

## WAARC MONTHLY MEETING MINUTE

May 19, 2016

The business portion of the meeting was called to order at 7:03 P.M. In attendance were: Craig KC0YHU, Howard NN0O, Mark AB0DX, Earl N0CHN, Jane K0BKL, Lynn N0XOB, Kimberly KI4TRO, Bruce WB0GAG, Craig Morrison, and Rita Reasor. Mark, AB0DX presided over the meeting.

### **Minutes**

- April Minutes were presented. Minutes stand approved as presented with correction noted of spelling to room name.

### **Treasurer's Report**

- Bills presented
  - Approved \$44.49 to Earl N0CHN for parts for Trailer
  - Approved \$3.29 to Rita for postage
  - Approved \$32.10 to Kimberly KI4TRO for flowers
- Craig KC0YHU presented report
- Treasurer Report stands as presented

### **Ongoing Business**

#### **Repeater Update**

- Mark AB0DX presented tone changes of repeaters.
- Repeaters are working okay.

#### **Communication Trailer Update**

- Saturday May 21st workday at 1:00 P.M.
- Goal: useable by Field Day
- Keys made up and presented:
  - Howard NN0O # 1
  - Mark AB0DX # 2
  - Earl N0CHN #3
  - Kimberly KI4TRO #4
  - Craig KC0YHU # 5
  - There are 4 extra keys created
- Bruce WB0GAG has updated photographs on website

#### **Demon Dash**

- Howard NN0O handled net control
- All went well with no issues

#### **VE Exam**

- Was held weekend prior to WAARC meeting
- 3 people tested: 2 new technicians
- Congratulations to Zack who will be receiving his call sign soon

## **RAGBRAI**

- Communication Committee has been in touch with Mark AB0DX
- Will be over 15,000 riders

## **Field Day 2016**

- June 25th and June 26th
- Lynn N0XOB is Coordinator, Chairman, Safety Officer
- Lynn N0XOB presented documentation
  - Stock Letter, which has been sent to several news agencies
  - Proclamation Sheet, which has been given to Board of Supervisors and Mayor
- Lynn N0XOB presented poster
- Lynn N0XOB passed sign-up sheet
- Rules were presented
- Point system was discussed
- Positioning of towers and communication trailer discussed
- Fire Extinguisher needs recharged
- Discussed having an official present for extra points
- Discussed order of contacts needed, and documentation needed
- Documentation of which WAARC member has completed steps has been given to Craig KC0YHU
- Discussion of who is bringing needed items was conducted
  - Mark AB0DX to bring: Kenwood Radios, power supply, generators, antennae on trailer, club power plugs, headsets, digital interface, solar panel
  - Howard NN0O to bring: analyzer, extension cords, 10 foot antennae, 3 plug cords
  - Tom to bring buggy with ball hitch
  - Craig KC0YHU or EARL N0CHN to bring battery for solar panel
  - Craig KC0YHU stated we have laptops
  - Craig KC0YHU stated that we may need LEDs
- Can set up as early as 7:00 P.M. Thursday
- Coax will need to be analyzed for problems due to improper storage
- Mark AB0DX stated flat tire on trailer must be fixed
- Mark AB0DX stated that banners and signs need to be hung
- Discussion of food for event
  - Mark AB0DX has Hy-Vee gift cards
  - Possible to grill food
  - Possible donation of pizza
  - Jug for ice water
  - Cooler for ice
  - WAARC members bring snacks
  - Club provides donuts
  - Crockpots of food and 2 liter bottles of sodas are good ideas

**Ridiculous Days**

- Pass on Ridiculous days
  - Mark AB0DX motioned
  - Howard NN00 2nd
  - Motion Approved

**New Business:**

- None to present

**Next meeting**

- June 16, 2016 at Washington Public Library at 7:00 PM

**Adjournment**

Motion to adjourn by Craig KC0YHU

2<sup>nd</sup> by Earl N0CHN

All Approved

Meeting adjourned at 9:02 PM

Respectfully submitted,  
Kimberly Smith, KI4TRO  
Secretary, WAARC