



WAARC MONTHLY MEETING MINUTES

November 19, 2015 Washington Public Library

The business portion of the meeting was called to order at 7:00 p.m. In attendance were; Mark AB0DX, Howard NN0O, Eugene N0WDB, Bruce WB0GAG, Kimberly KI4TRO, Lynn N0XOB, Rita Reasor, Jane K0BKL, Ben AB0AE, Tom KE0MO, Craig KC0YHU, Earl N0CHN, and guest Carolyn, wife of N0CHN. Mark, AB0DX presided the meeting.

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

Treasurer's Report – October Treasurer's report was presented.

- Howard, NN0O presented a bill for reimbursement; nuts and bolts purchased for the UHF Fusion repeater installation for \$12.07. Craig, KC0YHU makes a motion to reimburse Howard; 2nd by Mark, AB0DX. Motion carried.
- The motion to accept the Treasurer's report as presented was made by Earl, N0CHN; 2nd by Rita Reasor. Motion carried.

Ongoing Business:

- **Repeater Update** – Mark, AB0DX reporting. The 440 Fusion repeater has been installed and is operating on our coordinated 443.700 frequency.
 - SWR has improved to 1.4 and power out is outstanding.
 - Craig, KC0YHU heard it 1 ½ miles west of Delta on Hwy 92. Lynn, N0XOB says it is full quieting into his QTH.
 - Both Fusion repeaters are set to Auto/Auto for analog and digital communications.
 - Mark has updated repeater websites as to the new equipment.
 - The Fusion 2M repeater is working great.
- **VE Exam** – Mark, AB0DX reporting. Two persons showed up for testing and both passed their tech licenses.
 - Mark thanks all the VE's who made it out to help with the testing.
- **Communication Trailer Update** – Mark, AB0DX reporting. Pictures were shown of the trailer progress.
 - Pictures of the roof; A third coat was applied by Mark and Howard, NN0O. Roof is ready for the AC unit to be installed and that completes the work on the roof.
 - Bathroom corner seam needs rebuilding from the roof to the floor.
 - Lynn has a counter top that could be used and will donate it for the project.
 - This weekend; Saturday afternoon and December 5th are the next workdays.
- **Tower Trailers** – Mark, AB0DX reporting. Mark took the large trailer, after Field Day, to perform some maintenance and it is currently stored at his QTH.
 - Kevin can only store one trailer at his place from now on. He had stored both of them.
 - Mark asks if any member can store the large trailer. The generators could be removed from trailers and stored elsewhere.

- **WAARC Christmas Party** – Mark, AB0DX reporting. Reminder that December 4th is our Christmas party starting at 6:00 PM at the Washington Pizza Ranch in their party room.
 - A slide show will be presented by Mark.
- **Membership Dues** – Mark, AB0DX reporting. Are now payable for 2016.
- **Officer Nominations** – Mark, AB0DX reporting. Craig, KC0YHU read off the list of submitted nominations from last month's meeting.
 - Kimberly, KI4TRO nominates Jane, K0BKL for Treasurer; Jane respectfully declines.
 - Ben, AB0AE makes a motion for the Nominations to cease. Earl, N0CHN 2nd the motion. Motion carried. Nominations are closed.
- **JOTA Event** – Mark, AB0DX reporting. Mark passed around a plaque received from Jeff Kent, KBOGVI in recognition and thank you for WAARC's participation and helping with Jamboree on the Air (JOTA) this year.
 - Pictures were shown and discussion of the event was had.
- **Ongoing Business from the floor** – None.

New Business:

- **Johnston County ARES** – Mark, AB0DX reporting. Mark sent an email out to everyone on this meeting.
 - Meeting is December 15th in Iowa City on weather and emergency communications.
 - Mark inquires if anyone else would like to attend besides those who have already indicated so.
 - Craig, KC0YHU displayed the NOAA website and discussion was had on storm spotting.
- **Shirts for Club** – Earl, N0CHN reporting. www.queensboro.com has a limited time deal. Cost is \$9.95 per shirt and free shipping. We would have to order at least 7 shirts to get this deal. Lots of colors available. This offer is for only Men's shirts. They will have our club logo on them.
 - Shirts are Style #7380 Gildan Heavy Blend Crewneck Sweatshirt, relaxed fit.
 - Mark, AB0DX mentions that the club has apparel, for sale, laid out on back table.
 - Get ahold of Earl before the end of the month if interested in ordering.
- **New Business from the floor** – None.

Next Meeting – will be the December 17th @ 7:00 p.m. Location: Washington Public Library, 115 W Washington St., Washington, IA. Food/Social time – Frontier Family Restaurant, 112 N Iowa Ave at 5:30 p.m.

Tonight's Program – Mark presents a video on an upcoming DX expedition.

Adjournment – A motion to adjourn was made by Kimberly, KI4TRO; 2nd by Ben, AB0AE. Meeting adjourned at 8:56 p.m.

Respectfully submitted,
 Craig Rose KC0YHU
 Secretary, Treasurer WAARC