

25 Nov 2014 Clay County ARES BOARD & AEC Meeting

Agenda (TENTATIVE)

1. Status of ARES
 - a. ARRL
 - b. District & Local
 - c. Repeaters
 - d. Hospitals & Shelters
2. Financial Report
3. Update of Open Action Items
4. Old Business
5. New Business
 - a. Future drills for county (Ray)
 - b. Echolink Plans
6. Upcoming Events
7. Closing Comments

Action Items

PAST & NOT COMPLETED

- Change Keystone WL2K station to APRS **(RAY)**
- Talk to Barry Isbelle N2DB - about badge printer **(MIKE)**

NEW

- Update by-laws for election of Board Members **(JOE)**
- Create Emergency Activation Net Script **(JOE)**
- Plan a workday on EOC radios and antennas **(ADRIAN)**
- Send out Monthly Report reminder to all ARES members **(SCOTT)**

Attendees

EC/AEC

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

BOARD MEMBERS

- ✓ Dave Smith
- ✓ Perry Ward

Meeting Details

- Date and Time: Tuesday, 25 November, 2014
- Location: Pinewood Christian Academy
- Call to Order: 19:05
- Meeting Adjourned: 21:16

Discussion

BOARD MEMBER MEETING

- IRS Form filed by Joe Bassett.
- Need to build up cash revenue for ARES - Adrian wants to have \$1000.00 in checking account.
- Treasurers Report -- \$20.00 deposit from last month
- Community Operations
 - Clay County Fair
 - Orange Park Mall
 - Public Speaking Engagements
- Create a sub-committee to look at the Clay County calendars to find events that we can attend to promote Clay County ARES **(Motion made / Second / Approved)**

- Review ARES Badge Process
 - ARES Application = MEMBER
 - ICS 100 & 700 = DEPLOYABLE MEMBER
 - ICS 100 & 700 / Clay Background check / FBI Security Awareness = CLAY DEPLOYABLE MEMBER
- Perry would like to add Board Members to AEC Meeting notification list
- Review Ready Alert
- Changes to bylaws
 - Minimum of 2 board meetings per year **(Made by Joe Bassett / Second by Perry Ward / Motion Carried)**
 - Make Board Member position 2 years terms renewing on alternating years - to start January 1, 2016 **(Motion made by Joe Bassett / Second by Ray Cook / Discussion from Mark about alternating terms being too complicated / Motion Carried)**

AEC MEETING

- ARES Organization - no changes
- Activation for the storm
 - Motion made to create a script for an emergency net **(Motion made by Scott Roberts / Second by Joe Bassett / Discussion by Mark Fields / Motion Carried)**
 - Joe Bassett will use the script that Andy submitted as well as our normal Net script to create an emergency net script
- .925 Repeater working well
- .670 Repeater has some problem- possible antenna
- Custodianship of the 925 repeater
 - Vern is current custodian
 - In the future, if anything should change, Adrian would become custodian
- Plan a workday on EOC radios and antennas
- Mark Fields said there has been no contact from St. Vincent Hospital.
- Mark Fields is waiting for John Ward and CC School Board to schedule site visits to check antennas.
- Mark Fields inquired as to availability of equipment to be used for an activation - Joe gave a list of what was available.
- No AEC Meeting in December
- Mark Fields recommended that we send out reminder every month by email to remind members to complete their monthly ARES Report
- Beginning Jan 2015 Attendance taken at all meetings and on all nets
- Kudos to Clay County ARES from Pinewood Christian Academy RE: ARES information form the weather activation.
- K4SIX repeater back online

Next Meeting

- Date and Time: **NO DECEMBER AEC MEETING, JANUARY 22, 2015**
- Location: Mike Hendershot's House
- Agenda: TBD
- Notes: