



AADARC Minutes

November 6, 2019 Meeting

Minutes Taken by Mark, AD6TG, AADARC Secretary

Meeting Called to Order

Meeting called to order at 18:17 hours by Gary, AADARC President

Members Present:

Mark, Brian, Gary, Tom, David, Deborah, Tom

Agenda for this emergency meeting was reviewed and a motion to approve the agenda was made by Gary, seconded by David, all agreed.

Minutes from the October meeting were not reviewed. Minutes from the October and November emergency meeting will be reviewed at the January 2020 meeting.

No Treasurers report at this meeting.

Old Business

No Old business was discussed.

New Business

Discussed status of Hauser Peak repeater. Brian provided an overview of the situation and the remedy that the AV club is looking to make.

Background:

- Dick Miller, long time resident of the AV, AV club member, and owner of much of the Hauser Peak repeater equipment is leaving the area and has offered to pass ownership of the Hauser Peak repeater over to the AV club.
- The owner of the Hauser Peak installation is LA County. The County has informed the AV club that the Hauser Peak repeater occupies too much rack space, and further, the County has informed the AV club that they must reduce the footprint of the Hauser Peak repeater or lose the location permanently by the end of 2019.
- The current Hauser Peak repeater is extremely old and is not accessible to the AV club for repairs or maintenance.

What LA County has offered the AV club:

- That the AV Club provide a replacement repeater. This would include transmitter, receiver, and controller. RF plumbing, duplexer and antenna will remain the same.
- Reduce the rack space required for the Hauser Peak repeater to the minimum needed.

- Through the LA County Amateur Radio Club (COLA), maintenance and repair would be provided to the AV club for ongoing maintenance.
- Any monthly costs of running the repeater such as rent, and power would be covered by this arrangement with COLA. No additional costs per month for the AV club.
- Ownership of the entire Hauser Peak repeater equipment would fall to COLA. The AV club would no longer have any ownership interest in the repeater. The AV club would not have access to the repeater site.

What the AV club is asking of AADARC:

- The AV club has asked AADARC to financially support the repeater replacement. Based on an estimate of the cost for replacement of approximately \$1,700, AADARC has been asked to contribute \$255. This amount is 15% of \$1700.00 which represents the ratio of members between our two clubs. Each club is contributing based on the number of dues paying members.

AADARC meeting discussion and summary:

- Loss of the Hauser Peak repeater installation would be permanent. No second chances if we don't act now.
- Loss of the 146.73 coordinated frequency pair would likely be lost as well. Currently in LA County there are no 2M pairs available so this would likely be permanent.
- A motion was made to approve the spending of \$255 for the repeater upgrade on Hauser Peak by Gary. Seconded by Tom. All approved. Proxy votes from Terrel and Scott were also in favor. The motion was passed unanimously.
- Brian to provide a check for \$255 to the AV Club at their next club meeting. The check will only be cashed if the AV club moves forward with the purchase of the new repeater and all indications are that they will.

Open Forum

Tom mentioned that he has secured AADARC.org URL for our new website coming soon.

Mark mentioned that he was developing the new website and progress was ongoing.

Meeting Adjourned

Gary made a motion to adjourn the meeting. Deborah seconded. All approved.

Meeting Adjourned at 18:55 hours