



Rural Radio Preparedness Association
Milton, FL
www.rrpahq.org

Rural Radio Preparedness Association- Conference Call- Microsoft Teams
Meeting Minutes for October 27, 2020

- **Meeting opening at 6:00PM**
 - Prayer
- **Secretary Report: Josie (WD4DCL)**
 - Larry (N4CBS) makes motion to approve September meeting minutes. John (KM4FJM) second the motion. Vote is unanimous.
- **Treasury Report: John (KM4FJM)**
 - Review of October's banking
 - Larry to send invoices to John
 - Tax filing is due Nov. 15, 2020- John to follow up with CPA
- **President's Topics: Arc (W4CPD)**
 - Dave (W4CLJ) to work with us on 220 repeater and finish it up
 - Arc's tower is up.
 - Pace Water tower- sent paperwork, for everyone to look over. Requesting that we have \$2million insurance. (We currently carry \$1 million in insurance). Extra amount of coverage is \$100 per year.
 - Larry (N4CBS) Motion to approve increase in insurance, with charge of \$100. Extra per year. To increase coverage to \$2 million.
 - John (KM4FJM) second the motion with a caveat: not to get it too far in advance.
 - Voting to be suspended so that everyone can read over terms. A special meeting will be held later to discuss and vote
 - Purchase approvals: if something is over \$150, send an email to board so that they are aware and can ask questions/voice concerns prior to purchase. Also, helps John track all monies.
 - Larry (N4CBS) asking about RRPA Debit card. Card will be mailed.
- **Vice President's Topics: Larry (N4CBS)**
 - Jay repeater- changing to analog. All Brewton members are in support.
 - Potentially looking to sell D-Star repeater to fund new Yaesu analog repeater (\$700 for DR2) replacement
- **Open Action/Follow-up**
 - Follow up with Jay. Make Sure that we are okay with staying at water tower
 - Copy & email signed and official licenses of Chris and David to Arc.
 - Sign agreement with Pace Water System

- **Range/Division Reports**
 - Santa Rosa County, FL- Arc (W4CPD)-
 - ARES- Will be activating for storm.
 - Shelter will be opened at Milton Community Center- will be manned and monitored
 - Discussion about reaching out to other people (in another county/state) to be badged and offer assistance during emergency times
 - Sent everyone who is newly licensed a letter to invite them to ARES/RRPA meetings
 - testing at all meetings
 - Covington County, AL- Allen (KG4CNA)
 - Things going well.
 - Testing at all meeting
 - Escambia County, AL- Larry (N4CBS)
 - Joe has been working on the hub and linking of repeaters
 - Nacommas tower site- had to be fixed
 - Working to revamp all linking.
 - McCall water tower, has been approved.
 - SKYWARN- Joe (KN4CCW)- potential activation with storm
 - RACES- Larry (N4CBS)-
 - Did not activate for Hurricane Sally.
- **Technical Operations/Repeaters: Arc (W4CPD)**
- **Training/VE: Larry (N4CBS)**
 - Santa Rosa and Covington- both offer testing at each meeting
 - Arc is now registered VE with Wescars
- **Website & Social Media- Arc (W4CPD)**
 - Everything going well
- **Activities- Arc (W4CPD)**
 - Fort Walton Beach Hamfest November 14, 2020.
 - Winter Field Day- January 30-31 at Bear Lake.
- **Old Business:**
 - Need Chris and David a signed copy of license for address transfer
- **New Business:**
 - By-laws do not require calling for an election for new calendar year
 - If anyone wants to call for a vote of board members, must attend the November business meeting.

John (KM4FJM) makes motion to close meeting

Larry (N4CBS) second the motion

Vote is unanimous

Meeting Concludes at 6:35PM