



WAARC MONTHLY MEETING MINUTES

August 20, 2015 Washington Public Library

The business portion of the meeting was called to order at 7:01 p.m. In attendance were; Gene K6DV, Lynn N0XOB, Earl N0CHN, Howard NN0O, Eugene N0WDB, Tom KE0MO, Craig KC0YHU, Jane K0BKL, Jerry KD0CA, Jeff KB0GVI and Bob KD0SVH of MARC . Howard, NN0O presided the meeting.

Minutes – The July Minutes were presented. Howard, NN0O noted a correction that was needed; to add the word “know” after the word Mark in last sentence, last paragraph on the 1st page. Howard makes a motion to accept this correction. Motion 2nd by Earl, N0CHN and motion was carried.

The motion to accept the minutes as corrected was made by Earl, N0CHN; 2nd by Tom, KE0MO. Motion carried.

- Craig, KC0YHU thanked Kimberly, KI4TRO for taking the minutes last month and Howard, NN0O for writing them up.

Treasurer’s Report – July Treasurer’s report was presented. Craig, KC0YHU asked if there were any bills to present for payment.

- Bob KD0SVH, asked for a check to be made out to the Muscatine County Fairgrounds for \$350.00 to cover the grounds rental for the hamfest. Craig noted that no motion is needed for these expenditures as it comes out of the Hamfest Account.
- The motion to accept the Treasurer’s report as presented was made by Earl, N0CHN; 2nd by Jane, K0BKL. Motion carried.
- The 2015 Mid-Year reports were presented. The motion to accept the Mid-Year reports as presented was made by Howard, NN0O; 2nd by Earl, N0CHN. Motion carried.

Ongoing Business:

- **Flying Pigs Debrief** – Howard, NN0O reporting.
 - Mark, AB0DX expressed his thanks to all who volunteered this year to help. Event went well with one exception of some confusion at State Bank corner as to where the direction of route went from there. This was not our fault as we directed the participants the direction told to us. This will be relayed to event officials for clarification next year.
- **Repeater updates** – Howard, NN0O reporting.
 - 2 meter Fusion repeater is working well after Mark, AB0DX reinstalled machine and replaced coax jumpers with new ones.
 - UHF coordination repeater paperwork has officially been approved by the Iowa Repeater coordinator and we have our new frequency. It is 443.700/448.700 tone 146.2.
 - Craig, KC0YHU spoke about the needed duplexer. Jim at Exline Signal can supply us with a used set of 6 cavity duplexer, tuned to our frequency with good quality jumpers for \$250.00.
 - Motion to purchase duplexer from Jim made by Lynn, N0XOB; 2nd by Earl, N0CHN. Motion carried.

- **Hamfest Update** – Bob Weatherman, KD0SVH reporting.
 - Muscatine County Fairgrounds had a cancellation on the main venue building. We have it rented for this year and have reserved it for next year.
 - Food will be an outside trailer vendor. Breakfast and Lunch will be available. Discussion was had on this vendor from Wapello, Iowa.
 - Hot dog/brat meal to be done by Washington group Saturday night.
 - Gate ticket sales; Bob is going to ask Muscatine members to help out.
 - Jerry, KC0WWV and Bruce, WB0GAG to be contacted about the VE Session at the hamfest.
 - Discussion was had as to which vendors have been contacted and setup on Saturday.
- **Club Picnic/portable Ops Event** – Howard, NN0O reporting.
 - Earl suggests incorporating the event with working on the Communication trailer. Discussion was had as to work needed done on the trailer.
 - Howard asked for a show-of-hands of those interested in a picnic. Group concession was not to have a picnic/portable ops event.
- **Reminder** – VE Exam September 12th at the Washington Public Library. How many VE's plan to help?
 - 5 volunteered counting Mark.
- **Ongoing Business from the floor** – None.

New Business:

- **Jamboree on the Air** – Jeff, KB0GVI reporting. October 16, 17, 18th. Coralville reservoir.
 - Jeff will be there Friday night operating. K2BSA/0 special Callsign will be used.
 - Fox hunt, cooking are some of the activities. The National Guard truck may be there.
 - How many people are available to help this weekend asks Howard, NN0O? Five said they could.
 - Trailer with Tower for SSB beam and the CHA-250B vertical to be taken. 1 to 2 station setup.
 - Operations to start at 9 AM Saturday the 17th. WAARC to be setting up at this time.
- **Bunny Hunt** – Howard, NN0O reporting. Emails from Lynn N0XOB
 - Vern N0SJF's email announced a Bunny Hunt Sept 12th at Hendricks State Park Shelter.
 - Amateur Technician Class planned for August 29th & 30th, September 5th & 6th, and 12th & 13th with the VE testing to be held on the 13th.
- **New Business from the floor** – None.

Next Meeting – will be September 17th @ 7:00 p.m. Location: Washington Public Library, 115 W Washington St., Washington, IA. Food/Social time – Frontier Family Restaurant, 112 N Iowa Ave at 5:30 p.m.

Tonight's Program – Is Show & Tell by the club members.

Adjournment – A motion to adjourn was made by Earl, N0CHN; 2nd by Lynn, N0XOB. Meeting adjourned at 8:41 p.m.

Respectfully submitted,
 Craig Rose KC0YHU
 Secretary, Treasurer WAARC