

ACS - WFDDEM
Agenda for the ACS
ZOOM Meeting of December 2nd, 2020

Call to Order @ 1901 hrs

Welcome Visitors - None

Correspondence - None

Officers Reports

President - None

Vice President - None

Secretary - None

Treasurer - None

Trustee - None

Old Business

- \$5,000 dollar gift from RIZAD has been allocated thusly:

- 1) Club propane tank has been filled
- 2) ENCOM radios (5) have been acquired are in place
- 3) Hi-viz guywire markers (20) for LCARA & KBAM towers
- 4) Replacement for Clubs broken weather station anemometer
- 5) Eight (8) new Mavic drone batteries
- 6) Back-up camera system for Com van
- 7) Handheld Garmin GPS for missions
- 8) Dash mount Garmin GPS For Com van
- 9) Yaesu air band transceiver for missions
- 10) Desktop computer dedicated to Winlock system & extra

monitor

11) Triplexer for our in-house radios

12) \$900.00 still remains towards Comm van seat (2) purchase

- Dialysis transports will continue. Patients will be prescreened for everyone's safety and we will only transport approved patients.
- Officer elections resulted in only one change. Jeff KJ6ETR is the new Secretary for 2021
- Christmas dinner was cancelled due to COVID-19 concerns
- Walk -N- Knock will not involve the use of HAMS this year

New Business

- COVID-19 testing at the fairgrounds will commence December 8th. HAM volunteers will be used. Not sure in what capacity at this time.
- Randy is going to recall all Motorola radios assigned to certain Member and turn them in to Day Wireless for reprogramming. New frequencies are in use and all radios need to be programmed
- Day Wireless will accept our old drone batteries for recycle
- Training and ideas regarding same. Would be nice to have some Participation

Good of the Order

- The new 911 center scheduled to be built on the East side of Lowes, is going to include an area for the HAMS. We shall start planning now how to equip the site.

Adjournment - Adjourned 1938 hrs