

WAARC MONTHLY MEETING MINUTES

March 17, 2016 Washington Public Library

The business portion of the meeting was called to order at 7:11 p.m. In attendance were: Craig KC0YHU, Howard NN0O, Mark AB0DX, Earl N0CHN, Jane K0BKL, Bill KC8TWZ, BOB KD0SVH, Lynn N0XOB, Kimberly KI4TRO, Bruce WB0GAG, Jerry KC0WWV and Rita Reasor. Mark, AB0DX presided over the meeting.

Hamfest

- o Update given by Bob KD0SVH and Bill KC8TWZ from Muscatine Radio Club
 - Have building rented at fairgrounds
 - Presented Form for vendors
 - Presented flyer: needed changes discussed
 - ! Needs to state F Avenue
 - ! ARRL section needs rewritten to read: Sanctioned Hamfest Convention
 - ! Word "and" taken out
- o Bob KD0SVH will bring new flyers next meeting
- o Bob KD0SVH will check with Super 8 on discounted rates
- o Food Vendor: Earl N0CHN will check with possible vendor
- o Hamfest will be from 7 AM to 1 PM
- o Southeast Vendor Registration form approved

Minutes

- o February Minutes were presented. Minutes stand approved as presented.

Treasurer's Report

- o March Treasurer's report was presented. Treasurer's report stands approved as presented.
- o Craig KC0YHU asked for bills to be presented. There were none.

Ongoing Business

VE Exam

- o 2 new Technician class
- o 1 upgrade to General Class
- o Had been held at the First Baptist Church
- o Tom Wilkinson has joined
- o Next exam will be May 14th at the Washington Public Library

Repeater Update

- o Providers have been changed
- o Will be DSL
- o Mark AB0DX will contact Echo Link
- o Craig KC0YHU stated latency time is too much
- o Mark AB0DX to do further investigation into time out timer

Communication Trailer Update

- o Rear corner and Framing is completed
- o Wiring is being worked on
- o Walls to be put up
- o Window is framed
- o Work on front of communication trailer to install counter
- o Mark AB0DX will get Steve KE0DRD to lay out plan for Electricity
- o Mark AB0DX and Steve KE0DRD have both donated panel
- o Mark AB0DX will frame bench once Steve's KE0DRD work is complete
- o Will wait for heaters until Autumn: wiring for heaters will be exterior
- o Will start insulating and putting up walls soon
- o Earl N0CHN and Steve KE0DRD have silver tinned wire for LEDs
- o Mark AB0DX presented carpet square samples he found at Menards

Spotter Training

- o Meteorologist Operator was present
- o Well attended
- o Went well with possible operator connections made.

RAGBRI

- o Police Officer, Ron, emailed Mark AB0DX to see if club is interested in helping

New Business:

- o Eugene, N0WDB is now a silent key: funeral will be Saturday March 20th
- o Mark has posted pictures to funeral website, and some members will be attending
- o Funeral to be held at Sugar Creek Mennonite Church

Next meeting

- o April 21, 2016 at Washington Public Library at 7:00 PM

Adjournment

Motion to adjourn by Howard NN00

2nd by Earl N0CHN

Meeting adjourned at 8:45 PM

Respectfully submitted,
Kimberly Smith, KI4TRO
Secretary, WAARC