



WAARC MONTHLY MEETING MINUTES

March 19, 2015 Washington Public Library

The business portion of the meeting was called to order at 7:31 p.m. In attendance were; Craig KC0YHU, Jane K0BKL, Kimberly KI4TRO, Vance WA0MNA, Scott WR0U, Tom KE0MO, Ben AB0AE, Galen KD0YUY, Steven KE0DRD, Jerry KC0WWV, Bruce WB0GAG, Gene K6DV, Rita Reasor, Earl N0CHN, Howard NN0O, Mark AB0DX, and Mindy Reasor. Mark, AB0DX presided the meeting.

Minutes – The February Minutes were presented. The motion to accept as presented was made by Ben, AB0AE; 2nd by Howard, NN0O. Motion carried.

Treasurer's Report – February Treasurer's report was presented. The motion to accept the Treasurer's report as presented was made by Earl, N0CHN; 2nd by Jerry, KC0WWV. Motion carried.

- Mark, AB0DX welcomes our newest member to the club, Kimberly Smith, KI4TRO.

Ongoing Business:

- **Hamfests/Swap Meets** – Mark, AB0DX reporting. OSKY swap meet this weekend 21st. Earl, N0CHN is going.
 - Hamfest in Boone. Mark will send out information on it to interested parties.
- **Program on New Yaesu Repeaters** – Mark, AB0DX reporting. Mark gave the specifications for the new repeaters.
 - Craig, KC0YHU spoke about today's VHF repeater installation and showed pictures of the installation.
 - Discussion was had on our repeater goals, the coverage area and our UHF repeater as to what it will take to get the new Yaesu in place for it.
- **Winter Field Day** – Craig, KC0YHU reporting. SPAR's website reports that the person in charge of scoring has had a stroke. When he is better scoring will be done and posted on the website. There is talk also of SPAR disbanding as to its membership are all older and in poorer health.
- **Membership cards** – Craig, KC0YHU reporting. I have not been able to print cards on my new printer. As soon as this is corrected, cards will be sent to those who have not received theirs yet.
- **Ongoing Business from the floor** – None.

New Business:

- **Hamfest 2015** – Mark, AB0DX reporting. We have had no correspondence from the Muscatine group on the Hamfest.
 - Mark had contact with N2AM, Kevin who is the secretary/treasurer for Muscatine. They recently meet and Bob (unknown call) has stepped up to be the Hamfest coordinator.
 - They will keep us in the loop as to where everything is going.

- **Demon Dash** – Mark, AB0DX reporting. First Friday, April 4th is the event. It is a fundraiser for the school system. We have been asked to provide communication.
 - Need 10 to 12 individuals for the event. This is Easter weekend.
 - 8 so far have signed up to do it. All that is needed is a 2 meter HT. We will have HT's available if someone needs one.
 - Event starts at 8:00 a.m. We will try to meet around 7:30 a.m. at the High School.
 - Mark will be sending out an email with the details.

- **Field Day 2015** – Mark, AB0DX reporting. Keep thinking about it, setting time aside and places to host it.
 - Only 3 club meetings until Field Day.
 - One suggestion would be Sunset Park, west side of town, S F Ave & Hwy 92 in the shelter at that corner. Mark will contact Park Board and see about the using it for the weekend.

- **Communication Trailer** – Mark, AB0DX reporting. It is time to start working on it.
 - Front of trailer mostly repaired. Rear work now. Roof repair to fix leak.
 - Earl is working on taking it into his workshop to allow us to repair the roof and then the rest of the trailer repair can be performed outside.
 - Several weekends will be scheduled to work on the trailer, details to come.
 - Earl, N0CHN reports there is no jack on the trailer. It cannot be moved without using a vehicle.
 - Ben, AB0AE made a Motion “that we spend the money to buy a jack with a wheel”; 2nd by Howard, NN00. Motion carried.

- **New Business from the floor** – None.

Next Meeting – will be April 16th @ 7:00 p.m. Location: Washington Public Library, 115 W Washington St., Washington, IA.

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

Tonight's Program – No program for tonight.

Adjournment – A motion to adjourn was made by Earl, N0CHN; 2nd by Ben, AB0AE. Meeting adjourned at 9:13 p.m.

Respectfully submitted,
 Craig Rose KC0YHU
 Secretary, Treasurer WAARC