# **KARO-ECHO Membership Meeting**

June 13, 2022 via Zoom

# **Attendees**

Howdy Goudey KE6BEE Frans Kuypers KJ6IUV Hal Graboske KK6NDF Tom Fattaruso KN6BUY Martha Richards K6ELO Curt Smith KM6HFT Don Simon NI6A Blake Yeaman KN6CMP David Swanson KJ6AAT Karen Leong Fenton KK6ZPM KJ6WSS Jay Fenton Rob McNicholas K6RJM

Peter Lidell

Roy Henrichs WB6OVV

## Agenda:

## Call to order/logistics

- Introductions
- Approval of Minutes
- Approval of Agenda
- Treasurer's report

# **Training and Operations**

- Field Day operation/logging primer/pep talk to motivate operators
- N3FJP logging software demo

#### **New business**

- ARRL Foundation Club Grant Program
  - Application by June 30

#### Old business

- Calendar of Events / 25th Anniversary
  - 2022 Field Day June 25
    - sign-up form
    - Field Day budget (food, signs, etc.)
- EC July 4th
  - Another sign-up form
- MOU, no update

#### Outreach/PR/web

KE hats/vests distribute/wear for Field Day

#### Tech./Infrastructure

- Any tech needs/support/ideas for Field Day
- New antenna/s and patch box/s, no progress

#### **Elmering**

requests to elmer@karoecho.net

#### Neighborhood nets and Comm. hubs

• 1st Wed., reports

# **Adjourn**

Meeting called to order.

A motion was made, seconded, and carried to approve the May membership meeting minutes. A motion was made, seconded, and carried to approve the agenda.

# **Training session**

#### Field Day

- Another Field Day planning meeting is scheduled for Monday, June 20.
- Signs for the different pavilions are in the process of being made.
- Newspapers, schools, scouts, El Ceritto City Council have been notified.
- A Field Day web page will be added to the KE website.
- To share costs, EBARC agreed to pay for the Field Day food.
- Not many EBARC members have signed up yet but more are expected to do so.

- Probably more members will be available for setup than have signed up.
- Photographers are needed, photos will be arranged in a collage.
- Mark will have solar power available.
- Rob will be prepared to do a digital demonstration.
- Wireless email could be a PR attraction.
- N3FTP contact logging software was demonstrated.

# **Business session**

## New business/Calendar of events

## ARRL grant application

- The application is due June 30, Frans, Blake, and Rob will work on a draft.
- Possible reasons to request a grant:
  - Antennas for El Cerrito and Kensington clubhouses.
  - Permanent packet installation to replace Rob's experimental installation.
- Even if it is not accepted, writing the grant proposal will be useful experience for next year.

#### Old business

## El Cerrito July 4th

- The application for a table has been sent in.
- Remaining Field Day brochures and handouts could be used for the July 4th table.

#### MOU

• We are still waiting to find out which fire department official will be signing the MOU.

A motion was made, seconded, and carried to adjourn the meeting.