

WAARC MONTHLY MEETINGMINUTES

July 21, 2016

In attendance were Howard NN0O, Rita Reasor, Hank W6IR, Bruce WB0GAG, Jane K0BKL, Lynn N0XOB, Mark AB0DX, Ben AB0AE, Craig KC0YHU, Denise KE0JVW, Paul AD0KQ, and Earl N0CHN. Mark AB0DX presided over the meeting. Meeting was called to order at 7:01 PM.

Minutes

Denise KE0JVW and Mark AB0DX presented the minutes of the last meeting. Minutes stand as presented with the change of adding the GOTA radio.

Treasurer Report

Craig KC0YHU presented the treasurer's report. Report stands as presented.

Semi-annual budget presented: approved as amended.

Craig states he has more petty cash on hand for change.

Outstanding check from October was paid with cash.

Ben AB0AE motioned to approve a new budget.

Budget looks good: will balance.

Repeater update

Keep \$100 repeater Equipment fund.

Communication Trailer

Question for budget to finish trailer: baseboard heater, carpet, and generator are still needed.

Mark AB0DX says still have blocks, wood, supplies for trailer on hand.

Outlets and conduit is planned for installation this year.

Need to obtain amplifiers.

WAARC should have cabling.

It was suggested that Antenna Fest budget get moved to trailer conversion.

Possible donations if Antenna Fest happens.

Suggestions for fund raisers were proposed by Denise KE0JVW, and Ben AB0AE.

Fundraiser expense flyers, tickets, clothes

Textbooks bought ahead for interested persons to purchase

Mark AB0DX presented upholstered material (glue sample) for trailer.

Sheila, Mark's (AB0DX) wife, will upholster the bench with waterproof material.

Pictures presented to show trailer improvements, and LED lighting.

Trailer lights are 100% LED as of July 13, 2016.

Pictures showed closet shelving improvements.

Inverter for trailer could be used until generators obtained.

Field Day

Antenna manuals are laminated by Mark AB0DX

- Easy to read
- Color coded
- Important points are highlighted

Manual for rotor not yet laminated

VE Exam Day

Was held July 6, 2016

- 5 people tested for Technician with 4 passing.
- 1 tested for General class, but failed

Exam classes are being offered

- Tuesday nights for four week periods
- Chapter 2 needs a night for itself
- Next set of classes to have more hands on radio equipment and supplies

August 6th is new test date

Paul AD0KQ has a projector for Terry

- Visual test exam Technician

Field Day

Recap of Field Day presented by Lynn N0XOB, and Craig KC0YHU.

Craig KC0YHU discussed contest, results, and contests of previous years

Lynn N0XOB was Field Day coordinator

Instructional session of High Frequency Vertical Antenna was presented for points

Picture slide show presented: 73 pictures

15 meters during summer hard to achieve contacts

No multipliers on Summer Field Day contest

NN00 and N0XOB stated results of contacts: Jessie 1, Jonah 2 (20 meters, 40 meters) needs changed

New Business

August 6th VE Test: Library check in 9:00 AM for testing to begin 9:30 AM

August 6th Flying Pigs WAARC is not able to participate

August 7th Cedar Rapids Ham Fest 8 AM to 12 PM

Club meeting August 18th at library 7:00 PMs

September 10th VE Exam session

Motion to Adjourn: Mark AB0DX

2nd by Denise KE0JVW

Approval to adjourn: 9:25 PM

Respectfully Submitted,

Scribes: Denise KE0JVW & Howard NN00

WAARC Secretary

Kimberly Smith KI4TRO