

# McArcs Meeting

## Meeting Date:

February 12, 2024

## Minutes Taken By:

Peter Kools, KN6UAW

## Meeting Start Time:

18:00

## Attendees:

### McArcs Officers:

Derek Hoyle, KE6EBZ

Steve Turner, KJ6EIF

Peter Kools, KN6UAW

Tim Hanna, WB9NJS

Dan Edwards, W6AAM

John Lemmer, W6FQX

Nick Wharff, KI6RIT

### Other Attendees:

Steve Pointer, KD6DQO

Mike Carter, KC6MGM

Rick Azarnoff, KK6PZA

Allen Ott, KN6QCY

Mary Ann Gonzalez, KM6STC

Mary Jane Cummings, WA3VUI

John Rick, KK6WUZ

Sean Murphy, K6SCM

Brett Lovelace, KM6QIK

Michael Marr, W1TEY

## Welcome & Introductions:

Derek, KE6EBZ

## Reports:

### Treasurer:

Tim, WB9NJS: account balance remains \$876.12. With Derek's pending departure, the authorized signatures for the bank account need to be updated. Derek will initiate this action.

### Webmaster:

Nick, KI6RIT: The website software was updated.

## News & Events:

1. VOAD update - Steve, KJ6EIF: Sent survey to 63 people, 9 returned, primarily from coast organizations including RCMS, Point Arena Fire Safe, Hubs and Roots and Mendonomoa Health Alliance.. The Mendocino OES person also responded. Steve was disappointed in the lack of VOAD member response. Given the sparse response, he doesn't feel it's worth his or McArcs time to continue with this effort.
2. Frequency database update - Steve, KD6DQO: This is completed with updated files provided to Nick and Derek earlier today. Nick will load the files onto the McArcs website to make them publicly available.
3. Special election for President - Derek, KE6EBZ: Derek will be moving in June, so McArcs will need to hold a special election for a new president in May. Nominations will be taken in April.

## Other Business:

1. WARS in-person meeting, Rick, KK6PZA: The February 3rd in person meeting went very well with 25 attendees, interesting topics and snacks, drinks and food. There was one prospective ham identified at the meeting.
2. McArcs fundraising status, Steve, KD6DQO: This topic was tabled for discussion after the meeting concluded.
3. Dan, W6AAM: Dan was contacted by Lamar Hudson, AE6LJ who is the net coordinator for an APRS net. He asked that it be included in the weekly countywide net reporting. Per John, W6QFX, the current APRS node has been down, with repairs intended but timing unknown.

4. John, W6QFX: John stated that he does backup logging of the countywide net reports and that his counts are consistently different from Dan's counts.

## Meeting Adjournment:

18:24

## Next Meeting:

Monday March 11, 2024 at 18:00 on Zoom