

Winn Amateur Radio Emergency Services, Inc

Minutes for Organizational Meeting held June 6, 2006

Present:

Cory Lee
Tony Acosta
Scott Zimmerman
Quincy Hemphill
Quin Hemphill
Gail Garrett
Mike Moore
Janine Lee

Absent:

Patrick Ohaver

Other:

Gerald & Frances Bolton stopped by and picked up paperwork to join.

Meeting called to order by Cory Lee, President. Invocation given by Scott Zimmerman, Treasurer.

Cory Lee gave a report on the paperwork status for the organization. The Articles of Incorporation were mailed to the state on June 5, 2006. Our club callsign was on the ULS database June 6, 2006 KE5IXL. IRS from 1023 for 501(c) status is in progress.

Cory Lee gave a status report on our repeaters. Winn Parish Medical Center is attempting to purchase a local coverage repeater using HRSA funds. They hope to know the status by June 9, 2006 on funding. Locations for the repeater were discussed. Mike Moore gave Cory the keys to the KCS tower to retrieve any equipment that may still be down there. Link Repeater – Cory advised that he had talked with Kevin Thomas, W5KGT, and that a repeater was in the works to be placed on the old AT&T microwave tower on Hwy 472 as part of the MARA Linked system. This repeater should be up within the next couple of months.

An election for Office of Editor was given. Janine Lee volunteered for the position and a motion was made by Scott and seconded by Tony. Question was given with there being none. Vote taken with the motion to have Janine Lee fill the Office of Editor passing unanimously.

Field day discussion held. We will have Field Day 2006 operating as a 1F group on June 24, 2006 starting at noon and going to about 4:00 PM. This will serve mainly as a test of our radio equipment.

Monthly meeting date and time was discussed. We will meet the first Tuesday of each month at 7:00 PM unless that date falls on a holiday, at which time we will meet the second Tuesday of the month at 7:00 PM.

An announcement was made by Cory that we will have a Technician license class on July 14th from 5:30 PM – 9:00 PM and July 15th from 8:30 AM – 5:00 PM. Testing will be at the Piney Hills ARC Swapfest in Ruston on July 22nd. Cost of the class will be a \$25.00 book fee.

A Conflict of Interest Policy was brought before the group for adoption. Motion made by Tony, second by Quincy to adopt the policy. Question given, there were none. Vote taken, passed unanimously.

With no further business we adjourned to go tour the “shack”.

After the tour of the shack, we meet back in the board room and membership applications were passed around.

Cory Lee
President

Winn Amateur Radio Emergency Services Inc
Monthly Meeting July 11, 2006

Attendance: Cory Lee (Pres), T. Acosta (VP), P. Ohaver (Sec), J. Lee (Editor), Quincy Hempill, Quin Hemphill, C. Murphy, Gail Garrett.

Absent: S. Zimmerman (treas)

1. Call to Order- C.Lee 7:07 pm
2. Minutes from Last meeting read by P. Ohaver, Motion to accept Minutes, second by Quin Hemphill, Passed without objection
3. Treasury report: AS of tonight \$100.00 in club funds, no withdrawals C.Lee
4. Field Day- C.Lee- found out we can hear on HF but can not transmit, may be antenna issue, Cory working on this. Possibly using a Di-pole or 2 Di poles for the HF. Guide Wires for main hospital antenna also may be option.
5. Paperwork Status- Articles of incorporation filed with state and Winn Parish. FCC has issued a corrected club call sign KE5IXL.
6. Repeater Status- C.Lee- Waiting for State to issue HRSA monies to by repeater parts. No update from Kevin, last heard repeater is ready to go just needed to be hooked up on an antenna.
7. Technician Class July 14-15. 2 people have signed up to take class and will test at Swamp fest in Ruston next weekend.
8. Education- C.Lee- NIMS 700 instruction. Everyone will take test and get a NIMS 700 certification via internet.
-plan to have an educational opportunity at every meeting to keep everyone's skills sharp and on track. May last 1-1.5 hours will be on topics varying but in the scope of the HAM radio community.
9. Next meeting August 1, 2006. WPMC board room 7:00 PM local
10. Adjourn: 7 Motion C.Lee. Second by P. Ohaver/T. Acosta. Passed, meeting adjourned 7:45pm local

Patrick Ohaver
Secretary

Winn Amateur Radio Emergency Services, Inc

Minutes for Regular Meeting held Aug 1, 2006

Present:

Cory Lee
Janine Lee
Gerald Bolton
Gail Garrett
Claude Murphy
Bud Simmons
Quin Hemphill
Quincy Hemphill

Absent:

Patrick Ohaver
Tony Acosta
Scott Zimmerman
Frances Bolton

Other/Guest:

Harry Foster, Winn OEP

Meeting called to order by Cory Lee, President.

Motion made by Claude Murphy, second by Quin Hemphill to accept the minutes of the previous meeting as printed.

Financial report given by Cory Lee, ending balance for July of \$102.87.

Repeater status given by Cory Lee, repeater has been ordered. Frequency coordination still in progress, hold up is Mississippi, Cory to follow up with Kevin Thomas in a week or two. Kevin advised that if we couldn't get coordinated by then, he would give us the old Winnfield frequency of 147.060.

Harry Foster, OEP Director for Winn Parish gave an overview of the shelter plans, and also what his office has done for the community in the last three years.

For education, we covered FEMA IS-100 ICS Course.

Motion to adjourn by Quincy Hemphill, second by Quin Hemphill

After the meeting we discussed the possibility of having a booth at the Winn Parish Fair this year, it was decided that we would wait until possibly next year, or maybe the Forestry Festival in April.

We also discussed replacing our antenna with a dipole. We will follow up on this at the next meeting.

Cory Lee
President

Winn Amateur Radio Emergency Services, Inc
Minutes for Regular Meeting held September 5, 2006

Present:

Cory Lee
Janine Lee
Quincy Hemphill
Gail Garrett
Claude Murphy

Absent:

Patrick Ohaver
Tony Acosta
Scott Zimmerman
Frances Bolton
Gerald Bolton
Bud Simmons
Quin Hemphill

Meeting called to order by Cory Lee, President.

Motion made by Gail Garrett, second by Quincy Hemphill to accept the minutes of the previous meeting as read.

Financial report given by Cory Lee, ending balance for August of \$193.05.

Repeater status given by Cory Lee, repeater has been received and installed. The repeater is operational on the old Winnfield frequency of 147.060. Currently PL tone access is turned off pending a corrected COR circuit.

We discussed upcoming hamfests September 16th at Lake Charles, October 14th at Alexandria, November 11th at Monroe and December 16th in Minden. October 28th is the date the LA section of ARRL has set for the Simulated Emergency Test (SET). We also discussed that any member who had received their certificates from FEMA and had not provided us with a copy needed to do so, so that we could have a copy on file.

Education topic for the evening was Message Handling. We covered a PowerPoint presentation on message handling presented by Cory Lee.

Motion to adjourn by Claude Murphy, second by Quincy Hemphill

Cory Lee
President

Winn Amateur Radio Emergency Services, Inc

Minutes for Regular Meeting held Oct 3, 2006

Present:

Cory Lee
Tony Acosta
Patrick Ohaver
Gail Garrett
Claude Murphy
Quin Hemphill
Quincy Hemphill

Absent:

Patrick Ohaver
Bud Simmons
Scott Zimmerman
Frances Bolton
Gerald Bolton

Meeting called to order by Tony Acosta, Vice-President.

Motion made by Patrick Ohaver, second by Quincy Hemphill to accept the minutes of the previous meeting as printed.

Financial report given by Cory Lee, ending balance for September of \$193.05 Cory advised that we would be purchasing a PO Box at a cost of \$40.00 a year

Repeater status given by Cory Lee, we are still on the old antenna and also still need to retune the HF antenna.

Old Business- None

New Business-

1. New meeting time change- Motion to changed meeting day to Thursdays due to Cory's new position at MedExpress. Second Patrick Ohaver Discussion – Most in agreement that Tuesdays are best for everyone. Motion fails to move meeting day 0-6.
2. Motion by Claude Murphy, second by Quinn Hemphill to have December meeting at Mama D's for family Christmas meal. Discussion- December 5th seems to be best day contingent on Mama D's Availability. Motion passes 6-0

Announcements-

1. Alexandria Hamfest- October 14 at Kees Park 8- 3pm
2. LA section Simulated Emergency Test- Oct 28th
3. WMD course set up by state OEP, coordinated by Winn Parish OEP- 3 day course.
4. AED & CPR community classes- October 16, 23 and 30 6:30 at Winnfield Civic center.

Motion to adjourn by Claude Murphy, seconded by Patrick Ohaver.

Patrick Ohaver
Secretary

Winn Amateur Radio Emergency Services, Inc

Minutes for Regular Meeting held Nov 7, 2006

Present:

Cory Lee
Tony Acosta
Patrick Ohaver

Absent:

Gail Garrett
Bud Simmons
Scott Zimmerman
Frances Bolton
Gerald Bolton
Claude Murphy
Quin Hemphill
Quincy Hemphill

Meeting called to order by Cory Lee, President.

Motion made by Patrick Ohaver, second by Tony Acosta to accept the minutes of the previous meeting as printed.

Financial report given by Cory Lee, ending balance for October of \$193.05.

Old Business- None

New Business- None

Announcements-

1. Monroe Hamfest- November 11th.
2. WMD course set up by state OEP, coordinated by Winn Parish OEP- 3 day course December 4-6.
3. Christmas Party and Election of Officers at Mama D's December 5th.

Motion to adjourn by Tony Acosta, seconded by Patrick Ohaver.

Patrick Ohaver
Secretary

Winn Amateur Radio Emergency Services, Inc

Minutes for Regular Meeting held Dec 5, 2006

Present:

Cory Lee
Claude Murphy
Quin Hemphill
Quincy Hemphill
Janine Lee
Bud Simmons
Gail Garrett

Absent:

Patrick Ohaver
Tony Acosta
Scott Zimmerman
Frances Bolton
Gerald Bolton

Special Guest – Ed Higginbotham, DEC & Spouse - Candace

Meeting called to order by Cory Lee, President.

Floor turned over to Ed Higginbotham to introduce himself to the group.

Financial report given by Cory Lee, ending balance for November of \$193.05.

Radio Report – OEP in talks with tower owner at 472 of possibility of parish purchasing tower. Cory has spoken with the caretaker of the tower and with OEP about us using the tower. Permission has been given for ham use of the tower, will pursue further depending upon sale of tower.

Old Business - None

New Business –

1. Election of officers
 - a. President – Cory Lee nominated – Motion made by Quin, second by Quincy, vote unanimous.
 - b. Vice President – Tony Acosta nominated – Motion made by Bud, second by Claude, vote unanimous
 - c. Secretary – Quin Hemphill nominated – Motion made by Janine, second by Bud, vote unanimous
 - d. Treasurer – Gail Garrett nominated – Motion made by Quin, second by Quincy, vote unanimous

Discussions –

1. 501c3 status – must have more outside support than internal support, have 5 years to establish.
2. Fund raising activities, will discuss more during January meeting
3. Dues due in January for 2007, late by March 31st.

Announcements -

1. Minden Hamfest - December 16th.

Cory Lee
President