

Chipola ARC Meeting Minutes

02/21/2006

1904 Meeting Opened with a prayer from Jeff WO4J

Bill read meetings from January Meeting

Motion was made and carried to accept meeting minutes from January meeting

Annette gave a financial report and requested that those still owing dues get with her

Bill briefly covered the purpose of the North Florida AREC plan and also covered ARES

Alert levels as dictated by the AREC Plan

Bill and Gary gave an update on the EOC Hamshack

Bill covered the calendar for the year

Dick updated the club on the Boston Butt fundraiser

- Bill to print up and distribute tickets at the 3/11 meeting

- Final sales report to be made during the Monday night ARES Net 4/3/2006

Bill discussed the Fall Festival Booth

- Annette to get appropriate paper work/information to proceed with 501 (c) 3 status / tax free status

- Bill waiting for information from Sunland on tax requirements and allowable sales, will report at the March 11th meeting

Bill updated the club on the status of the check signature cards

- All assigned personnel have signed

- Signature sheet has been returned to the bank

Gary updated the club on the status of the echolink

- Travis donating another radio this one we know can be programmed locally

- Once radio is checked out and programmed, will get to Wayne along with the interface to hook to computer

Bill, Gary and Ricky polled the VEs to inquire who would be available to test at the March 11th test session

- Bill - POC

- Ricky

- Jimmy

- Dick

- Lonnie

Bill volunteered to be event coordinator for this years Field Day

It was brought to the attention of the club that the antennas that were installed on the tower at the EOC were for the Local Gov Radio, F/R and SO. We are still waiting to find out the status of getting the hardlines, polyphasers and installation of the HF and dual band antenna for the WX4EC station at the EOC.

Will gave update on BPL which included presentation of the baselines as well as the pre-notch tests and post-notch test results.

Floor opened for discussion

Annette brought up the possibility of the club scheduling another Fox hunt.

- The club motioned and carried a vote to schedule a fox hunt for May 20th.

- Jeff motioned that we buy a new controller for the new repeater promised to the club by Rodney. Motion seconded and carried.

Meeting adjourned at 2001 with pledge