

AARC Board Meeting Minutes 02/13/2025

Meeting called to order by David Rawley (N3AT) AARC President at 1936

Partial listing of members present:

Greg Witmeyer (KC3SEG)	David Rawley (N3AT)
Dave Ernest (W3RDE)	Charles Gross (KC3JQW)
Colleen White (KC3WYO)	Steve White (KC3ZAX)
John Bowes (KB3YLY)	

Upcoming Calendar of Events

2/20 - Presentation Meeting

Committee Reports

- Presidents Report - David Rawley (N3AT)
 - Thanks for Colleen's and the clubs patience in getting her on the bank acct
 - We need someone to do
 - Community Events
 - Summer Field Day
 - Membership Lead
 - Club Secretary
 - DR is working with Ed Santilli to work with Will to make the AARC website mobile friendly
- Treasurer's Report
 - Colleen has a bill for Charles in Oct for cleaning supplies for the club house. Does this need to be paid? Yes, per Charles
 - All other bills that have been submitted have been paid
 - David R has receipts for holiday party to receipt
 - DR needs to send the address for payment for the satellite equipment (Sent at 2045)

- Facilities Report - Charles Gross (KC3JQW)
 - Club house was closed on Tuesday. An email was sent out on Sunday that it would be closed.

- AV Report - Dave Ernest (W3RDE)
 - Proposal for the Camera has been submitted
 - See attached proposal for details
 - Total estimated to be \$1441.67
 - DR would like everyone to review the proposal and then vote by email
 - David E thinks we need to consider a third camera at some point later this year or next
 - Dave E thinks we need to consider a bigger screen at the club so people can be seen. Colleen may have one to donate.

Q&A

- Satellite Install
 - Meeting code for the meeting to be sent to board

Meeting Adjourned at 1952 by David Rawley (N3AT)

Respectfully Submitted by KarenSue Rawley

AARC Budget Proposal
2nd PTZ Camera for A/V System in Clubhouse
Feb 13th, 2025

From B&H:

Camera:		
PTZOptics Move SE SDI/HDMI/USB/IP PTZ Camera with 12x Optical Zoom (Gray)		\$999.00
Accs:		
HuddleCamHD Large Universal Wall Mount for Select Cameras (White)		\$120.00
Blackmagic Design Micro Converter Bidirectional SDI/HDMI 3G (with Power Supply)		\$79.00
Blackmagic Design Micro Converter Bidirectional SDI/HDMI 3G (with Power Supply)		\$79.00
	Sales Tax:	\$76.62
	Total:	\$1,353.62

From Amazon:

Cables:		
50 ft HD-SDI Cable (Blue):		\$59.49
50 ft RJ-45 Cat 6 Cable (White)		\$9.99
6 ft HDMI Cable		\$6.79
6 ft HDMI Cable		\$6.79
	Sales Tax:	\$4.99
	Total:	\$88.05

Proposed Project Grand Total: \$1,441.67