



BOARD OF DIRECTORS MEETING MINUTES

June 14th, 2022, 7:00pm

Location: 2224D Millstone Drive, Houston Texas, via Telephone Conferencing

Prepared By: Quentin Dergan, Secretary

Board Members Present (via video conference call):

Mark Nisula
David Kunetka
Sabrina Allen

Quentin Dergan
(Micheal) Lee Lockwood

7:00pm Call to order

Quorum Established

Reports

Secretary's Report: per minutes as written

Treasurer's Report: N/A

President's Report: N/A

Committee Reports: N/A

- Mark began phone call and introduced the members present on the call
 - Mark Nisula, president
 - David Kunetka, vice president
 - Sabrina Allen, treasurer
 - Quentin Dergan, secretary
 - Lee Lockwood, board member
- All five members present and in attendance

Old business:

- Bank account- Mark raised the issue
 - Sabrina discovered an issue regarding the address being incorrect
 - 2 digits were reversed in the address field
 - Bank information needs to be corrected

- Mark has refiled for a change of address with the Secretary of State
- EIN number on 501c3 needs to be updated before application is completed for the IRS
 - Mark to refile the 501c3
 - Application fee was authorized by previous board meeting

New business:

7:10 PM

- Website issues- Mark raised the issue
 - Unable to upgrade membership
 - Redo or rework website
- Lee Lockwood gave information on current website
 - Website uses WordPress and can be migrated
 - ~1,600 members
- Sabrina Allen is offering to lead project on rework
 - Using GoDaddy tools
- Mark Nisula is giving information on how to migrate
 - Server hosting
 - Looking for a person to lead project
- Lee Lockwood
 - Can park new site on subdomain
 - Can move site to main domain later
- Website elements
 - Drop-shipping
 - Merchandise or apparel sales
 - Membership plugin
 - Repeater plugin
 - Donation
- Lee Lockwood created a motion for Sabrina Allen to lead a project reworking the website
 - Can delegate help from other members
 - Plug-in costs
 - Lee Lockwood will email group of the list of plug-in and associated costs
 - \$200 total pre-approved for budget
 - Budget proposal will be made before going forward
 - David seconded the motion
 - Mark put forward a proposal and all were in favor

- Memorial and Northwest repeaters
 - Northwest repeater issues
 - Not receiving transmissions from normal range
 - Lee Lockwood to schedule a visit to the repeater site to diagnose issue
 - Memorial repeater issues
 - Lee Lockwood to schedule a visit to the repeater site to diagnose issue
- Williams tower inquiries
 - Better height than memorial repeater
 - Antenna inspection required
 - A UHF antenna is required, if not already present
 - Legal restrictions regarding exterior of building
- Painted, insured, etc.
- Is it possible to link SE Klein repeater?
 - Tracy, repeater owner, is interested in linking the repeater
 - Trail time enabled on repeater, would need to be reprogrammed.
 - TKR850 is field programmable
 - May need to be sent out
 - No internet access at the repeater site
 - Hotspot needed
- Expenditures would need to be established
- Chamber repeater linking?
 - Internet is now possible at this site
 - Lee Lockwood is interested in this
- Tower prioritization - At discretion of Lee Lockwood
 - Northwest could be a simple fix, deserves priority
 - Memorial Park could be close to fix
 - Williams tower would be secondary
 - Linking of SE Klein would be a back-up option
- Lee Lockwood has brought up the issue of repeater pairs
 - No issues yet with jamming or overpowering
- Dallas and Amarillo repeaters
 - Mark is interested in helping them link into the system
 - 200 foot tower in Amarillo
 - Dallas repeater has good coverage

- Dallas group can purchase themselves if given the information
- Lee Lockwood wants to send them everything they need to link in
- Lee is making a motion to propose a budget for linking kits
 - Sabrina seconded
 - All were in favor for the proposal of a budget being put forward
- Goal is to have coverage returned to the northside of Houston and fix or unlink any repeaters
- having technical issues.
- Considerations regarding future meetup
- Emergency drill to test readiness of link system
- Meeting Adjourned at 8:17pm

Signed, Sabrina Allen, recording secretary