



JPL Amateur Radio Club

W6VIO

JPL ARC, Attn: Rob Smith, MS 301-270
4800 Oak Grove Drive, Pasadena, CA 91109

JPL ARC Board of Directors Meeting 1st Working Friday Every Month

June 2021

I am your host,
Alexandra Holloway AE6IN

JPL ARC website:
<http://jplarc.ampr.org>

WebEx Meeting: [link](#)

Join by phone: +1-510-210-8882

Meeting number (access code): 199 162 5639

Meeting password: ham



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Agenda

- Welcome
- Standard reports
 - Secretary's report
 - Treasurer's report (dues are due)
 - Net report
- Subcommittee/team status updates
 - Mesh node team
 - Repeater subcommittee
 - Tower subcommittee
 - Web presence
- Budget discussion
- Walk-on topics
- Closing and next general meeting



Calendar and E-mail Stuff

- Meeting invitations are not going out to some members
 - Find out why, and in the meantime, invite manually
Costin, Florin, Jean-Pierre,
 - People who get the digest don't see the invitation,
only that there is one maybe
- How do you get on the googlegroups?
 - Change the workflow such that people can add
themselves without invitation, and remove
themselves
- Orphan meetings still exist for some people



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Secretary's Report

- No new members
- Dues received: \$20
 - Pending transfer to Treasurer



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Treasurer's Report

Send your 2021 membership form and a check for \$20 made out to JPL ARC.

Mail to:

Costin Radulescu KI6OML (JPLARC Secretary)
19846 Haynes Street
Woodland Hills, CA 91367



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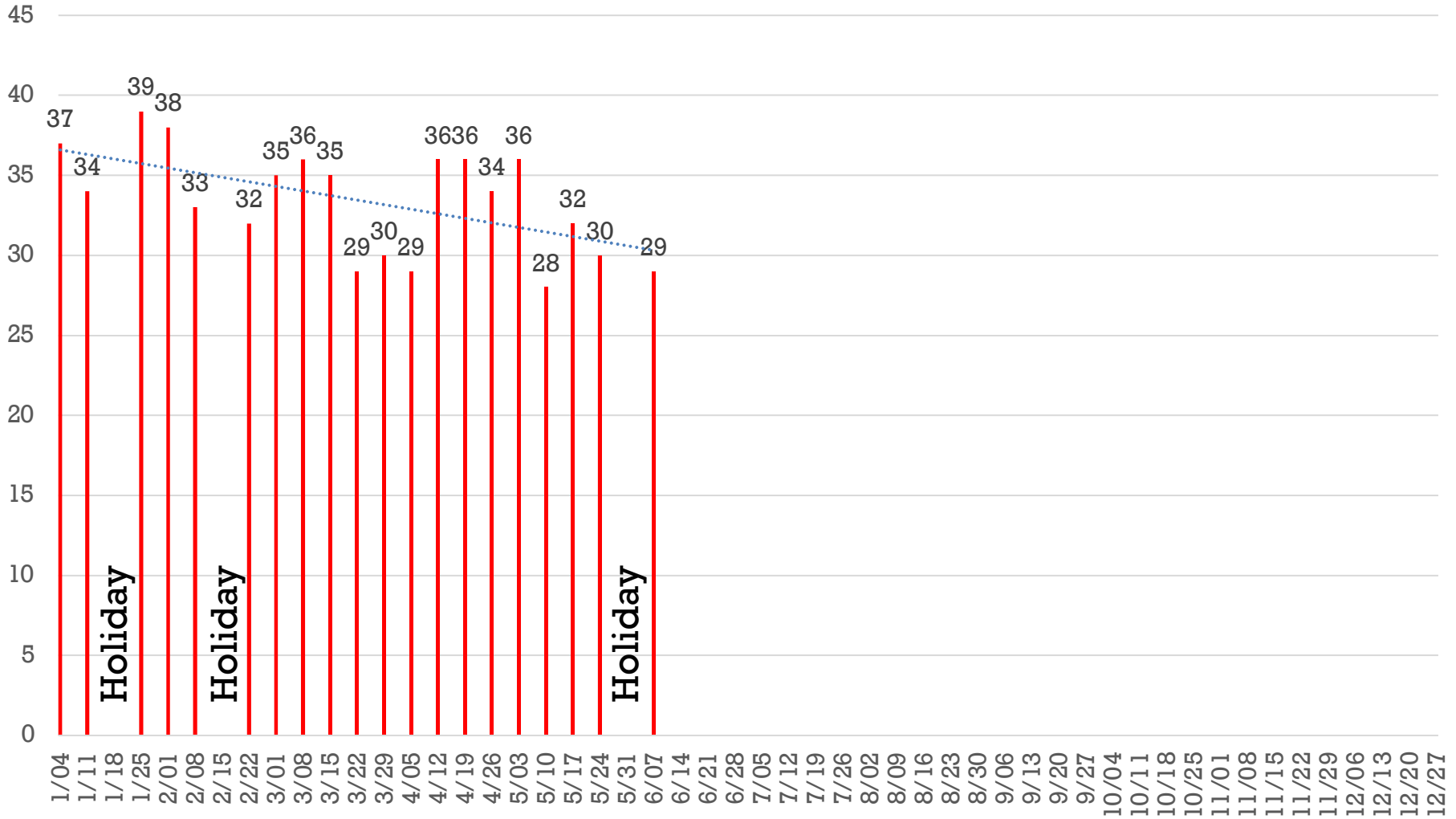
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Treasurer's Report (6/11/21)

Beginning Balance:	\$		
		4,178.94	
Deposits:	\$		
	+	-	- Membership Dues
		\$	Commissions on ARRL individual
	+	-	- memberships
		\$	
	+	-	- Used Equipment Sales
		\$	
Subtotal		-	
Withdrawals:	\$		
	-	(300.00)	- Reimburse NO6B for 220 MHz radios
		\$	
	-	-	-
		\$	
Subtotal		(300.00)	
Ending Balance:	\$		
		3,878.94	
Increase (Decrease):	\$		
		(300.00)	



2021 Club/JEARS Net Check-Ins



— Indicates nets conducted during mandatory Lab telework for COVID-19 pandemic



Other things

- Foothill Municipal Water District (Charles / Costin)
 - No update
- Industry LASD Link Repeater Updates (Bob / Chris)
 - Chris: "Bob Dengler and I will be reinstalling the link repeater at the Industry LASD station tomorrow [Thursday] morning."
- JPL Antenna Tower (Chris / Costin)
 - Procurement went through – end of FY deadline
- Volunteering & work party organization (Mike Tope)
 - Goals: What needs to get done?
 - Time: How much time required?



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2021 Presentations

Date	Presentation Topic
1/22/21	How to make a go-bag with Chris Gaylord
2/19/21	Elevating Your DX and HF Contesting Performance, Literally with Matt Bennett
3/19/21	Show and tell: Bring your own ham shack
4/16/21	How to receive and process GOES-16/17 images with Costin Radulescu
5/28/21	QRP Radios with JP de la Croix
6/25/21	Field Day prep? Is there Field Day? Rules? Partnerships? with Matt Bennett
7/23/21	Show and tell: Field Day results, photos, lessons learned
8/20/21	Mesa work details with Mike Tope
9/17/21	Emcomm/Shake-out/JEARS with Chris Gaylord
10/15/21	2021 wrap-up
11/26/21	Holiday – no general meeting
12/24/21	Holiday – no general meeting



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Actions

- (Mike Tope) Organize next work party, and sketch out what we might need to complete prior to FY
- (Florin) Update website with information for this year's Field Day -- <https://w6ka.net/showevent.php?actev=25>
- (JP) Send slides to Florin to put on website
- (Costin) You too
- (Holloway) General Meeting & BOD slides



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WALK-ONS CLOSING