

## WAARC Meeting Minutes: June 15, 2017

In attendance were Mark AB0DX (President), Howard NN0O (Vice President), Craig KC0YHU (Treasurer), Barb KD0NEZ, Kimberly KI4TRO (Secretary), Steve KE0JVV, Bruce WB0GAG, Jane K0BKL, Earl N0CHN, Lynn N0XOB, Wayne KE0JVU, and Aaron KE0LGF. Mark AB0DX presided over the meeting. Meeting was called to order at 8:26PM, after a hot weather safety program.

### **Program:**

Aaron KE0LGF presented a program on safety in hot weather situations and the dangers that go along with working in such environments as the club will face during Field Day.

### **Minutes**

Kimberly KI4TRO presented the minutes of the last meeting.

Wayne KE0JVU motioned to approve minutes with noted correction of spelling of Whoopee Days.

This was followed with a 2<sup>nd</sup> by Steve KE0JVV.

Minutes approved.

### **Treasurer Report**

Craig KC0YHU asked if there were bills to present.

Howard NN0O stated he will absorb the bill he obtained.

Mark AB0DX asked for additions or corrections to Treasurer Report.

Treasurer Report stands as presented.

### **Whoopee Days**

Saturday Morning from 9:00 AM to 12:00 PM Lynn N0XOB, Jane K0BKL, Terry Arbogast, and Wayne KE0JVU will represent WAARC by setting up a communication booth at Whoopee Days.

Mark AB0DX asked if anyone will be available to help Jane K0BKL as Mark AB0DX will be working on Communication Trailer, and Wayne KE0JVU and Terry have prior commitments.

A Simple 2 Meter Radio will be set up along with the display stand that Howard NN0O created.

### **Medical Forms**

Mark AB0DX has been working with Aaron KE0LGF and Bruce WB0GAG on making sure proper medical forms are filed by club members and kept on hand.

Mark AB0DX passed out information forms.

Mark AB0DX passed out Medical Emergency Authorizations forms.

Bruce WB0GAG instructed proper Authorization filling of medical forms. These will be kept by the WAARC Club for 1 year.

Bruce WB0GAG presented and passed out Vial of Life Form to be kept at members' home.

Wayne KE0JVU suggested taking pictures of medications member is currently taking and keeping it on hand

Mark AB0DX stated, "Medical records speak for you in the event you are not able to do so for yourself."

### **Field Day**

Field Day prep to start no earlier than Thursday 7:00 PM and closes at 1:00 PM Saturday. However, set up cannot take any longer than 24 hours.

Both trailers are good to travel with all details covered.

Mark AB0DX will bring his camper down

Mark AB0DX will arrive at Marr Park at 1:30PM Friday

Terry Arbogast will be at the camp from Thursday night forward

Craig KC0YHU would like trailers in place by 9:30 AM

Then Craig KC0YHU and Barb can assemble trailers

WAARC Club will be 3 Alpha with 2 Digitals, 1 phone, and 1 GOTA (Get on the Air) station.

Everything with PSK will be conducted with mouse

Jerry KC0WWV donated monitor stands for Comm Trailer

Craig KC0YHU and Barb KD0NEZ have worked on getting Computers set up

Club members discussed and decided what equipment to bring and whose responsibility it was to bring said equipment.

Mark AB0DX stated that we need more participation from club members, even if it means stepping out of one's comfort zone.

Everyone who can make it should plan to set up at Marr Park on Saturday 8:00 AM.

Terry Arbogast will be cooking all the meals, but members should bring snacks, lawn chairs and items to be comfortable for the weekend.

Aaron KE0LGF will bring items in case of emergency.

Wayne KE0JVU to bring brochure holder and banners

WAARC will set up sign close to road to let others know what we are doing.

**Door Prize**

Drawing for door prize, screwdriver set, was won by Lynn N0XOB.

Motion to adjourn: Howard NN00

2<sup>nd</sup>: Kimberly KI4TRO

Meeting Adjourned: 10:10 PM

Respectfully submitted,

WAARC Secretary

Kimberly Smith KI4TRO