SIARC MINUTES REGULAR MEETING JANUARY 08, 2020

REGULAR MEETING CALLED TO ORDER at 7:55 PM or so:

- Presiding: President Tom Sanders KB2NCI
- Recognition of new attendees.

MINUTES OF PREVIOUS MEETING

Summarized by Tom, approved.

TREASURER'S REPORT

- Balance \$2188.40
- Expenditures for website and pizza at Christmas, income from dues.
- Equipment insurance bill will be due in February

RACES UPDATE

- Planning session this morning, open to all
- discussed missions of shelter support, Dlan operations, hospitals (including Soldiers and Sailors in Penn Yan (plan to do more activations with hospitals)
- Next meeting to discuss purchase of new UHF repeater for Gannett.
- Next meeting 2/5 at 0930 at EOC; evening meet may happen later this year.
- Power supplies have been added to equipment
- Batch of surplus HT units will be assembled into kits for RACES members
- RACES net totals for year at least equal to last year's, numbers not ready yet.

GENEVA UPDATE

 John WA2SSJ reported computers have been acquired, network drop has been promised again, W2WDS six meter repeater has been accessed from the site, and network still needs to be developed and workstations connected to computers when installed. Work in progress.

VE TESTING

- 3 tested tonight, all passed, 2 techs, 1 general
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CONTEST OPERATIONS

 Dave, N2EZY, noted that we may arrange a short contest effort for a weekend later this year, using W2ONT stations, to familiarize members with the radios. Must not disrupt county operations, and must have RACES member present.

RECRUITMENT

 Wes W2WES summarized efforts to communicate with possible recruits, noting that Facebook probably is not the answer. No new actions to report on recruiting, although granting year's membership to potential new members has been floated as one possible approach.
 Project under way.

FIELD DAY 2020

- 4th weekend in June, to test equipment and capabilities
- EOC has been reserved in case we need site.
- Interaction with Drumlins ARC has been very positive.
- Site suggestions? Wayne County parks don't allow overnight. Jay KC2TCM noted parking lot suggestion was made at Drumlins, but access to rest rooms,etc., can be issue. Scout camp in Phelps to be checked for availability.
- Clubs usually sponsor part of FD T shirt cost; more on that later.

MISCELLANY

- Drumlins ARC has discussed possible fox hunt project.
- 6 Meter repeater 53.11 82.5 PL, standard offset, in Middlesex, currently down for improvements
- Next breakfast 2/29, Villager Restaurant, Canandaigua; let Tom know if you can attend.
- Board of Directors meeting at 6:30 before next meeting on 2/12, all are welcome.
- Hamfest in works at Boy Scout Camp Dittmer on Toll Road in Phelps on June 12-14., at least 1 vendor coming. Testing, HF stations, etc. Contact Ray 716-289-0612 K2RMF or Keith 716-213-8808 KD2KON. Talk in on 145.11.

ADJOURNMENT: 8:44 PM for annual flea market.

ATTENDANCE:

- 1.Tom KB2NCI
- 2. Doug KD2LGE
- 3. Jay KC2TCM
- 4.Pat KD2PER
- 5. John WA2SSJ
- 6. Scott W2SCL
- 7. Dan KD2LBM
- 8. Dave N2EZY
- 9. Steve WB2VMR
- 10. Sabrina WD2STK
- 11. Bill N2CT
- 12. Vern K2VJK
- 13. Sandy KA2HQZ
- 14. Wes W2WES
- 15. Bob KD2KOR
- 16. Dave N2JOR

- 17. Jerry W2TXB
- 18. Todd W2ODD
- 19. Stan WM3D
- 20. Rich WB2JLR
- 21. Ed N2VCY
- 22. Dale KD2RUQ
- 23. Ken KD2TGJ

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2. RS: John WA2SSJ