

# 28 JAN 2016 Clay County ARES AEC/Board Meeting

Thursday, January 28, 2016 7:00 PM

## Meeting Details

- ▶ Date and Time: **28 Jan 2016 - 19:00**
- ▶ Location: **Pinewood**
- ▶ Call to Order: 19:10
- ▶ Meeting Adjourned: 20:37

## Next Meeting

- ▶ Date and Time: **25 Feb 2016 - 19:00**
- ▶ Location: Mike Hendershot's House
- ▶ Agenda: TBD
- ▶ Notes: None

## EC / AEC Attendees

- Adrian Gray
- Mark Fields
- Joe Bassett
- Ray Cook
- Mike Hendershot
- Scott Roberts

## Other Attendees

### STAFF

- Jim Winfrey
- Kasey Tate

### BOARD MEMBERS

- Dave Smith
- Joe Strickland

### OTHER

## Past / Open Action Items

- Hospital MOU (**RAY**)
- EOC MOU Meeting (**SCOTT / ADRAIN**)
- MOU for Salvation Army (**JOE**)

## New Action Items

- File Clay ARES Tax Report [**Joe**]
- Talk to John Ward about Internet at the EOC [**SCOTT**]
- Clay ARES Insurance Payment [**SCOTT / JIM**]
- Check Salvation Army for location usage for training [**JOE**]
- Post upcoming events to ARES web site [**SCOTT**]
- Talk to Todd about EMP training at MARCH ARES meeting at EOC [**ADRIAN**]
- Talk to John Ward about mounting TV at EOC [**SCOTT**]
- ARES Equipment Inventory
  - [**SCOTT**] - Sherriff Depart & MVP
  - [**ADRIAN**] EOC
  - [**RAY**] Hospital / Keystone

## Agenda (TENTATIVE)

- Status of ARES
  - ARRL (**ADRIAN**)
  - District & Local (**ADRIAN**)
  - Repeaters (**ADRIAN**)
    - 925 Repeater
    - 670 Repeater
    - Fusion Repeater
    - Additional Discussion (**ADRIAN**)
  - Hospitals & Shelters (**ADRIAN/MARK/RAY**)
  - Membership (**SCOTT**)
    - 68 members
    - Membership growth ideas
  - Financial Report (**JIM**)

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## **Agenda (TENTATIVE) (con't)**

- Update of Open Action Items
- SEE ACTION ITEMS ABOVE
- Old Business
  - Reschedule MOU Meeting with John Ward (**SCOTT**)
  - Mailbox bill to be paid by Adrian? (**ADRIAN**)
  - Clay County Radio System Changes - Conversation with John Ward (**SCOTT**)
  - Antenna at EOC - \$200.00 if we do the coax runs
  - Internet Access in Radio Room at EOC -- What exactly do we need/want?
- New Business
  - ARRL Insurance Bill (SCOTT / JIM)
  - Account review-need to have someone other than EC and CAEC. (ADRIAN)
  - Account
    - Insurance
    - Corporation dues
    - Income tax
    - Mailbox fees paid
  - Training
    - Packet
    - ICS available at EOC in Feb
    - Follow-on stuff periodically at ARES meetings
    - Work on license upgrade training – set up training night (1-2 hours): where???
    - Talk to Todd Lovelace about a EMP presentation-set up for EOC meeting?
  - EOC Work
    - Get new antenna relocated
    - Look into new HF rig and autotuner
    - Signalink for HF digital comms
    - Large-screen display?
  - Equipment inventory needed
- Past Events
- Upcoming Events (**SCOTT**)
  - SEE BELOW
- Events
  - Look into OP events – follow up on them
  - Develop list of events and update web site
  - Plan two special ARES deployments (one deployed packet event)
  - Shelter surveys
  - Participation in MARS events (SOLID CURTAIN)
- Crown District Support
  - Do we ask for a district-wide training event?
  - Special meetings – where? When?
- Closing Comments

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## Upcoming Events

- School Club Roundup - **8 - 12 FEB @ Pinewood**
- Hamcation - **12-14 FEB in Orlando**
- Florida Strider's Angry Tortoise Run - **28 FEB**
  - Clay ARES Logo on shirts, race info, and web site
- Clay County Railroad Museum - **?? MAR**
- Florida Strider's Run to the Sun - **09 APR**
- Susan Conan Cancer Ride (25/50/62) - **05 MAR (ST JOHNS CO)**

## Discussion

- No updates for ARRL since beginning of year.
- John Reynolds wanting to get a monthly get-together...
- Repeaters
  - 925 / 225 - all good / Adrian is the custodian of the repeaters
  - 670 - working / OPARC in process of making updates
  - Fusion - up and running / going to proceed with amp/pre-amp
  - DMR - possible in Orange Park
- Hospital Update
  - Another shelter survey is possible during April / May
  - Still working with OPMC on MOU
- Membership
  - Sitting at 68 members
  - Looking for ideas on how to increase interest in ARES
- Financial
  - Checking - \$240.47
  - Savings - \$610.70
  - Tax Report to be filed - **[A] JOE**
- MOU with EOC is in process with John Ward.
  - Need up update for Radio system
  - Need to schedule appointment with John Ward when he is back in town
- Mailbox bill paid by Adrian
- Antenna at EOC
  - Clay ARES to provide all material & pay Tommy
  - Wait until after MOU is in place
- Internet at EOC
  - Promised CAT5 jack in the room in front of the firewall
  - **[A] SCOTT call John Ward to discuss**

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## Discussion (con't)

- ARRL Insurance needs to be paid
  - Motion Made by Scott / Second by Dave - Approved
  - **[A] SCOTT & JIM get together to make the payment**
- Account Review of Expenditures for ARES in 2015
  - Paid Ready Alert / Insurance
  - Motion by Adrian to accept audit / Second by Scott - Approved
- Training Ideas for 2016
  - Improve packet training for members
  - ICS 100b Training offered at the EOC in Feb 11, 12, 13
  - First Aid Course - Talk to John Reynolds **[A] SCOTT**
  - SET TRAINING FOR MARCH 5 (9a to 12p) for DIGITAL TRAINING (Location TBA) **[A] JOE to check on Salvation Army location / [A] SCOTT post info to ARES web site**
    - Document training for certification
  - License Upgrade Training - Ham Cram weekend - Testing
  - Todd Lovelace - EMP presentation at EOC meeting (MARCH) **[A] Adrian to talk to Todd to schedule**
- EOC Work
  - Looking for new HF Rig & AutoTuner
  - Looking for Signalink for digital comms (MIKE HAS ONE)
  - Large screen TV - **[A] SCOTT talk to John Ward for approval**
    - Scott may have 42 inch TV to mount to wall at EOC
- Equipment Inventory
  - **[A] Scott - Sherriff Depart & MVP**
  - **[A] Adrian - EOC**
  - **[A] Ray - Hospital / Keystone**
- Events
  - Discussed Upcoming events
  - Participation in MARS events