



Rural Radio Preparedness Association
Brewton, Alabama
www.rrpahq.org

Rural Radio Preparedness Association- Conference Call
Meeting Minutes for April 2020

Action Items:

- John:
 - Check on insurance
 - Update all addresses to PO Box in Milton, including for all repeaters.
 - Apply for business license
 - Complete paperwork for LLC

- **Meeting opening at 6:35PM**
- Prayer

- **Secretary Report: Josie (WD4DCL)**
 - John (KM4FJM) motion to approve March meeting minutes.
 - Allen (KG4CNA) second the motion.
 - Vote is unanimous for approval.

- **Treasury Report: John (KM4FJM)**
 - Beginning balance: \$87.78
 - 5 monetary donations totaling \$425.00- in memory of Arc's mom.
 - Jay WIFI cost is \$35.00
 - In kind contributions totaling \$1,700.00- radios, repeaters and miscellaneous parts.
 - Will be filing the address change on the form 90 for IRS.
 - Waiting for further information/update for business license
 - LLC filing fee is around \$57 and under \$30 for local business license fee
 - Waiting on recommendations from CPA on accounting software

- **President's Topics: Arc (W4CPD)**
 - Reaffirm all current officers.
 - When president, secretary was voted in, along with treasurer put in place, the bylaws stated that no one living outside of an Alabama county could be a member.
 - David (W4DSM) motion
 - Allen (KG4CNA) second the motion
 - Vote is unanimous
 - Renewal season is approaching. Form will be ready and sent out in the next few months.
 - ARRL application has been sent in. Waiting on approval
 - ARRL might offer a better coverage for insurance
 - Set up of PayPal and Facebook donations are in process of approval

- **Vice President's Topics: Larry (N4CBS)**
 - Proposal for grant of \$10,000 sent in. Waiting on approval.
 - Looking into other areas for grants/donations
 - Making sure to talk up RRPA and how active we have been through all the weather issues happening
- **Open Action/Follow-up**
 - Working on cabling & problem solving to fix audio issues
 - Larry (N4CBS) to assume position as point of contact for RACES
- **Range/Division Reports**
 - Santa Rosa County, FL- Arc (W4CPD)-
 - Hopefully 1st meeting back will be in June
 - Covington County, AL- Allen (KG4CNA)
 - Meetings cancelled due to Covid
 - Escambia County, AL- Larry (N4CBS)
 - Meeting cancelled due to Covid
 - SKYWARN- Joe (KN4CCW)-
 - SKYWARN online field training class held. Went well
- **Technical Operations/Repeaters: Arc W4CPD**
 - Working out possible ways to partner up with other area radio clubs in the NWS Mobile coverage area to link up with us for \$250, if they currently have working repeater
- **Training/VE: Larry (N4CBS)**
 - Basic Weather and reporting online class held. Had great feedback.
 - Considering other online Q and A sessions, or training during this social distancing.
- **Website & Social Media- Arc (W4CPD)**
 - New website, with agenda and meeting minutes
 - Looking for project/news articles
 - Please send updates for any events to keep Facebook and website updated
 - 521 "likes" on Facebook page
- **Activities- Arc (W4CPD)**
 - Rookie Roundup- cancelled due to Covid.
 - Field Day Pace
June 27-28, 2020 Floridatown Park (need insurance copy)
 - Milton HamFest cancelled
Training Sessions/Forums- looking for ideas on topics for presentations and presenters
- **Old Business:**
- **New Business:**

Allen (KG4CNA) makes motion to close meeting

Larry (N4CBS) second the motion

Vote is unanimous

Meeting Concludes at 7:27PM