

WAARC Minutes Via ZOOM

July 16, 2020

The minutes were approved as presented

Roll was called. 9 members were present: Mark, AB0DX, Michael, W0HAF, Wayne, KE0JVU Hank, W6IR, Bruce, WB0GAG, Bill, KC0WGF, Steve, KR0TZ, Craig, KC0YHU and Barb, KD0NEZ.

The treasurer's report was presented, discussed, and accepted.

Summer Field day expenses discussed. President Mark discussed shipping the sold equipment from the estate and the problems finding a place to ship from. The Public Library is probably not available until August at the earliest due to the continued Covid 19. So count on Zoom for the next meetings. Summer Field Day: new tables were great. There were a couple home stations participating and their points will come our way if they are reported in time. Michael showed photos of the set up. Set up problems were discussed. The new computers worked well. However, the winch failed which allowed our tower to fall and damaged our HF Yagi antenna, but there were no injuries. An insurance claim has been filed. Contacts were discussed. We are discussing an electric winch for each trailer: Badland ZXR 3500 with steel cable at \$149.99 each. Michael moved, craig second to purchase winches when the best deal available. Carried. Bruce moved to repair the trailer jack and attach winches and repair/replace a pulley, Barb second. Carried. We need improved equipment storage on the trailers and something to keep the mice out. Mice have chewed wiring and left a strong odor behind.

YMCA-Kewash Trail Half Marathon August 29. Will we help provide comm for the day? More info to come out later.

We need an update on Keys for some of the computer software. Mark moved and Michael second to purchase the 2 drives and 3 keys that are needed. Carried

Hamfest: Fair board wanted to verify use of our dates. We confirmed dates, but will not have sole use of grounds so different means of charging admission will be explored.

The meeting ended at 820

Respectfully,

Wayne Gould, KE0JVU, Secretary,