



Southern Crescent Amateur Radio Club / Clayton Amateur Radio Emergency Service Meeting Minutes

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Subject:	Monthly Meeting
Date and Time:	07/28/09 07:00 PM
Location:	Eagles Landing First Baptist Church
Meeting Manager:	Roy Baker AJ4GT
Attendees:	Butch Nitz, Roy Baker, Mike Crowe, Belinda Baker, Judy Close, Dean Robbins, John Tilghman, Bruce Butler, Noel Jacques, Robert Swanson, Charles Jackson, Dan Darsey, Jesse Porter, Paul Carrin, John Burningham, Emory Holloway

Meeting Items:

1. Meeting comes to order
2. Pledge and prayer
3. Introductions
4. Announcements:
 - (a) The club received a QSL card from field day. Roy has prepared a QSL card to send back to the other station.
 - (b) Everyone needs to check their information on the club roster before leaving the meeting.
5. Secretary Report:
 - (a) Field day documents were submitted to the ARRL. The club earned 1120 points, after operating for 24 hours.
 - (b) Reading of the meeting minutes.
 - (c) Motion to accept minutes. Motion carried.
6. Treasury Report:
 - (a) No change from previous month.
7. Technical Team Report:
 - (a) Net report: Good participation this month. We had peak of 21 check-ins and low of 16 check-ins.
 - (b) Repeater group: Nothing to report.
 - i. Butch reported that he has noticed a significant improvement in the signal into the hospital repeater. This is due to Paul and Noel moving the repeater to the higher antenna on the tower.



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- ii. Discussion about possible uses for the extra VHF antenna on the tower at the hospital. Several options were presented for APRS, Packet, Winlink, and D-STAR.
 - iii. John Burningham offered to provide a UHF D-STAR repeater for installation at the hospital. Installation date has yet to be determined.
8. Clayton County Report:
 - (a) Still waiting on date and additional information about the August POD exercise.
9. Henry County Report:
 - (a) Nothing to report from Henry EOC.
10. Clayton Board of Health Report:
 - (a) Tom has fired all of his crew and hired a new crew. He still has a lot of D-STAR equipment that need to be programmed.
 - (b) We do not currently have a liaison in the Board of Health. Roy needs to schedule a meeting with them to rebuild our relationship with them.
11. Henry County Medical Center Report:
 - (a) Nothing to report from HMC.
 - (b) Belinda will compose a thank you letter to HMC.
12. Reminder to keep an eye on the H1N1 swine flu.
13. Dutchtown High School has asked us to train train Antero Graham so that they can start radio group in the school.
14. Henry County High School ROTC is interested in ham radio classes.
15. Buzz sent information about net manager classes coming up in Fayetteville and Newton County. We also can have one here in Henry County.
16. VE testing August 1st 9:00AM at Eagles Landing First Baptist Church.
17. Newton County may need some assistance on August 1st for a charity bike race.
18. The Boy Scouts and HMC both have charity walks coming up, more information will be provided as it becomes available.
19. Discussion about the Henry County EOC relations problems.
 - (a) Roy presents the response he received from Henry EOC regarding our recommended equipment list.
 - (b) Open discussion about this problem. The consensus is that a face to face meeting with Don and Stan is needed to resolve this issue.



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20. Discussion about the October Simulated Emergency Test:
 - (a) We will have a tabletop after the VE testing on October 3rd.
 - (b) Members are encouraged to test how long they can run their radios on battery.
21. Presentation of documents for House Resolution 2160:
 - (a) Anyone who wishes support this bill should sign the papers and Noel will submit them electronically.
22. September meet and greet:
 - (a) Club will provide the meats everyone else should bring side dishes.
 - (b) Location and date are still to be determined.
23. No new business.
24. No presentation.
25. Motion to adjourn. Motion carries
26. Meeting adjourned.

Future Meetings:

Date	Time	Place
08/25/09	07:00 PM	Eagles Landing First Baptist Church