Copper Country Radio Amateur Association, Inc.

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

September 2024 Business Meeting Agenda
Tuesday, September 3rd, 2024
7pm at The CCRAA Clubhouse

1. **Call to Order**

- **Bill KD8JAM**

- **Stan WB8QJZ**

- **Logan KD8VRD**

- **Liena KR8VEN**

- **Karen**

2. **Introductions**

3. **Announcements / Reminders**

October Baraga Swap is in need of more hands

Officer nominations

4. **Public Comment**

5. **Approval of Minutes**

Approved

6. **Treasurer's Report: Miller**
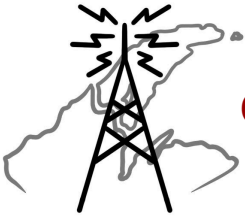
Checking account - 1288.80

Cash from the flux - 1600

Total: 2888.80

Paypal working correctly

Uppco bill negative 3$, got a credit from recycling the fridge from the clubhouse

MI business registration oct 21

Copper Country Radio Amateur Association, Inc.

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

Domain coming up. Make sure it gets paid to pastynet.

Feral gas expected in the spring

7. Correspondence

Qsl cards from Winter Field Day 1/27

8. Site updates

   a. 146.880 Repeater - working "was kerchunked by someone yesterday"

   b. 146.670 Repeater - working

   c. Douglass House Repeater - working

   d. UHF DMR Repeater - "Beeped when Bill Kerchunked it"

   e. VHF DMR Repeater -

   f. APRS - with Matt

   g. Packet - one at the clubhouse is working, packet node in Keweenaw is not working

   h. Echolink - working

9. Reports

   a. Emergency Coordinator ARES/RACES: Miller

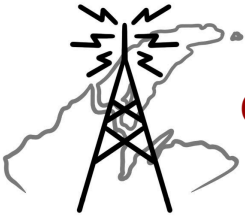Parade of nations coming up Sept 21st, 10am-12:30, not going across the bridge this year.

Starting at rosza center, going down to quincy and going back to the Dee.

   b. VE: Sears

Testing session at the October swap

   c. Calendar: LaBell

   d. KCRA: Labell, Lafreniere, Gonigam

10. Subcommittees

Copper Country Radio Amateur Association, Inc.

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

a. **Club Events**

15 Hams showed up to lighthouse day, good numbers. 59 contacts! Remind Logan not to sign up for work for next lighthouse day :)

Parade of nations

b. **Projects**

Spent some time mowing and cleaning at the clubhouse.

Solar power: Switched over to new batteries. Been running on new batteries for about a week, running well. Setup a "victron servo gx" "pretty much a raspberry pie in a box" for monitoring the system to prevent battery failures. Making 26watts. Regularly making power between 7am and 6pm. Generated 9.1kw hours this week. It's keeping up! Minimum bill charge 32, old bill was 55ish, new bill 43. If batteries can keep up over the winter, we can consider disconnecting Uppco.

11. New Business

Officer nominations -

Amber Craft nominated for VP, All in favor

Heliena Johnson for Secretary, All in favor

Logan Johnson for President, All in favor

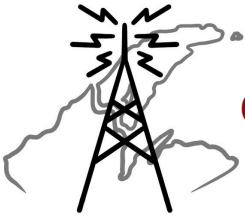Matt Miller for Treasurer, All in favor

Need to renew clubs license, expires oct 19th

Stan - How many members? about two dozen members in the club.

Bridge fest event?

12. Round Table "what is everyone working on"

13. Adjourn -8:11pm

Copper Country Radio Amateur Association, Inc.

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

Dates to Remember:

Upcoming Meetings:

CCRAA - <u>10/6/2024, 7pm at TBD</u>
KCRA - Oct 19th, 11:30am at The Hut
BCRA - TBD
Lunch - <u>Saturdays at 11:30</u>, Next: At <u>The Hut in Kearsarge</u>

Events:
Parade of nations Sept 21st 10am

Testing Sessions:
At October Swap in Baraga, Oct 5th, 8am

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