

WAARC Meeting minutes March 16, 2017

Attendance

In attendance were Earl, NOCHN; Gene, WOHZ; Lynn, NOXOB; Rita; Galen, KD0YUY; Clark, KD0SXG; Tom, KD0GGC; Tom, KE0MO; Ben, AB0AE; Bruce, WB0GAG; Steve, KE0JVV; Howard, NN0O; and Mark, AB0DX.

Opening

Meeting was called to order at 7:04 PM by Mark, AB0DX, presiding.

Minutes

Kim, KI4TRO, the club secretary was not present. She emailed the minutes of the February meeting to the membership. No additions or corrections were noted. Minutes stand approved as presented.

Treasurer's Report

Craig, KCOYHU, was not able to be at the meeting. He sent out his reports by email to the membership. No corrections or additions were noted. Minutes stand approved as presented.

Old Business

Riverboat Mini Grant

The Mini Grant is about ready to be submitted. Supporting documents have been applied for. One document has arrived. A second document is still in waiting. When we do make the submission, our goal is to present the need to finish work on the Comm. Trailer, including obtaining a generator to run our electrical needs.

Winter Field Day Review

We had a couple of QSL cards come to the club with a request for a return QSL from Winter Field Day. Mark approached the Fair Board about having our June Field Day in the same premises. Since this is so close to fair time, they want to keep the building open for 4-H activities and not restrict their activities. Other possible sites were presented. We are keeping all options open at this time.

V E Testing

We had a V E exam session on Saturday March 11 at the Library. We had 2 people come in with no license. Both passed the test to get their Technician Class License. They are eagerly waiting to get their call signs. We had 2 people with a Tech. Class License come to upgrade, but they did not fare as well.

Repeater Update

Everything on both repeaters seems to be doing just fine. After the V E exam, we had a time where several radios were brought in for programming. We also put the squelch tone in a couple of analog

radios so that they would not have the “white noise” on their radios when there is a digital conversation going on.

Work Day

The work day scheduled for Saturday has been postponed due conflicts on time. The next work day will be held on March 25th and again on April 18. Times will be from 10 AM to 5 PM.

New Member

Clark, KD0SXG became a new member after the club meeting. Welcome aboard, and we hope to see you often. Tom, KD0GGC was present at the club meeting. This was his first time in attendance. Welcome!!!

Next Meeting

Our next club meeting will be held on April 20th.

NO NEW BUSINESS

Adjourn

Earl, NOCHN, made a motion for the club to adjourn.

Rita seconded the motion.

Motion approved.

Meeting adjourned at 8:14 PM.

- Respectfully submitted by Howard, NN00