

UPARC Board Meeting Minutes for April 4, 2026

Ryan Rager AF4O Called meeting to order at 8:35 AM

In Attendance:

Ryan Rager AF4O – President
Fred Botero W2SUB – Vice-President
Ron Appel W4RFA – Secretary
Ron Ambrosio N2SKH – Treasurer
Alan Streitman W4UB – Member-at-Large

Discussion Items

- Reviewed all past items verifying completion
- Alan-W4UB gave a review of the Tower/Repeater Antenna job repair on 3/31. All Repairs were successfully completed
- Forum on website will be decommissioned by next week
- Fred gave update on Ham station implementation at Countryside High School
- Estate Sales: Alan suggested Dee Hooker as another member of the committee
- Ron-N2SKH handed out New Member Info sheet for review/approval
 - Several minor edits requested
 - Board agreed to call this final with those edits
- We need to have a new coordinator for ARRL Field Day Huddle sessions
- Alan-W4UB talked about reserving shelter at John Chestnut Park for Dec 5th Meeting
- Discussion on rebuild or replace 600 to 1kw Tri-Plexor. Contact Dave Shuey to build it.

Action Items

- Forum site: Ryan AF4O to let Jack Kinney know and pick a decommissioning day/time
 - Send courtesy email or Slack Blast as a heads-up to membership
- Regarding Estate Sales: Document for Sales of Equipment. Ryan made motion and second by Fred. Passed unanimously. The Draft document for the UPARC Estate Sales process was finalized and approved. The approved process is stored in the UPARC Dropbox. Rager made the motion to approve, seconded by Botero and unanimously approved"
- New committee was formed for Welcoming message creation for new members Rager is chair with Botero, Streitman, and Ron Ambrosio

Meeting adjourned at 9:48 AM

Submitted by Ron Appel W4RFA – Secretary – Signed Electronically