

ARC Emergency Communications Service (ARCECS)

Business Meeting Minutes January 8, 2019

The regular monthly Business Meeting of the ARC Emergency Communications Service was held on Tuesday, January 8, 2019 at the American Red Cross in Mineola, New York.

The meeting was called to order at 7:58pm by President Deborah Kerr KC2GPV, followed by the Pledge of Allegiance and a Moment of Silence.

Introductions of all members present at the meeting were conducted; welcome to our visitor Stu Cohen WB2CAV

President's Report

Deborah KC2GPV reported that she and Mike Hoeft K2MPH represented ARCECS at Ham Radio University which was held on Saturday, January 5 at LIU-Post. ARCECS had a table with display board and banners. We were very well received, and have six new member prospects

Secretary Report

Mike K2MPH emailed the December 2018 Minutes to the membership prior to this evening's meeting. Due to lack of a quorum the Minutes could not be voted on for approval and will be tabled to February.

Treasurer's Report

Ceil Gomez W2CTG was not present but submitted her report via email. Due to lack of a quorum the Report could not be voted on for approval and will be tabled to February.

ARC

Phil Nelson N2PN reported that ARC received a donation of a CS800D DMR radio for the MCC and that he also got some radio control heads repaired in the MCC and GNY Communications Hummer. Phil also requested that ARCECS members who are also ARC members please input your volunteer hours and check your start date in Volunteer Connection.

ARES

John Wilson KD2AKX was not present.

Repeater

Larry Lutzak WA2CNV indicated he reached out to Greg Hubert on the status of the WB2ZTH repeater – more info to follow.

Public Information Officer

Lenny Smith N2LDV reported that he received a membership application from Stu Cohen WB2CAV but the review and vote was tabled to February due to the lack of a quorum.

Health and Welfare

Hoping our ARCECS members who are ill and not feeling well get better soon! Rob Yenis KC2ILP's son recently got engaged.....congratulations!

Old Business

Licensing Class Update

Mike K2MPH reported that due to some scheduling conflicts he was unable to have a follow-up meeting with DPM Vito Reciniello about the class, but will be holding that meeting in the next few weeks.

New Business

Field Day

Lenny N2LDV indicated he will send the letter to USCG at the right time – Deborah and Mike will not be there this year due to vacation plans. ARC trailer used last year is not available, and availability of the MCC is unknown at this time. Therefore, we need to make plans sooner, and possibly rely on John KD2AKX and the ARES trailer.

Website

Mike K2MPH reviewed the status of the website – it's been simplified as to content and layout. The domain registration through GoDaddy is due for renewal this month. Since it is under the threshold requiring a membership vote, Mike will have John KD2AKX renew the domain for one year and John will be reimbursed by the Treasurer upon providing a receipt. Please also send news, articles, photos and club historic items to Mike for inclusion on the website.

Meeting was Adjourned at 9:01pm.

Respectfully Submitted

Mike Hoeft K2MPH

Secretary, ARCECS