



WAARC MONTHLY MEETING MINUTES

January 16, 2014 Washington Public Library

The business portion of the meeting was called to order at 7:19 p.m. In attendance were; Jane K0BKL, Eugene N0WDB, Earl N0CHN, Howard NN0O, Kevin AD0CI, Ben KD0RUU, guest Cody Metcalf, Mark AB0DX, 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 Ben, KD0RUU; 2nd by Howard, NN0O. Motion passed.

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

- Motion made by Craig, KC0YHU; To spend up to \$12.00 to buy postage stamps for upcoming mailings. Motion to Amend made by Earl, N0CHN; to strike out \$12.00 and insert \$25.00. 2^d by Kevin, AD0CI. Motions passed.
- Motion was made to accept treasurer's report by Howard, NN0O; 2^d by Earl, N0CHN. Motion passed.

Ongoing Business:

- **VE Exam** – Mark, AB0DX gives update on past weekend's testing session; two new techs, one upgrade to Extra. Thanks to the VE's who were able to help out. One tester made the comment that he had been to several testing sessions and that we were the most professional and organized of those. A great testimony to our group for our hard work.
- **Winter Field Day (WFD)** – Mark, AB0DX reports that it would take around two hundred dollars to rent buildings out at the Fairgrounds.
 - Mark spoke with the conversation officials, at the office, and Boy Scouts will be done with that shelter in mid-morning and that it was ok for us to come in early and setup.
 - We have not received the contract yet for the shelter. Mark is working on getting it.
 - Mark will be there early to check the fire and start the setup.
 - Mark passed out paperwork with rules, FAQ's and other information pertaining to WFD.
 - Contest runs 11AM to 11AM. Setup to begin at 8 AM.
 - Discussion ensued of what to bring. Kevin, AD0CI is bringing his radio and the trailer with antennas and cables. Mark is bringing Hustler antenna, LDG auto tuner to set at antenna feed point, one club radio and power supply, a dipole, generators, 6 & 2 meter antennas, To Go Box, and other misc. items. Howard, NN0O to bring other club radio and power supply. Craig, KC0YHU is bringing his IC-730, Signalink USB and laptop for digital work along with the bandpass filters.
 - We will be using paper logs this year. Craig will make them up. Times to be logged in UTC time. Be sure to put your operator name down.
 - Food, Mark has cups, coffee, plates and silverware he will bring. Bring your food to share for potluck; most food was brought by individuals last year.
 - We may have Boy Scouts show up; be prepared to show, demonstrate, or help them make a contact on the air.
- **Ongoing Business from the floor:** None

New Business:

- **Constitution and Bylaws** – Mark, ABODX, would like to see changes and updates in the Constitution and Bylaws set as priority work to be completed this year. As we have grown, the need for changes and updates are needed.

Next Meeting – Will be February 20th @ 7:00 p.m. 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 Earl, N0CHN; 2nd by Kevin, AD0CI. Meeting adjourned at 8:21 p.m.

Respectfully submitted,
Craig Rose, KCOYHU
Secretary, Treasurer – WAARC