



WAARC MONTHLY MEETING MINUTES

December 18, 2014 Washington Public Library

The business portion of the meeting was called to order at 7:47 p.m. In attendance were; Craig KC0YHU, Mark AB0DX, Howard NN0O, Gene K6DV, Earl N0CHN, Tom KE0MO, Jane K0BKL, Eugene N0WDB, Barb KD0NEZ, Paul AD0KQ, Bruce WB0GAG, Craig Morrison and guest Lee Williams. Howard opened the meeting and at 7:51 Mark, AB0DX presided the meeting.

Door Prizes were provided by Rod Blocksome, K0DAS, and were an ARRL 2013-2014 Repeater Directory Desktop Edition and Pocket-sized Edition.

Minutes – The November Minutes were presented. The motion to accept as presented was made by Howard, NN0O; 2nd by Earl, N0CHN. Motion carried.

Treasurer's Report – November Treasurer's report was presented.

- Mark, AB0DX; submitted a bill he paid for to The Iowa Repeater Council. Amount was \$5.00.
- Craig, KC0YHU; made the motion "that we pay the \$5.00 back to Mark". 2nd by Earl, N0CHN. Motion carried.
- The motion to accept the Treasurer's report as presented was made by Ben, KD0RUU; 2nd by Howard, NN0O. Motion carried.

Mark, AB0DX; welcomes a new member to the club: Craig Morrison. Craig is looking into becoming a Ham.

Ongoing Business:

- **Club Apparel** – Earl, N0CHN reporting. The shirt information presented at the last meeting are all sold out and not on the list at this time.
 - Queensboro has some nice Polo shirts for \$9.95. Earl passed around information about products available.
 - Earl has the Club Logo on his account and orders with the Logo need to be made through him. Contact Earl soon on what you want to order. Earl will place an order early next week.
 - Discussion was had about restocking the club's apparel. Motion made by Ben, KD0RUU; "to allow Earl to spend up to \$100.00 on apparel", 2nd Paul, AD0KQ. Amendment presented by Bruce, WB0GAG, to add to Ben's motion "to allow Earl, as stock is sold, to buy replacements to maintain stock at the \$100.00 level". Craig Morrison 2nd the amendment. Amended motion accepted by Ben. Amended Motion presented, passed.
- Craig Morrison asked what we do to promote ourselves (the club). Mark, AB0DX; answered on what we do. Facebook and social media ideas were presented by Craig and Craig will research these.
- **Club Dues** – Mark, AB0DX reminds us; See Craig, KC0YHU if you have not paid yet for 2015.
- **Winter Field Day** – Mark, AB0DX reporting. One more club meeting before WFD. WFD is January 24th & 25th. Mark your calendars. Shelter #1 is reserved in Marr Park. Craig, KC0YHU; elaborated on N3FJP new logging program for WFD.

- **440 Repeater Update** – Mark, AB0DX reporting. He has spoken with Jerry, KC0WWV. The repeater is ready to go. When they can get together it will be put back on the air.
- **Ongoing Business from the floor** – None.

New Business:

- **VE Licensing Exam** – Our next one is January 10th here at the library. Registration starts at 10:00 a.m. Testing starts at 10:30 a.m.
- Mark, AB0DX, received a call from Jeff Kent who is involved with event planning with the Boy Scouts. Coming up January 31st is the Old Capital Valley Lake View event. He is planning on having a couple of stations on the air and this will be located somewhere north of Cedar Rapids.
- **Elections of 2015 Officers**
 - Craig, KC0YHU; passed out ballots and explained how to fill them out.
 - Ballots were counted by Barb, KDONEZ and Craig.
 - Elected to the President position: Mark, AB0DX. To the Vice President position: Howard, NN0O. And to the Secretary/Treasurer position: Craig, KC0YHU.
- Howard, NN0O; asked about the items donated from the late Don Zwicky, SK. Mark, AB0DX replied that we need to make up a list of the items and decide what to do with them.
- Mark, AB0DX reported about the email sent out from one of the city council members inviting club members to attend a meeting at the Sherriff's office in regards to a possible new state-wide digital communication system. Tom KE0MO, Mark AB0DX, Craig Morrison and Howard NN0O attended the meeting and the officials were very happy to see our support there.

Next Meeting – will be January 15th @ 7:00 p.m. Location: Washington Public Library, 115 W Washington St., Washington, IA.

Food – Frontier Family Restaurant – 112 N Iowa Ave at 5:30 p.m.

Tonight's Program – Mark, AB0DX asked ARRL Midwest section Vice Director (soon to be Director) Rod Blocksome to be a guest speaker. He will talk about year 2014 at the ARRL and the outlook for 2015.

Adjournment – A motion to adjourn was made by Earl, N0CHN; 2nd by Ben, KD0RUU. Meeting adjourned at 9:40 p.m.

Respectfully submitted,
 Craig Rose KC0YHU
 Secretary, Treasurer WAARC