

Minutes: MCARCS General Meeting-12 June 2023
Steve, KD6DQO Secretary

MCARCS Business Meeting Minutes -

Meeting starts at 6:02 PM via Zoom by President Derek Hoyle, KE6EBZ. Other officers attending are: Steve, KJ6EIF; Tim, WB9NJS; John, W6FQX; Dan, W6AAM; Nick, KI6RIT; John, W6FQX; Steve, KD6DQO. Thanks to the many members who attended the meeting.

1. Treasurer Report: Tim declares MCARCS balance remains \$826.12. Officers discuss using some of the balance for essential services. Tim and Mike, KC6MGM initiate possible uses at the EOC and within MCARCS including new laptops, foot switch and other equipment. Others join in discussion and team agrees to continue to identify current needs for funds.
2. Walker Ridge Field Day Discussion: Nick will update the website regarding Field Day held June 24, 25. Field day will be held at the Willits School District facility at Bechtel Grove Middle School. Tim, WB9NUS reviewed some logistics around this activity including use of bathrooms (Steve to provide coordination to use facilities), food and transportation. Meeting participants noted their involvement in Field Day with logistics including food, backup power and other essentials to make this event a big success.
3. TESTING: Tim reviewed the June 17 license testing at Lakeport. Only two applicants are enrolled at this time.
4. County Health: Tim reviewed status of health dept. exercises. Due to other issues, further exercise will be delayed until after the October Shakeout exercises.
5. Part 97 NET: Barbara completed her reading of FCC Part 97 Rules to help local HAMs know and understand rules governing HAM radio. Others joined in to congratulate and thank Barbara for her effort
6. Dan, WA6AAM initiated a proposal to add a 10 meter net to the weekly net activities within MCARCS. It would take a place somewhere around the time Walking Repeaters concludes. Rick, KP6PZA is working with Dan to workout the logistics and make this operational
7. Webmaster Nick reviewed activity with MCARCS web site. He installed a new version of the web software and is working on tweaking some issues and performing a full backup. Software uses is DokuWiki (<https://www.dokuwiki.org/dokuwiki>)
8. UPDATES: WARS and OEC - none provided this week
9. Next MCARCS meeting is July 10 at 6 pm.

Meeting Adjourn: President Derek closes the meeting 7:13 PM +-
Steve, KD6DQO, Secretary-McARCS