

WAARC MINUTES December 20, 2018

Members and guests present: President Mark Lukins, AB0DX, Secretary Wayne Gould, KE0JVU, Bruce Dagele, WB0GAG, Barb Rose, KD0NEZ, Treasurer Craig Rose, KC0YHU, Michael Hafner, W0HAF, Lynn Reasor, N0XOB, Bill Long, KC0WGF, Earl A McClure, N0CHN, Randy Olson, WDOCZC, John Bush, KE0SZV.

Meeting opened by President Mark at 1911. Introductions were made of all present.

Minutes were accepted with one correction.

Treasurers report. Lots of activity with purchases made from the Riverboat Grant for new equipment and the process was explained. Treasurers Reports were accepted as presented.

New equipment received was discussed: trailer, radios, etc.

Winter Field Day will be held with setup beginning at 8 AM and the event starting at 1 PM, Saturday January 26 and 27, 2019, at the Fair Grounds. Set up will begin the day before. Chef Terry Arbogast asked for suggestions for food.

Election of 2019 officers was held by ballot. Mark Lukins as President, Steve Krotz as Vice President, Michael Hafner as Treasurer and Wayne Gould as Secretary were elected unanimously.

The meeting will be adjourned to have our program of learning the operation of the new Yaesu 991A radios recently purchased with a grant from the Riverboat Foundation. We will watch a YouTube presentation then move on to actual radio operation.

Meeting adjourned at 2030, to study the new radio, Craig motion, Michael second Carried.