The frequency for FD use is 147.510 No PL (SIMPLEX) for HTs
- The Board meeting was adjourned 6:50 p.m.

GENERAL MEETING

Meeting was called to order at 7:00 PM

- A tech licensing class will be offered in October. Prospective students will need to purchase the Gordon West Instruction manual, have an FCC FRN number, picture i.d. and pay a \$5.00 licensing fee. The class will be held at the LDS Church facilities on Jackson Street. More information as it becomes available will be posted on the web site.
- Self-introductions were made

ANNOUNCEMENTS

- Several members volunteered to help out at Field Day:
- Juan KM6CHF, John KM6YLK, Jim AG6EA, Ron KE6RYX, Marlene KK6CTX will help set up on Friday at 11:00 a.m. and tear down on Sunday.
- John KM6YLK will provide “Whisper” mode and provide his RV and security at FD.
- John KM6YLK also volunteered to be the GOTA (Get on the Air) Captain.
- Bob KG6NIB will provide an extra HF station, solar panels and FT8.
- Juan KM6CHF will bring his “to go box” and battery.
- Our affiliate EMCOMM has been hard at work organizing and testing the MESH networking system as well as inviting other groups and making arrangements for a CERT class and an NRA presentation titled “Refuse to be a Victim”. Some of their members will also participate in contesting throughout FD.
- Members were encouraged to offer raffle tickets and to take additional tickets to offer to friends, family and co-workers, etc.
- Several flyers advertising FD were available for members to take and post in various locations as advertising.
- Mike W6OSO will do a presentation at the June meeting on Packet Radio (PSK31)

GENERAL DISCUSSION

- A motion was made to increase the porta potty amount to \$330 and order two units. Motion was seconded and passed.
- Truck transportation and volunteers stepped forward to transport equipment from Marlene’s house on Friday for set-up as well as to return items on Sunday.

Meeting was adjourned at 8:20 pm.

Respectfully submitted by Marlene KK6CTX