

Dollar Bay, MI 49922-0217

P.O. Box 217

Vice-President: Matthew B. Wright, KB8VBL Treasurer: Matt Miller KD8OOS

November 2023 -Business Meeting Agenda

President: Logan J. Johnson, KD8VRD

Secretary: Heliena J. Johnson, KR8VEN

Wednesday, November 1, 2023 7pm @ Franklin Township Hall

- 1. Call to Order Meeting called to order 7:10pm
- 2. Introductions

Logan Johnson - KD8VRD

Matt Miller - KD8OOS

Heliena Johnson - KR8VEN

Jim Siira - KE8PSS

Tim Seaton - KE8WQM

3. Announcements / Reminders

Upcoming Events:

Winter Field Day - 1/27-1/28/2024

Copper Dog - 3/1-3/3/2024

4. Public Comment

5. Approval of Minutes

Logan also mentioned that there is a correction to be made in Octobers meeting minutes, but it could not be voted on at this time.

Dates to Remember:

Upcoming Meetings:

11/1/2023 – CCRAA business meeting, 7pm @ Franklin Township Hall 12/6/2023 – CCRAA general meeting, 7pm @ TBD

Events:

Winter Field Day - 1/27 - 1/28/24

Hamfests:

Testing Sessions/Classes:

1/6/2024 – Winter Testing Session, 9am @ Franklin Township Hall

BCRA - TBA

Net Schedules

Houghton County ARES Net – Wednesdays @ 8pm on 146.880 repeater

Ontonagon County ARES Net – Wednesdays @ 8:30pm on 146.670 repeater

Keweenaw County ARES and SKYWARN Net – Fridays @ 9pm on 147.315 repeater.

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

- 6. Treasurer's Report: Miller
- 7. Correspondence
- 8. Site Updates
 - A. 146.880 Repeater
 - B. 146.670 Repeater
 - C. APRS
 - D. Packet E. Echolink
- 9. Reports:
 - A. Emergency Coordinator ARES/RACES: Miller
 - i) Volunteer Hours



- ii) Upcoming Events
 - B. VE: Sears
 - C. Website/Calendar: LaBell

Matt Miller made mention that both CCRAA and KRCA websites are having some issues.

- D. KCRA- LaBell, Lafreniere, Gonigam
- 10. Subcommittees
 - A. Club Events
 - **B.** Projects

11. New Business

Logan Johnson mentioned that Jack Swifts Icom is now at the clubhouse but it is in need of repair.

Matt Miller and Logan Johnson talked about needing to add three repeaters to the agenda that were donated from Jack Swift's estate. There was also discussion about which frequency pair to put the UHF DMR repeater on, and weather to leave it as it is currently programmed, or to put it on the pair that was coordinated for the analog repeater.

- 12. Round Table
- 13. Adjourn