

**Falmouth Amateur Radio Association
Board of Directors Meeting
Falmouth Fire and Rescue
Headquarters, 2nd floor meeting room,
June 8, 2022**

Secretary Charlie K1CB called FARA's May 8, 2022 Board of Directors meeting to order at 7:15 PM.

The following Board members were present: Doug N1OEI, Charlie K1CB, Marinna W1FX, Jay WB4KYW, and Lee NQ1L.

Absent: Larry W1IZZ, Geoff W1OH, Ralph N1YHS, Glen KC1GKT, and Bob KC1FNI.

Secretary Charlie K1CB declared a quorum was **NOT** present. Executive Board Members only reported out. No actions were taken.

•Reports of Officers:

•Minutes:—no motion to accept the Secretary's minutes of April 13, 2022 was made. No problems/corrections were reported.

•Treasurer: Doug N1OEI will forward report ASAP

President Larry W1IZZ: No report:

Standing Committee Reports:

1) **2 meter net:** Don N1JCT was able to conduct the net from his QTH in Plymouth, MA. On June 6, 2022.

2) ARRL VE Session: NQ1L reported his report is basically the same as April's General Membership report. He is considering holding the testing program at the Falmouth Fire and Rescue Headquarters, meeting room starting in 2023.

- 3) ARES Report: No report
- 4) Publicity: No report
- 5) Web Master: No report
- 6) Falmouth ARES: No report
- 7) Quartermaster: No report
- 8) Club Repeaters (all K1RK) No problems reported.
2m (146.655/-0.6 MHz, PL - 88.5)
2m DMR (145.2000/ -0.600 MHz)
927.850 MHz (Input: 902.0625 (-25.775 MHz) PL 88.5
- 9) Field Day: no report
- 10) Falmouth Road Race: Barry KB1TLR is underway organizing FARA's role in the event. The FARA Communication trailer will be located at the band shell and will operate as Race net control from there.
- 11) Cape Cod Marathon: No report
- 12) FARAfest: No report
- 13) Nominating Committee: (no officers) No report
- 14) Audit Committee: (no officers) No report
- 15) Shack update: No report

Special Committee Reports:

- 1) Trailer Committee:
- 2) Dec. Jan. Holiday Committee

New Business: none

Old Business: none

For the Good of the Order:

- Marinna W1FX reported that she contacted Larry W1IZZ about adding a radio astronomy component to the grant. Three kits will be donated to FARA to have students build and collect data in the radio frequency spectrum of the sky.

Meeting adjourned at 7:35 PM.

Minutes submitted by Charlie K1CB, Secretary