



## Rural Radio Preparedness Association- Conference Call

Meeting Minutes for May 30, 2020

### Meeting opening at 6:00PM

- Prayer
- **Secretary Report: Josie (WD4DCL)**
  - Larry (N4CBS) motion to approve May meeting minutes.
  - John (KM4FJM) second the motion.
  - Vote is unanimous for approval.
- **Treasury Report: John (KM4FJM)**
  - Beginning balance: \$442.78
  - Jay WIFI cost is \$35.00
  - Finalizing PayPal donation information
  - LLC filing fee is around \$57 and under \$30 for local business license fee. No updates, or filings.
  - Waiting on CPA, but we are covered to July 15<sup>th</sup> for filing taxes.
  - Will follow up with CPA to update the filing on the 990 form
  - John (KM4FJM) to go with Arc (W4CPD) to update persons listed on bank account at the bank.
- **President's Topics: Arc (W4CPD)**
  - Renewal of membership information/form will be sent out within a week through email to the distribution list
  - Larry (N4CBS) motion to transfer Trustee License (KN4VAN) to Josie (WD4DCL) so it remains listed with a member of RRPA
    - John (KM4FJM) second the motion
    - Vote is unanimous
- **Vice President's Topics: Larry (N4CBS)**
  - Will check in with EOC for possible funding
- **Open Action/Follow-up**
  - LLC filing
  - Taxes
  - Filing the 990 form
  - Update and add Arc (W4CPD) to banking
- **Range/Division Reports**
  - Santa Rosa County, FL- Arc (W4CPD)-
    - John finishing up 220 repeater.
    - Bob from Pace got Yeasau repeater working
    - Repeater linking- once everything is complete, will reach out to Jeff to finish Arc's tower and put up UHF repeater at WXBW tower
  - Covington County, AL- Allen (KG4CNA)
    - Had 1<sup>st</sup> meeting this month after Covid

- Escambia County, AL- Larry (N4CBS)
  - Last meeting was on repeater.
  - May consider doing a conference call for next meeting.
- SKYWARN- Joe (KN4CCW)-
  
- **Technical Operations/Repeaters: Arc W4CPD**
  
- **Training/VE: Larry (N4CBS)**
  - Looking forward to starting some training back up soon
  
- **Website & Social Media- Arc (W4CPD)**
  - TechSoup- buy licenses for non-profits at discounted pricing. Just got approved.
    - Will be getting Office365 (for free) to move email over and possibly purchase QuickBooks
  - 578 followers on Facebook
  - 541 likes on Facebook page
  
- **Activities- Arc (W4CPD)**
  - Field Day Pace
    - Field Day Planning Meeting on June 9, 2020 in Fellowship Hall at Pace Assembly
    - June 27-28, 2020 Floridatown Park
    - Will be hiring SRCSO for overnight patrol
  
- **Old Business:**
- **New Business:**

John (KM4FJM) makes motion to close meeting

Larry (N4CBS) second the motion

Vote is unanimous

**Meeting Concludes at 6:35PM**