Falmouth Amateur Radio Association Board of Directors Zoom Meeting June 9, 2021

President Larry W1IZZ called FARA's June 9,2021 Board of Directors Zoom meeting to order at 7:00 PM.

The following Board members were present: Larry W1IZZ, Charlie K1CB, Geoff W1OH, Jay WB4KYW, and Ralph N1YHS.

Absent: Lee NQ1L, Marinna W1FX, Mel KC1ELB, Doug N1OEI, Glen KC1GKT.

Guest member present: Henry K1WCC.

President Larry W1IZZ declared a quorum present.

•Reports of Officers:

•Minutes:—Motion to accept the Secretary's minutes of April 10,2021 was made by Ralph N1YHS. Seconded by Geoff W1OH. Motion approved unanimously.

•Treasurer:

President Larry W1IZZ:

•Reported that FARA's next Executive Board Zoom meeting will be on Wednesday, August 11,2021 at 7 PM.

•Reminded everyone that Geoff's W1OH motion years ago for an earlier than normal June Executive Board meeting was to have a chance to discuss upcoming Field Day. Larry W1IZZ listed some of the items that need attention:

number and kind (SSB, CW, VHF, GOTA, digital) of stations equipment for each station, radio, laptop and related items setup for logging/decoding, headset/headphones/microphones, key (CW), chairs/lamps, number of antenna towers, number and kind of antennas, amount of coax, rotator/cable, operator schedule, information table and cover, outside speaker/monitor for public, shelter outside the trailer for visitors/members, pavilions or other shade, food/beverages.

We are we doing a scaled down cookout on Saturday and Jim KC1KM and Charlie K1CB will be doing their usual Sunday breakfast.

Larry W1IZZ arranged for a portable toilet and also sent invitations to Falmouth High, Lawrence School, Mashpee Junior/Senior High, Bourne High, Sandwich High, Upper Cape Tech, and Falmouth Academy.

The insurance binder was sent to the school department.

A summary of the meeting was made by Larry W1IZZ in an email to all members on June 10,2021.

"Field Day 2021 will be a smaller operation than in previous years. We will be using FARA's new communication trailer, operating from the Morse Pond School, located on Jones Road in Falmouth.

Setup begins at 10AM on Friday, June 25. Operation begins at 1400 on Saturday, June 26 and runs through 1400 on Sunday, June 27. Teardown begins after 1400 on Sunday.

We will have beverages, chips, hamburgers and hot dogs available for the Saturday afternoon/early evening cookout. Jim Leavitt KC1KM and Charlie K1CB will once again provide breakfast on Sunday morning. Jim Leavitt KC1KM will be providing the generators for the event.

We will be operating two stations, an SSB station and a GOTA (Get On The Air) station for the public. Henry, K1WCC, will be the captain of the SSB station. The GOTA station needs a volunteer to be the station captain. If you are interested in being the GOTA station captain, please contact Larry W1IZZ. W1IZZ@McPhersonDigital.com

If you are interested in operating the SSB station during Field Day, please contact Henry, <u>k1wcc@comcast.net</u>

We will be putting up just two towers, the normal GOTA tower and one of the larger military towers. We need two volunteers with pickups to move the equipment from the storage container at the fairgrounds to the Morse Pond School. A truck with racks would be perfect for moving the two partially assembled beams. Please contact Larry W1IZZ if you can have a pickup available for Friday setup and Sunday teardown. W1IZZ@McPhersonDigital.com

If you plan to attend Field Day, please bring a chair."

If you have questions about the 2021 Field Day, please Larry, W1IZZ <u>W1IZZ@McPhersonDigital.com</u>

New Business:

Old Business:

For the Good of the Order:

Charlie K1CB questioned who has the keys for our FARA mailbox in North Falmouth. Since on one in attendance had an answer, Larry W1IZZ will research the question.

Ralph N1YHS moved to adjourn. Seconded by Jay WB4KYW. Motion passed unanimously at 7:55 PM.

Minutes submitted by Charlie K1CB, Secretary