

BIARC Executive Board Meeting Agenda

Date: March 13, 2021

12:00 PM

Location: Zoom ID: 518 136 0132

Password: 3487388

Time	#	Description	Brought By	Likely Action	Committee
12:00 PM	A	Begin Meeting			
00:00	1	Call to Order			
00:01	2	Quorum Call		Record	
00:03	3	Secretary's Report and Minutes (02/13/21)		Receive and Approve	
00:05	4	Treasurer's Report		Receive and approve subject to audit	
12:09 PM	B	Committee Reports			
00:05	1	Digital Systems	Huntley		
00:05	2	Education and Outreach	Hittner		
00:05	3	Operating Activities	Kunishige		
00:05	4	Program	Huntley		
00:05	5	Public Service Communications	Kitchen		
00:05	6	Voice Repeaters	Polhemus		
12:39 PM	C	Old Business			
	1				
	2				
12:39 PM	D	New Business			
	1	Appoint Mark Watanabe, WH6FSA to PSCC	Kitchen		
	2				
	3				
12:39 PM	E	Other Business			
	1	VOAD Repeater (146.72) Discussion	Kitchen	Open discussion	
	2				
12:39 PM	F	Adjourn			

Future Meeting Schedule:

COTW=Committee Of The Whole:

needing extensive discussion during the meeting.

(Second Saturday of the month at 12 noon)

January 09 - Feb 13 - Mar 13 - Apr 10 - May 08* - Jun 12 - Jul 10 - Aug 14 - Sep 11 - Oct 09 - Nov 13* - Dec 11 (* Membership Meeting dates)

BIARC Executive Board		
Board Member And Office	Term	Expiration Date
William Polhemus - Chair	2 years	January 2023
James Huntley - Vice-Chair	2 years	January 2022
Leslie Hittner - Secretary	2 years	January 2023
Tony Kitchen - Treasurer	2 years	January 2022
Paul Ducasse - Station Custodian	Ex Officio	Upon termination of Custodian role
Bob Schneider - At Large	2 years	January 2022
New Member - Jim Sugg	2 years	January 2023

BIARC Standing Committees	
1) Public Service Communications Committee	Tony Kitchen (Chair), Leslie Hittner, Paul Ducasse, David Miller
2) Operating Activities Committee	Roy Kunishige (Chair), John Bush, John Bonewitz, Joe Rosenbaun, Paul Ducasse
3) Programs Committee	James Huntley (Chair), Bob Schneider
4) Digital Systems Committee	James Huntley (Chair), Mel Uchida, Paul Ducasse, Gary Schwiter, Lawrence Byng, Jim Sugg
5) Voice Repeaters Committee	William Polhemus (Chair), Gary Schwiter, Paul Ducasse, Alan Okinaka
6) Education and Outreach Committee	Leslie Hittner (Chair), Doug Wilson, Tony Kitchen