



WAARC MONTHLY MEETING MINUTES

November 21, 2013 Washington Public Library

The business portion of the meeting was called to order at 7:17 p.m. In attendance were; Earl N0CHN, Gene K6DV, Eugene N0WDB, Howard NN0O, Barb KD0NEZ, Scott WR0U, Kevin AD0CI, Ben KD0RUU, Mark AB0DX, Jane KD0NJO, Melinda KJ4SKK, Bill KJ4SKL, and Craig KC0YHU. The meeting was presided by Mark AB0DX.

Minutes – The minutes were read by Craig. One correction made to Bill and Melinda Lord's last name. A motion was made to accept, as corrected, by Melinda KJ4SKK, 2nd by Bill KJ4SKL. Motion passed.

Treasurer's Report – The treasurer's report was presented. A bill was presented by Kevin for tire repair on the small trailer for \$6.42. Motion made to reimburse Kevin by Ben KD0RUU, 2nd by Earl N0CHN. Motion passed. Motion was made to accept treasurer's report by Ben KD0RUU, 2nd by Bill KJ4SKL. Motion passed.

Ongoing Business:

- Updated Membership list were handed out.
- Dues can be paid now for 2014 membership; mentioned by Mark AB0DX.
- **Website Domain Name Update**
 - GoDaddy account has been transferred to Mark AB0DX. Craig will contact GoDaddy about further discounts available for 501c3's, time invested with them, or cheaper to go elsewhere. Craig will provide an update as to the outcome of the renewal next month.
- **440 Repeater Antenna**
 - Dual band antenna up now has a high SWR and is un-adjustable. Mark found an adjustable 440 antenna replacement and passed around a flyer on it. \$89.95 cost; motion by Bill KJ4SKL, 2nd by Kevin AD0CI to buy the CushCraft antenna. Motion passed.
- At Ridiculous Days, Samlec power supply failed. 2nd one of ours to fail and is out of warranty. WFD is coming up; we would like to get this replaced. Earl researched power supplies and came up with a Jetstream JTPS-31MB. This model is owned by both Mark and Jane.
 - Cost \$90.00 and is a 30 amp surge, 25 continuous switching power supply.
 - Discussion was had about larger supplies to possibly power the trailer or charge batteries. Kevin suggests the trailer may have a converter to charge batteries. Club does have an Astron 35 amp linear supply, but it is a backup for the repeaters and is very heavy.
 - Ben has a Kenwood power supply, excess to his needs. Motion made by Melinda KJ4SKK, 2nd by Earl N0CHN to table this discussion until Ben's power supply is checked out to see if would meet our needs. Motion passed.
- **Field Day**
 - Our official score is handed out by Mark. Check out the scores in December's QST.
- **Club Christmas Party**
 - Reminder that our Christmas Party is December 13th, 6:00 p.m., at Riverside Casino.

- **Newly acquired trailer**
 - Members viewed the trailer this evening at Mark's place. Discussion as to what to do, remove, leave was had. Mark described what repairs are needed on the front section of the trailer. Mark AB0DX and his brother volunteer to do these repairs.
 - Kevin AD0CI makes a motion to repair front part of trailer now, 2nd by Ben KD0RUU. Motion passed.

- **2013 SE IA Hamfest Wrap-up**
 - The report presented last month by Craig KC0YHU is the final report; no other income/expense changes were made. That report is available by inquiring for one from Craig.

New Business

- **Nominations for Officers**
 - Nomination slips were passed out.
 - Explanation and expectations were laid out about the different officer positions.
 - Discussion was had about when to vote for officers, since the annual meeting is now in January. Changes were made for the annual meeting without thought as to the effect on voting.
 - Motion was made to have elections in December as usual by Craig KC0YHU, 2nd by Earl N0CHN. Work will be forthcoming on Bylaw changes to correct this. Motion Passed.
 - Nomination slips were collected and tallied by Craig.
 - Results of the nominations and those who accepted their nomination are:
 - President – Mark AB0DX
 - Vice President – Howard NN00, Jane KD0NJO, Kevin AD0CI
 - Secretary – Craig KC0YHU
 - Treasurer – Craig KC0YHU

Next Meeting will be December 19th @ 7:00 p.m. Location: Washington Public Library, Washington, IA.
Food – Frontier Family Restaurant – 112 N Iowa Ave at 5:30/45 p.m.

Adjournment – A motion to adjourn was made by Earl N0CHN, 2nd by Howard NN00. Meeting adjourned at 09:01 p.m.

Respectfully submitted,
 Craig Rose KC0YHU, Interim Secretary
 Treasurer WAARC