



JPL Amateur Radio Club

W6VIO

Jet Propulsion Laboratory
4800 Oak Grove Drive, Pasadena, CA 91109

JPL ARC Board of Directors Meeting 2nd Working Friday Every Month

February 2022

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
- Secretary and Treasury report
- Club net check-ins
- Web site
- Proposed budget
- Walk-ons
- Closing



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Secretary's Report

In 2022, we have **5** club members*

In 2021, we had **18** club members

In 2020, we had **35** club members

* Based on dues paid

How to renew

Mail (1) membership form and (2) \$20 check made out to **JPL ARC** to:

Costin Radulescu

19846 Haynes St

Woodland Hills, CA 91367



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Treasurer's Report

Beginning Balance:		\$ 1,378.61	
Deposits:	+	\$ 60.00	- Membership Dues
	+		- Membership Dues - 2021
	+		- Commissions on ARRL individual memberships
	+	\$ -	- Used Equipment Sales
Subtotal		\$ 60.00	
Withdrawals:	-	\$ (114.00)	- Reimburse to W4EF for PO Box renewed on 2021Apr02 (\$134 - \$20 2021 dues)
	-		-
Subtotal		\$ (114.00)	
Ending Balance:		\$ 1,324.61	
Net Incr (Decr):		\$ (54.00)	



- Florin donated a hard drive
- Costin picked up repaired computer from Jonathan
- It's back up on lab
- But domain isn't resolving, so still needs some troubleshooting
- Status?

- Motion to move to a hosted

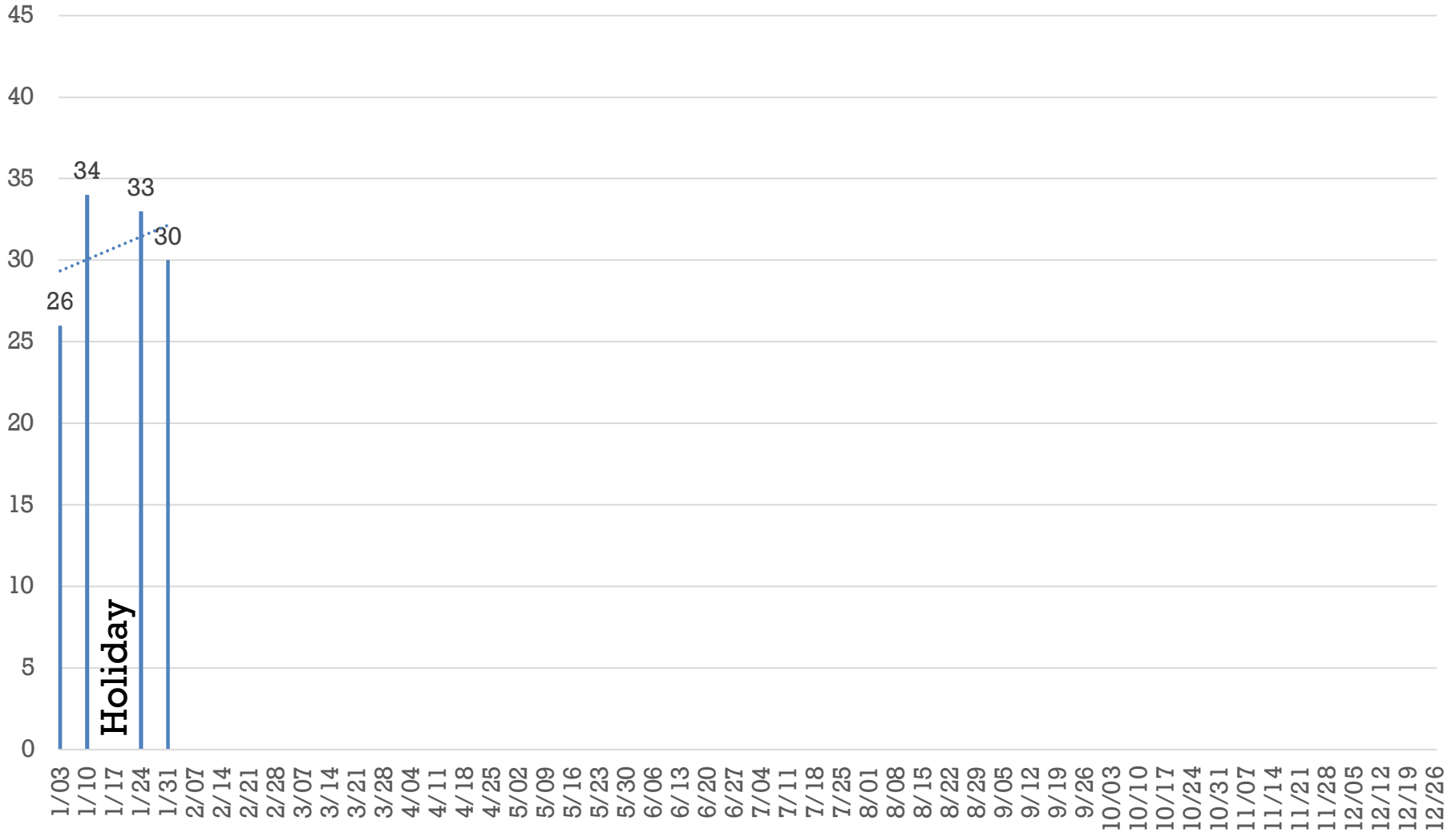


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2022 Club/JEARS Net Check-Ins





2022 Proposed Budget

	Beginning 2022 Balance	\$ 1,378.61	
	Income	Projected	Actual
Memberships			
Memberships - 2022		\$ 425.00	
Delayed memberships - 2021		\$ 215.00	
	Total Income	\$ 640.00	
	Expenditures		
	Miscellaneous Operating Expenses	Projected	Actual
La Canada PO Box		\$ 134.00	
Equipment Purchase and Repair			
Equipment Maintenance and Repair		\$ 300.00	
Field Day			
Generator oil and gasoline		\$ 25.00	
Antenna Materials	We probably have what we need	\$ 100.00	
Logging Software		\$ 50.00	
Miscellaneous		\$ 200.00	
	Total Expenditures	\$ 634.00	
	2022 Budget Balance (Income minus Expenditures)	\$ 6.00	
	Projected End of 2022 Balance	\$ 1,384.61	

Table Mountain task needs finer scope; may result in special assessment to complete repair. With miscellaneous line item, results in \$500 projection

We probably have what we need



From Chris:

- Andy from Hoskins Equipment is coming on Monday morning to assess the tower site to see what sort of lift we can potentially get in there.

Bob:

- Ara toggled the switch on the 220MHz Table Mountain repeater, but he did not get to test the repeater afterwards.
- Status?



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2022 Club Officers & Appointees

Welcome JPL Amateur Radio Club 2022 officers:

President	Alexandra Holloway	AE6IN
Vice President	Matt W. Bennett	AC6X
Secretary	Costin Radulescu	KI6OML
Treasurer	Chuck Sarture	KG6NF

Welcome JPL Amateur Radio Club 2022 appointees:

Director At Large	Jonathan Cameron	KF6RTA
Emergency Communication Manager	Chris Gaylord	W6YTB
W6VIO Trustee	Costin Radulescu	KI6OML
W6JPL Trustee	Josh Miller	KB3UUS
WR6JPL Trustee	Ian Pinkham	KE6RFV
WR6AZN Trustee	Chris Gaylord	W6YTB



Welcome JPL Amateur Radio Club 2022 committee members:

Web presence and stuff

Florin Tudor

- Work in progress to address issues

Antenna/tower subcommittee

Matt Bennett

- *Need someone to take over until March* so we can make progress
- Lots of work to go
- Chris to coordinate installation
- Mike with news on Mesa Tower Project

Repeaters subcommittee

Bob Dengler

- Bob with news on repeaters



Date	Presentation Topic
1/21/22	Meet & Greet
2/18/22	
3/18/22	
4/15/22	
5/27/22	
6/24/22	Field day prep – Matt Bennett
7/22/22	Field day debrief and show-and-tell – Matt Bennett
8/19/22	Mobile radio install – Chris Gaylord & Matt Bennett (HF)
9/16/22	EmComm, Shake-Out (10/20/22, full evac), and JEARS – Chris Gaylord
10/28/22	
11/25/22	Holiday – no general meeting
12/23/21	2022 wrap-up and party



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WALK-ONS CLOSING