



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

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Subject:	Monthly Meeting
Date and Time:	08/25/09 07:00 PM
Location:	Eagles Landing First Baptist Church
Meeting Manager:	Roy Baker
Attendees:	Noel Jacques, Charles Jackson, Dan Darsey, Paul Carrin, Butch Nitz, Jesse Porter, Emory Holloway, Elwynn Keyser, Judy Close, Bruce Butler, John Tilghman, Mike Crowe, Robert Swanson, Jim White, Roy Baker, Brian Collins

Meeting Items:

1. Meeting comes to order
2. Pledge and prayer
3. Introductions
4. Announcements:
 - (a) John Tilghman found a bargain on some HAM gear, which the club has purchased. Items include Cushcraft R7, 2 meter eggbeater antenna, Comet tri-band antenna, and misc cables. The club will be purchasing additional equipment and some of it will be for sale to recover costs.
 - (b) Emory Holloway has been sponsored for membership. Motion was made to let Emory join the club. Motion carried.
 - (c) Stacy Kirkwood was injured in a horse riding accident. She was last report to be doing better and should be back to work in a couple of weeks.
 - (d) List of repeaters have been updated to include the latest Skywarn repeaters. Please check the forum for updates.
5. Secretary Report:
 - (a) Is on the web site. Motion to accept the meeting minutes. Motion carries.
6. Treasury Report:
 - (a) \$2487.65 in the bank. John Tilghman deposited a few checks bringing the balance to \$2527.65. A check for \$50 was just issued to John Tilghman to reimburse him for the antenna equipment.



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7. Technical Team Report:

(a) Net report:

- i. Good participation this month. We had peak of 24 check-ins and low of 18 check-ins.

(b) Repeater group:

- i. KI4FVI repeater has been linked back in and echolink is back on the repeater.

8. Georgia EOC Reports:

(a) Clayton County:

- i. Dan Darsey and Noel Jacques had a meeting with Beth. Beth has asked for a list of recommendations for equipment for the Ham Radio room in the new EOC. Beth was very interested in D-STAR and would like a recommendation for D-STAR repeater equipment and radios.
- ii. In October Clayton County will sponsor the Firefighter Challenge, we have been invited to participate in the EOC's booth for the event.
- iii. Beth has given us approval to hold a club meeting at the EOC in September, so that our members can get more familiar with Clayton's operations.
- iv. We need test ham station and update the operating instructions for the ham gear in Clayton.
Clayton has purchase a device called an ACU1000, they have had some difficulty getting them operational and we may have an opportunity to assist them in figuring how they work.
- v. Clayton is adding our club to their list of community programs that they promote to the public. We may be asked at some point in the future to provide ham radio demonstration or to talk to the public about ham radio.

(b) Henry County:

- i. Nothing new to report, Don is still talking with other counties about his options.

(c) Clayton Board of Health:

- i. Roy still need to make contact with them.

(d) Henry Medical Center:

- i. Paul meet with Amy Mcgee from the McDonough Critical Care Center, she is interested in have us work with them to provide backup communication for their facility.



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9. Swine Flu H1N1 Update:

- (a) Henry County Schools circulated a letter stating that H1N1 has been confirmed in the County. Henry County will not provide any other notifications since the CDC has stated that H1N1 is to be treated as seasonal flu.

10. Dutchtown High School:

- (a) They are still interested in getting a ham club going. John Burningham is putting together a lesson plan for them. This is on hold for a little while due to over crowding issues in the school.

11. Traffic Handling 101 Class:

- (a) Roy will talk to Buzz about scheduling this class for October.

12. Motion to hold next meeting at Clayton EOC. Motion carries.

13. October SET Discussion:

- (a) Event starts at 5:00PM on October 2nd.
- (b) Sometime after this Butch will start the net. Everyone should check-in on battery power.
- (c) If someone misses check-in people will be assigned to call those who are not on the net and ask them to check-in.
- (d) Saturday after lunch we will meet at Eagles Landing First Baptist Church to hold a table top drill.
- (e) Sunday everyone who is on HF nets will check-in to the State ARES net on battery power.
- (f) Discussion.

14. Tech Day idea. Have everyone report to a fire station and test radio communication.

15. The club has signed a mutual aid agreement with Hall County. We will evaluate make similar agreements with the other counties in our area.

16. APRS Presentation.

17. Motion to adjourn. Motion carries.

18. Dismissed

Future Meetings:

Date	Time	Place
09/22/09	07:00 PM	Clayton County EOC