

EXECUTIVE COMMITTEE MEETING MINUTES

BARROW AMATEUR RADIO EMERGENCY SERVICES CLUB

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30 September 2008

www.barrowhamradio.org

Meeting Called to Order at 6:35 PM by Cal, K4JSR, President

The following members were present :

Cal, K4JSR, President

Davis, K1DGW, Vice president

Bill, KJ4EX, Secretary

Steve, K1SRL, Treasurer

Berk, KB4JEH, Executive Committee Member

Ty, W1TF, Executive Committee Member

Bruce, KI4VBU, Executive Committee Member

TOPICS in order of address

TOPIC #1 Who wants to hold office next year?

Bill, KJ4EX has volunteered to fill the Secretary Position for 2009.

No other volunteers at this time.

Cal , K4JSR is going to prepare a nomination announcement, and email it to members in about 2 weeks.

TOPIC # 3 Naming of nominating Committee for next years officers.

Discussion The Executive Committee discussed the need and function of the nominating committee, and even the possible need for one. It was agreed that while a nominating committee may help ferret out potential candidates that may otherwise shun the positions, the floor will also be opened for any possible nominations prior to the voting at the November meeting.

It was agreed that the following members would be contacted and recruited into the Nomination Committee. Berk, KB4JEH agreed to participate, and the following members were selected as potential members. Don, K9CRB; Dave, KJ4DDZ; and Dennis, WN4AZY. The goal is 3 members. Motion made by Steve, K1SRL, and seconded by Bill, KJ4EX, to establish a Nominating Committee and contact parties. Motion passed by unanimous vote.

TOPIC # 2 How many more public outings shall we participate in this year?

We all agreed that Chautauqua would be the last public event that BARES will participate in for 2008. Discussion regarding experiences at other events for the year brought up a lot of ideas, the main thought to include an HF station whenever possible. Also discussed was the need for 2 deep manning for the events to the best of our ability. Club Member participation was light to medium this year, and as the club grows, so should the participation we hope.

Events for 2009 will be decided upon by the rising Executive Committee.

TOPIC # 4 □ Should we start dropping people who have never participated in any BARES events, meetings, paying dues, etc., from our emailing list (not the yahoo groups list □ ww) of news and meeting notices?

It was agreed that those that fit the criteria above should be dropped. Cal, K4JSR and Bill, KJ4EX maintain separate □lists□ of emails addresses for those who have not become members but have been carried as potentials for the last year. Some, have specifically asked to remain □on the list□, and for that reason we shall do so. Others will be reviewed and the lists will be updated accordingly. The revised list will be shared with the rising Executive Committee.

TOPIC # 5 □ Should we have a program or activities committee for meeting programs, Field Day, Chaautauqua, etc?

There was some discussion regarding the need for a committee, versus a single activities coordinator. We all agreed that the Vice President should head such a committee, as needed, for planning Club activities. Bill, KJ4EX to review BARES Constitution and By-Laws to see if these duties will require an amendment to same. If not, than so be it. If so, then Bill, KJ4EX will draft a motion for the consideration and vote of the Club membership.

As such, Davis , K1DGW has agreed to take over the BARES ARRL affiliation application. There was some discussion about regular club affiliation versus a Special Service Club. It was agreed that we would go for the SSC affiliation.

(Bill (post-meeting) □ a brief reading today on the ARRL web site tended to indicate that only previously regularly affiliated club could apply for SSC affiliation after one year of regular affiliation. Somebody please follow up / read on this, and I will re-read also)

TOPIC # 6 □ Any and all pudding to be stirred.
Pudding was OK.

TOPIC # 7 □ 2008 SET

Ty, W1TF provided a proposed SET scenario. The basic scenario was good and will require some fine tuning, the Committee settled on the the 8th or 9th of October to schedule our SET.

(Bill □ Looking at the calendar, do we mean the 11th or 12th of October, or the 8th or 9th of November?)

The scenario included message generation in one form or another, ARRL or NIMS, and require a relay station to a third party. Cal , K4JSR will begin

training message generation and handling, with practice sessions, in conjunction with the BARES Net on Sunday evenings beginning on October 5th.

In addition, Charles, K4GK, the Georgia ARES Net manager, and avid traffic handler will be contacted and requested to do a message handling presentation perhaps in February or so at the monthly Club Meeting.

ADDITIONAL TOPICS -

Ty, W1TF queried the group about the appearance of the web site. A few minor items were discussed, we will see what Ty can do.

Discussed additional visual aids at Public Event booths, picture/photo boards etc.

Discussed plans for Chautauqua operations. It was agreed that perhaps at the West end of the Pavilion would be a better location than last year, on the East end. Cal and Berk to see if they can get info, been pretty quiet from the Chautauqua Committee so far this year.

Meeting adjourned at approximately 8:05 PM.

Respectively Submitted

Bill Wilson, KJ4EX

BARES Secretary