

Rural Radio Preparedness Association Milton, FL

www.rrpahq.org

Rural Radio Preparedness Association- Conference Call- Microsoft Teams

Meeting Minutes for July 27, 2020

Meeting opening at 6:00PM

Prayer

Secretary Report: Josie (WD4DCL)

Minutes were sent out through email to review and electronically sign.

Treasury Report: John (KM4FJM)

■ Beginning balance: \$551.21

Took in: \$345Spent: \$747

Balance: \$158.91; not including Jay's WI-FI that is to be deducted this week.

Address Bad address for the banking

Add Arc to the Banking

Cannot register for LLC for the 5013c reasons.

- Look into which forms need to be filled out for not paying sales tax.
- All addresses need to be updated and consistent to the PO box
- CPA filed with an extension for taxes

President's Topics: Arc (W4CPD)

- Urgent: Addresses updated.
 - Larry to help get signed, official ham radio licenses from David, Chris, and Franklin.
 Copied and emailed to Arc.
 - KN4JEA Currently David
 - Address is currently Milton Mailbox store?
 - KN4VIE Chris in Atmore
 - Address is currently Flomanton PO Box
 - WB4ARU Currently Franklin
 - Address is currently Milton Mailbox store?
 - Larry (N4CBS) motion to update all addresses to current PO Box 961 in Milton, FL
 - John (KM4FJM) second the motion
 - Vote is unanimous
- SRC Range- applied for a \$5,000 grant through Ascend for a trailer for RRPA. Possibly willing to donate all radio equipment from their radio room
- John to check on pricing for a trailer
- Met with the general manager of Pace Water System to use tower site on Adam's Road.
 - Would need meter from Gulf power for electricity.
 - Waiting for agreement from their attorney to sign.
 - Decision to add power, will be addressed when we get closer to setup.
- Arc donated QuickBooks for a year to RRPA
- Long-term would like to link all 20 counties like SARNET
- General discussion about DMR
- Vice President's Topics: Larry (N4CBS)

- Larry received \$10,000 grant from Escambia County Alabama E 911 Board for Escambia County Alabama Range. A purchase order must be sent in, and a check will be sent to us for purchasing. Grant's intent is to move forward with Phase 2 of RRPA's mission project.
- Looking into other funding.
- Make sure grant spend goes through treasurer, to ensure no issues with taxes for next year
- Write a grant for state EOC for possible funding this year

Open Action/Follow-up

- Update all addresses
- Taxes
- Update and add Arc (W4CPD) to banking
- Copy & email signed and official licenses of Chris, David and Franklin to Arc.
- Sign agreement with Pace Water System

Range/Division Reports

- Santa Rosa County, FL- Arc (W4CPD)-
 - Combine RRPA SRC and ARES meetings to streamline and incorporate training and hands-on activities
 - Making sure to help all served agencies and promote amateur radio
- Covington County, AL- Allen (KG4CNA)
 - Arc and Josie went to meeting.
- Escambia County, AL- Larry (N4CBS)
 - 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)
 - Everything going well
- Activities- Arc (W4CPD)
 - Field Day Pace
 - News coverage
 - Many visitors
- Old Business:
- New Business:
 - Greenville (Butler County) -Arc will be attending to give a short presentation

Larry (N4CBS) makes motion to close meeting

John (KM4FJM) second the motion

Vote is unanimous

Meeting Concludes at 6:35PM