



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

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Subject:	Monthly Meeting
Date and Time:	09/22/09 07:00 PM
Location:	Clayton County EOC
Meeting Manager:	Roy Baker AJ4GT
Attendees:	Butch Nitz, Roy Baker, Mike Crowe, Buzz Kutcher, Belinda Baker, Dean Robbins, Paul Carrin, Bruce Butler, Noel Jacques, Robert Swanson, Charles Jackson, Brian Collins, Dan Darsey, Jesse Porter

Meeting Items:

1. Meeting comes to order
2. Pledge and prayer
3. Introductions
4. Announcements:
 - (a) Upcomming Ham Fests
 - i. Lagrange Oct. 3rd
 - ii. Augusta Oct 10th
 - iii. Lawrenceville Nov. 7th and 8th
 - iv. Montgomery, AL Nov. 14th
5. Secretary Report:
 - (a) Copies of meeting minutes were handed out for everyone to read at the start of the meeting.
6. Treasury Report:
 - (a) Treasurer was absent.
7. Technical Team Report:
 - (a) Net report: We had averaged between 19 and 21 check-ins on each net.
 - (b) Repeater group: KI4FVI and KE4UAS repeaters are still have operational issues.
 - (c) Digital Communications group: The group is proposing installing an APRS digipeater at HMC and a Packet BBS at Clayton EOC. APRS digi will cost the club approximately \$150 for parts and the PBBS will be put together out of spare parts.



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- (d) Discussion about different methods of accessing APRS.
 - (e) Motion to purchase equipment for APRS digi is made and carries.
7. Clayton County Report:
- (a) Clayton EOC has a new website <http://www.readyclayton.com>. Everyone is encouraged to register on the site to receive updates from the EOC. Clayton is also publicizing our group to help us recruit more ham radio operators.
 - (b) Firefighter challenge has been canceled, however Beth is going to setup some event for EOC, CERT, and SCARC/CARES to get together.
 - (c) Clayton is also recruiting sponsors so that they can get funding for equipment for the Ham and CERT personnel.
8. Henry County Report:
- (a) County is looking for a architect to design the new EOC.
 - (b) Holding classes regarding H1N1.
 - (c) Meeting for full scale POD drive through.
9. Clayton Board of Heath Report:
- (a) October 3rd BOH will have an H1N1 briefing @ the EOC.
10. Reminder to keep an eye on the H1N1 swine flu.
11. Request for everyone to take IS-26 and IS-55.
12. Reminder next month is the Net Manager 101 class.
13. VE testing October 3rd 9:00AM at Eagles Landing First Baptist Church.
14. ARES SET October 2nd – 4th.
- (a) Net will start sometime around 7:00PM on the 2nd.
 - (b) Club will hold a table top on the 3rd 12PM @ Eagles Landing First Baptist Church.
 - (c) State ARES net will be running even hours through the event on 3.975MHz, if you can please check-in on battery power. If band conditions change net will move to 7.275MHz.
 - (d) Club will review our plans and see how they might apply in this situation or how they need to be altered.



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20. Mike Crowe has the parts to assemble 20 sound card radio interface kits, for anyone who would like to build one.
21. No new business.
22. No presentation.
23. Our training officer, Buzz Kutcher, has stepped down. We will need to elect or appoint a new training officer, possibly Mike Crowe.
24. Motion to accept meeting minutes as is, motion carries.
25. Motion to adjourn. Motion carries
26. Meeting adjourned.

Future Meetings:

Date	Time	Place
10/27/09	07:00 PM	Eagles Landing First Baptist Church