



AADARC Minutes

March 22, 2024

- Meeting Called to Order –6:08 pm
See attached roster for attendance... 13members (see attached roster)
- Pledge
- Agenda read and motion to approve made by Monroe, seconded by Jana, motion was carried.
- Minutes from February meeting was read. Motion to approve made by Gary, seconded by Jana. Motion was carried.
- Introduction of Visitors and Members....no new visitors.
- Treasurer's Report\$1201.09
- Old Business
 - Field Day ...Insurance Docs sent to LA County. Awaiting reply for final approval actions
 - Various incentives discussed to improve participation via the public at the event i.e. raffle a radio, hand out commemorative tokens, club membership for raffle winner, etc. To be discussed more at future meetings.
 - Hats. Jana provided sample and noted orders can be made individually at the cost of #21.24 per hat Color earth tone, patch on front with logo and call sign of person.
 - Club call sign...Brian working with ARRL to submit paper work
 - Brian Basura noted as Club Trustee for Call Sign responsibility, affirmed as administrative action
 - Field Day. Gary obtaining insurance for County.
 - Zoom acct...Monroe working with Loretta at AVARC to setup acct. 50/50 split on cost. 45 min standard sessions.
- New Business
 - Web page added to site displaying field trip to W6DQ antenna museum.

- New and existing member sign up form added to Membership page of website. All members asked to complete a form.
- W6DQ, Dennis submitted to membership to be added as an honorary club member.
- Round table discussion on elements considered important for checklist to help establish a communication station.
 - Several suggestions submitted to include on list i.e. type of cable for antenna connections.
 - All suggestions to be added to startup list initiated by Mark.
- Open Forum
 - Pico balloon update by Brian
 - Three balloons still flying. twp @ 40K ft. one @ 48K ft, currently five revolutions around the earth.
 - Sky Warn forum to be held at Quartz Hill VFW April 25th @ 7:30pm. Sponsored by AVARC.
- Adjournment. Meeting adjourned at 8:14 pm.