

WAARC Minutes
December 19, 2019

14 Members present: President Mark Lukins, AB0DX, VP Steve Krotz, KE0JVV, Treasurer Michael Hafner, W0HAF, Secretary Wayne Gould, KE0JVU, Lynn Reasor, N0XOB, Ben R. Blankenship, AB0AE, Tom Redlinger, KE0MO, Earl McClure, N0CHN, Rose Fischer, K0RMF, Tim Fischer, K0TWF, Hank D. Beisheim W6IR, Bruce Dagel, WB0GAG, Bill Long, KC0WGF, Randy Olson, WD0CZC.

Minutes approved as presented with 2 corrections (Fischer spelling).

Treasurer's reports: presented and discussed and accepted as presented.

Discussed Field Day results presented by Michael. Winter Field Day is coming up on January 25 & 26, 2020. We will be at the Fairgrounds again; however, we have not heard confirmation for use of the grounds for our antenna farm. We also discussed changing to a 2 station set up. We also have a collapsible mast to use this year using a 2 inch hitch mount to be fabricated.

The club purchased a 2 wheel cart to move the propane cylinders with more safety.

Projects/Events: We discussed sponsoring a Parks on the Air to include Lake Darling State Park for a weekend during 2020. Also, Discussed Washington on the Air on Washington's Birthday.

We received an amplifier from the Yoder Estate which we need to check out and change to be able to use with solid state equipment. It may be possible to trade some estate equipment to get this accomplished.

Elections: President: Mark, Sec, Wayne, Treasurer, Michael are uncontested. We will vote by show of hands on the uncontested officers. Each was elected unanimously. Ballots were passed out for election of Vice President. Steve was re-elected.

New officers for 2020 are President, Mark, Vice President, Steve, Treasurer Michael and Secretary Wayne.

President Mark created a in-club contest: Called the '.52 Challenge to the group.' Throw out your call sign, or answer a call on the repeater or on 146.520 MHz simplex. Each call heard and documented will be tabulated to score points, each call heard will be an entry. A drawing will be held to award a prize beginning January 1 until sometime in the future. The object is to encourage members to monitor .52, the simplex call frequency, and be actively heard on our repeater(s).

We watched short videos, one on Pitcairn Island and one on portable FT-8.
VE Exam, 1/4, Club meeting 1/16, WFD 1/25 & 26, ARES meeting 1/28
Earl motion, Ben second, Carried

Respectfully,
Secretary Wayne Gould, KE0JVU