

WAARC MINUTES FEBRUARY 15, 2018

The Washington Area Amateur Radio Club met at the Washington Public Library with 16 members present: President Mark Lukins, AB0DX, VP Steve Krotz, KE0JVV, Treasurer Craig Rose, KC0YHU, Secretary Wayne Gould, KE0JVU, Randy Olson, WD0CZC, Gene Powers, W0HZ, Earl McClure, N0CHN, Howard Dantuma, NN0O, Bruce Dagel, WB0GAG, Jane Crawford, K0BKL, Rita Reasor, Barb Rose, KD0NEZ, Ben Blankenship, AB0AE, Lynn Reasor, N0XOB, Hank Beisheim, W6IR, and Denise Anderson, KE0JVW.

President Mark opened the meeting at 1900, Minutes of the previous meeting were accepted with one correction to Randy's call sign to WD0CZC on Earl's motion, Steve second, carried.

Treasurer's Report stands as presented. Bills were presented by Craig for supplies, Earl for hat purchase and Mark for repeater fees. Craig moved to pay, Howard second, carried.

Winter Field Day, we received 2364 points for 231 contacts and 14 operators with 28 members and guests in attendance. We received good publicity in the Washington Journal. Pictures of activities were presented and we had a successful trial run for our new generator. Ben moved to pay \$50 to the 4H Club for building use, Earl second, carried.

Summer Field Day to be held the last weekend in June, June 23 and 24. Pros and Cons were discussed for locations which included Fairgrounds, Sheriff Office grounds, Marr Park and the Hospital. All areas will be researched and one location chosen later.

Communications trailer signage was presented with cost to be \$160-170. Steve moved to accept and order, Ben second, carried.

The gift of a Technician Study Guide to Washington County Emergency Management Coordinator Marissa was discussed. Steve moved to present to her, Ben second, carried

Riverboat Grant application was discussed with a wish list. Our last application was 9 years ago. We will apply for a Spring Grant.

Equipment gift from Vance WA0MNA was discussed, all items have sold. He had requested a gift to Paws & More from proceeds. Hank B. moved to pay approximately 10% of Net, \$180, Earl second, carried

Schedule: March 3-regular VE Exams, March 13-Weather Spotter Training in the Library at 1830, Be early, March 15- regular club meeting, March 22- Washington County ARES meeting at 1900 in the Library.

Steve moved to close, Randy second, carried at 2132.

Respectfully,

Wayne Gould
WAARC Secretary