



# AADARC Minutes

October 16, 2019 Meeting

Minutes Taken by Mark, AD6TG, AADARC Secretary

## Meeting Called to Order

- Meeting called to order at 18:13 hours by Gary, AADARC President.
- Pledge of Allegiance led by Tom.
- Members Present:
  - Gary, Tom, Mark, Jim, Mike, Darin, Rik
- We had one guest:
  - Adobin
- Agenda for the meeting was reviewed and a motion to approve the agenda was made by Gary, seconded by Rik, all agreed.
- Minutes from the September 18, 2019 meeting were reviewed. Motion to approve the minutes was made by Tom, seconded by Mike, all agreed, Minutes were approved.
- Treasurers report: No report this month. The September meeting balance was \$972.20.

## Old Business

- Tom reviewed the Agua Dulce Parade. Five club members helped with communications especially organizing the floats before and during the start of the parade.
- It was discussed that in the future we consider a mounted (horse) radio operator to help with the two local parades.

## New Business

- No meetings planned for the month of November and December.
- It was discussed that we adopt a rolling 3-month plan with the goal of advertising each club meeting in advance and organize a presentation for each meeting.
- Darin has agreed to make a presentation about batteries and solar power at the January meeting.
- Mark agreed to do a presentation of old radio in February.
- Gary has been having problems with bounced email. Gary asked members to review and confirm their email address is correct and working.
- AADARC Club affiliation with the ARRL was discussed. For AADARC to be an affiliated club with ARRL we need 51% of the voting members of the club to also be ARRL members. Gary to add a column to the monthly meeting sign in sheet indicating ARRL membership status so we can better track our goal. Gary and Tom agreed to join ARRL.
- Gary will distribute a copy of club charter to all members.
- A goal of finishing the Comm trailer was discussed. Gary suggested that we meet at his house where the trailer is stored and, as a group, determine how best to outfit the trailer. At that point we can divide the work needed for completion. The goal is to have it operational for the 2020 Field Day in June. Date of the meeting is TBD.

## **Open Forum**

- The Winlink email server was discussed. Gary to send out a copy of Brian's email about how to use the system. Gary agreed to send out club information to regular email addresses and the members Winlink email address. This should increase traffic and familiarity of how the system works
- It was discussed that we should consider running a General ham class in 2020.
- Mark suggested that we have a website. Tom offered to investigate costs for the URL and hosting. Mark to investigate software and templates for creating the site.
- The Secretary is to distribute draft minutes in advance of the next meeting to all club members via email.

## **Meeting Adjourned**

- Gary made a motion to adjourn the meeting. Tom seconded. All approved.
- Meeting Adjourned at 19:48 hours