

WAARC MINUTES

June 18, 2020-Zoom

Michael W0HAF, Bruce WBOGAG, Jane K0BKL, Richard KE0YYI, Mark AB0DX, Rose, Tim K0TWF, Craig KC0YHU, Barb KD0NEZ, Bill long KC0WGF, Wayne KE0JVU, Steve KR0TZ, Lynn N0XOB, and Hank W6IR

Minutes presented and accepted as presented.

Treasurer's reports presented, discussed and accepted as presented.

Bruce discovered used computers, discovered they would work for us, they were purchased, with software and cables. Michael picked them up and has installed the software but still testing to be sure everything will work. Michael has the trailer and will connect to the monitors and continue getting ready for Field Day. More discussion followed regarding back up computers, servers and Echolink backup. Discussion on keys we purchased on Ebay.

Leftover Estate items: a Liquidation place was contacted. We have about \$2000 worth of equipment on hand but due to Covid problems, they are unable to fly here to complete a purchase. They are interested in some keys and conair equipment we have for \$400. We received a check for this and will send to them when the check clears. Another purchaser is interested in some of this equipment so we will pursue this sale.

Mark is in discussion about moving back to the library for meetings. Nothing resolved yet. We have another exam scheduled July 11. Discussion on how to proceed with the test in an alternate location.

Equipment: Mark is suggesting purchase of a couple plastic tables. The heavy wooden table is very unhandy in the trailer. Hank moved and Michael second to purchase a 6 foot and a 8 foot fold in half table, carried.

Field day in Marr Park, set up Friday, runs 1 pm Saturday to 1 pm Sunday. Michael has cargo trailer and will bring it. Mark has the com trailer and will bring it.. Wayne will bring the small trailer. Rick to bring the large trailer. The club will provide hand sanitizer and wipes. Bring your own mask, be responsible and wipe down equipment when you change operators. Lynn has invited council members, police and fire chiefs. Mark emphasized that we must use the safety equipment like helmets and gloves when we set up. Terry will be cooking again. The usual stations will be available for Field Day. Home stations are legal this year to add to our club score.

Mark to have surgery on July 9, total knee replacement so he will be out of the picture for a while.

Meeting closed at 855 pm.