



WAARC MONTHLY MEETING MINUTES

December 20, 2013 Alliant Energy Center

The business portion of the meeting was called to order at 7:20 p.m. In attendance were; Earl N0CHN, Howard NN0O, Barb KD0NEZ, Ben KD0RUU, Mark AB0DX, Jerry KC0WWV and his wife Amy, Bruce WB0GAG, and Craig KC0YHU. The meeting was presided by Mark AB0DX.

Minutes – The minutes were handed out and read. No corrections. A motion was made to accept, by Howard, NN0O, 2nd by Earl, N0CHN. Motion passed.

Treasurer's Report – Preceding the treasurer's report; Craig gave a report on the waarc.net domain registration at GoDaddy.com.

- Per GoDaddy we are receiving a discount of at least 61% and now we are signed up for 5 years at a cost of \$1.35 per year less than what we paid 4 years ago.
- Treasurer's Report was presented, no questions were asked and no bills were presented.
- Motion was made to accept treasurer's report by Bruce, WB0GAG, 2nd by Ben, KD0RUU. Motion passed.

Ongoing Business:

- **Power Supply Update** – As reported last month Mark has been given a power supply, from Ben, to check out. It works great; 13.8 volt out, little to no drop on radio at 100 watts output. Thank you to Ben, KD0RUU for the donation.
- **Club Kenwood TS-2000** – Has been repaired. After Mark and Craig found DSP issues, radio was taken to Jim Warner at Exline Signal LLC in Exline, IA. Defective filters were found, replaced and radio tuned up.
- **Winter Field Day** – Marr Park shelters are booked by Boy Scouts for a camporee that weekend.
 - Trailer most likely will not be done.
 - Locations were discussed; like at the Fair Grounds, the County Extension office's basement. Cost to do it? Is it available? Or other buildings on the Fair Grounds to rent?
 - Mark will check into the Fair Grounds.
 - Ben, KD0RUU made a motion and accepted an amended motion by Bruce, WB0GAG to; check into facilities at the fairground or any facility within our budget and report back to members, his findings, via email or verbal contact and those members report back on how to proceed. 2nd by Howard, NN0O as amended. Motion passed.
- **440 Repeater Antenna** – New antenna requires a smaller mast. Work time is required at tower site to adapt it; it is not just a simple change out. We would like to wait till warmer weather to proceed. Everyone is ok with waiting till spring to install the antenna.
- **Newly acquired trailer** – all the old wood has been taken out of walls and floor in the front of the trailer. Front had settled. Materials have been purchased. Working on jacking up corners and new floor and frame is going in. When time is available Mark and his brother is working on it.

- **Dues** – Mark mentions that if you have not paid your 2014 membership dues to see Craig to pay them. Membership cards will be given out to currently paid members.
- **Ongoing Business from the floor:** None

New Business:

- **Elections of 2014 Officers**
 - Mark described duties and expectations of elected officers.
 - Voting will be by paper ballot and ballots were passed out.
 - Craig explained how to fill out the ballots.
 - Ballots were counted by Barb & Bruce.
 - Results are; President: Mark Lukins, AB0DX. Vice President resulted in a tie between Kevin and Howard. And Secretary/Treasurer: Craig Rose, KC0YHU.
 - A 2nd vote was taken for Vice President by paper ballots. Ballots were counted by Barb & Bruce.
 - Results for Vice President from 2nd vote; Howard, NN00 elected.
- **Next VE Session** - January 11th will be next VE session. VE's; let Mark know if you can attend.

Next Meeting – Will be January 16th @ 7:00 p.m. Annual General Meeting will be held after the regular business meeting. Location: Washington Public Library, Washington, IA. *Food before hand* – Frontier Family Restaurant – 112 N Iowa Ave at 5:30 p.m.

Adjournment – A motion to adjourn was made by Ben, KD0RUU, 2nd by Earl, N0CHN. Meeting adjourned at 08:45 p.m.

Respectfully submitted,
Craig Rose, KC0YHU
Secretary, Treasurer - WAARC