

8/9/2021

**CCAFMA Board Meeting Minutes  
At the Falconer Park**

The meeting was called to order by Chairman David Thompson, AB2WL who led the Pledge of Allegiance and a Moment of Silence for our Military and Silent Keys.

There were 6 members present.

The previous Club Meeting Minutes were read followed by the previous Board Meeting Minutes which were approved with corrections.

Treasurer Report: None

Repeaters:

146.76 OK

146.88 Still on the portable. Dave is working on it with some progress.

146.94 Time needs reset. Ed called Dave Bartkowiak, N2PRS who said he would get it set. He indicated that he would talk to Mark Dean to arrange to get someone keys for entry.

146.97 OK

Packet / Digital working well

RACES: Dave, AB2WL had spoke with Duane, N2LRG who has not heard anything from the EOC.

Committees: None in session.

Old Business:

Name tag samples were passed around and it was a general consensus that sample number 1 would be a good fit.

A motion was made by John Barr, W6JTB that the tags would be ordered. Motion was 2nd by Tom, W2TLJ.

Tom reminded everyone to use [CCAFMABoard@groups.it](mailto:CCAFMABoard@groups.it).

New Business:

Tom reported the climbing belt was located in a drawer in the desk at the 88 site.

Dave indicated that he needed to update the equipment list.

**John, W6JTB mentioned that he may look up Dave Bartkowiak and introduce himself.**

**The meeting was adjourned at 7:50 PM**

**The next Club Meeting is 8/23/21 at Bethel Baptist Christian Academy @ 7:00PM**

**The next Board Meeting is 9/13/21 at The Falconer Park @ 7:00PM**

**Respectfully submitted**

**Patrick Norrod, K2NBS< Secretary**