



WAARC MONTHLY MEETING MINUTES

July 17, 2014 Washington Public Library

The business portion of the meeting was called to order at 7:10 p.m. In attendance were; Jane K0BKL, Gene K6DV, Eugene N0WDB, Tom KE0MO, Earl N0CHN, Dale KD0BSL, Mark AB0DX, Craig KC0YHU, Howard NN0O, Tom N9RPQ, and Lee KD0IF. Mark, AB0DX; presided the meeting.

Minutes – June 2014 minutes were presented and approved. A motion was made to accept by Howard, NN0O; 2nd by Earl, N0CHN. Motion passed.

Treasurer's Report – The June 2014 Treasurer's report was presented and approved. Motion to accept was made by Lee, KD0IF; 2nd by Jane, K0BKL. Motion passed.

Ongoing Business:

- **Field Day** – Mark, AB0DX reports; we received a QSL card from a Field Day contact, made via PSK mode. Howard, NN0O made the contact. The card was passed around for viewing.
 - Our ARRL Field Day Log has not been submitted yet. Craig, KC0YHU presented a brief overview of our Field Day results with a final report to be presented next month.
 - 293 contacts, including GOTA, were made. Maps of the ARRL sections showing which sections were worked were shown.
- **VE session** – Mark, AB0DX reports; this weekend, the 19th, WAARC will be hosting VE Exams here in the Library. Registration at 10:00 a.m. and testing starts at 10:30 a.m. One person has pre-registered.
- **Donations by Don, KD0WGB** – Mark, AB0DX explains; the club is going to keep some of the donated items listed in last month's minutes. The rest will be made available to members to purchase first, before the unpurchased items are taken to CVARC hamfest.
 - A silent auction will take place for the members. A minimum bid and buy it now price, as appropriate for each item, was reached thru discussion and agreement by members present.
 - Craig, KC0YHU; explained how the silent auction will work. Thru two email's, sent over a weeks' time, all current members will be notified of items for sale and their respected minimum bid or buy it now price. Starting at the end of that week at 6:00 a.m., on Friday, for a period of 72 hours members will be able to email or place a phone call to Craig with their bid. Highest bid and or buy it now offer, whichever comes first will win the item. Members winning an item will be notified ASAP after the auction ends on Monday morning and will have the following week to arrange pickup and payment for such item.

New Business:

- **Antenna party for K0BKL** – Mark, AB0DX explains; this Saturday, the 19th, after the VE session and lunch, we will travel to Jane's place in Brighton to repair a dual band antenna. Anyone is welcome to attend and help out.

- **Flying Pigs duathlon** – A Public Service Event for WAARC is coming up on Saturday August 2nd. Change of route for this year. The bicycle stage will be going west out on old Hwy 92, turning north and up pass Tom's KE0MO's place and back.
 - County Officers will handle the rural route; we only have to cover the town routes.
 - We will need 6 to 8 persons to operate. Race starts at 8 AM. Plan on being at Bodywrx's at 7:00 a.m.
 - How many can commit to participate? KD0RUU, KD0BSL, N0CHN, KC0YHU, KD0NEZ, K0BKL, NN0O and AB0DX.
- **Mid-Year Financial Report** – Was present by Craig, KC0YHU.
 - A handout was given to members consisting of the Budget and Checking Transactions for 1/1/2014 thru 6/30/2014.
 - Craig showed the original year's approved Budget vs Income and Expenses thru June 30th and how they have impacted us so far.
 - Good discussion was had and we are on track with our Budget.
- **Communication Trailer** – Mark, AB0DX reports that we have had some more lumber, 2x2's, donated by his brother, Tracey to use on the trailer.
- **443.000 Repeater** – Mark, AB0DX reports it is currently off the air. Jerry, KC0WWV has it and is working on a tone proگرامing issue with it. Also the repeater has a very hot audio. Jerry is working on adjusting this setting also.
- **Antenna Picnic** – Bring your calendar to next month's meeting and we will discuss when to have the antenna picnic. We are looking at having it in September.
- **SE IA Hamfest** – Tom, N0LOH was not able to make it to this evening meeting due to work. He is hoping to come next month to update us on the hamfest preparation, vendors, and ARRL IA Section Convention details.

Next Meeting – will be August 21st @ 7:00 p.m. Location: Washington Public Library, 111 W Washington St, Washington, IA.

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

Adjournment – A motion to adjourn was made by Earl, N0CHN; 2nd by Tom, KE0MO. Meeting adjourned at 9:18 p.m.

Respectfully submitted,
 Craig Rose KC0YHU
 Secretary, Treasurer WAARC