

P.O. Box 217 Dollar Bay, MI 49922-0217

President: Logan J. Johnson, KD8VRD Vice President: Matthew B. Wright, KB8VBL Secretary: Heliena J. Johnson, KR8VEN Treasurer: Matt Miller, KD8OOS

July 2024 Business Meeting Agenda Tuesday, July 2nd, 2024 7pm at The CCRAA Clubhouse

- 1. Call to Order
- 2. Introductions

Bill KD8JAM

Karen

Logan KD8VRD

Danny

Amber KD9KKY

Cristy

Kevin

Matt Miller

3. Announcements / Reminders

Testing session - 9am FTH

- 4. Public Comment
- 5. Approval of Minutes
- 6. Treasurer's Report: Miller

-2046.06 checking account upco - went down from 52.93 to 40.16

- 7. Correspondence
- 8. Site Updates
 - a. 146.880 Repeater on Solar!
 - b. 146.670 Repeater -

P.O. Box 217 Dollar Bay, MI 49922-0217

President: Logan J. Johnson, KD8VRD Vice President: Matthew B. Wright, KB8VBL Secretary: Heliena J. Johnson, KR8VEN Treasurer: Matt Miller, KD8OOS

- c. Douglass House Repeater might be due for a visit
- d. UHF DMR Repeater pastynet is inconsistently connected
- e. VHF DMR Repeater on loan to the city
- f. APRS not up yet
- g. Packet -
- h. Echolink -

9. Reports

- a. Emergency Coordinator ARES/RACES: Miller
- Thank you from Matt for help at Bridgefest!
- Parade of Nations coming up in the fall
 - b. VE: Sears
- upcoming testing this Sat at 9am FTH
 - c. Website/Calendar: LaBell
 - d. KCRA: Labell, Lafreniere, Gonigam

KCRA meeting - this Saturday 11:30am at the Hut

10. Subcommittees

a. Club Events

Stewart food reimbursement, 46 contacts by people who are not normally on the air! Lots of engagement

August 17th lighthouse day, K8L

b. Projects

Solar at the clubhouse! Matt is working on solar at the clubhouse, power bill has seen a significant decrease since running solar for the 88



P.O. Box 217 Dollar Bay, MI 49922-0217

President: Logan J. Johnson, KD8VRD Vice President: Matthew B. Wright, KB8VBL Secretary: Heliena J. Johnson, KR8VEN Treasurer: Matt Miller, KD8OOS

Motion to buy batteries replace house battery in generator room with four 6 volt higher reserved capacity, current battery isn't doing great - 4 gc2 series interstate batteries 721\$~ Motion made by Amber first, Karen second, all in favor motion passed.

11. New Business

- proposal to make winter meetings at Saturday lunches 1st Saturdays?
- Proposal to turn general meetings into "activity orientated meetings"
- Add "what's everyone working on?"
- Club license expires October 19th can be done as soon as 90 days out, John Hopper is the contact for this
- Danny DMR Tech net, 31266 talkgroup on brandmister weekly net topic every week, can listen on branmister hose line without radio, dmrtechnet.net

12. Round Table (proposal: change this to "what is everyone working on")

13. Adjourn

Dates to Remember:

Upcoming Meetings:

CCRAA - 8/6/2024, 7pm at TBD KCRA - Ask Bill BCRA - TBD Lunch - Saturdays at 11:30, Next: At The Hut in Kearsarge

Events:

Testing Sessions:

7/6/2024 - Summer Testing Session at <u>9am</u> At The Franklin Township Hall

_



P.O. Box 217 Dollar Bay, MI 49922-0217

President: Logan J. Johnson, KD8VRD Vice President: Matthew B. Wright, KB8VBL

Secretary: Heliena J. Johnson, KR8VEN Treasurer: Matt Miller, KD8OOS

Net Schedules:

Houghton County ARES Net - Wednesdays at 8pm on 146.880 Repeater

Ontonagon County ARES Net - Wednesdays at 8:30pm on 146.670 Repeater

Keweenaw County ARES & SKYWARN New - Fridays at 9pm on 147.315 Repeater

UP Net - 5pm daily 3921kHz and Sundays at noon