

WAARC Meeting Minutes: November 17, 2016

Attendance

In attendance were Mark AB0DX (President), Howard NN0O (Vice President), Craig KC0YHU (Treasurer), Kimberly KI4TRO (Secretary), Bruce WB0GAG, Jane K0BKL, Earl N0CHN, Paul AD0KQ, Jerry KC0WWV, Ben AB0AE, Tom KE0MO, Lynn N0XOB, and Rita Reasor. Mark AB0DX presided over the meeting. Meeting was called to order at 7:04 PM.

Minutes

- ❖ Kimberly KI4TRO presented the minutes of the last meeting.
- ❖ Minutes stand as presented.

Treasurer Report

- ❖ Craig KC0YHU asked if there were bills to present.
 - There were no bills presented.
- ❖ Craig K0YHU spoke about Transfer sheet.
 - Then asked for questions.
 - No questions entertained.
- ❖ Treasurer Report stands as presented.

Note

- ❖ Bob (HAMFEST Coordinator) from Muscatine was scheduled to present update on HAMFEST
 - He did not make it to the meeting.

VE Testing

- ❖ Testing was conducted on November 5, 2016
 - Two individuals showed to test.
 - Both became Technician Class Rank with ambition to further rank.
- ❖ Mark AB0DX said he appreciated all VEs who showed up for testing.
 - He stated that credit is given where due.

Old Business

Christmas Party

- ❖ Mark AB0DX said he had heard back from most operators who intend to come.
- ❖ Mark AB0DX will contact caterer tomorrow with order choices as Salmon must be ordered early.
- ❖ Christmas party will be held on December 9th at 5:30 PM at Marr Park's Conservation Center.
- ❖ Please place final orders with Mark AB0DX tonight.
- ❖ Meals will be \$18.00 per adult, and \$8.50 per child per plate.

Apparel for Sale

- ❖ Reversible coats, several sweatshirts, and dress shirts have been purchased.
 - Earl NOCHN and Mark AB0DX have contacted individuals letting them know the club has larger clothing.
 - Earl NOCHN has just received the clothes and can answer questions.
 - Some items in larger sizes the company charges extra money for.
 - Earl NOCHN stated he only purchases items on sale,
 - Earl NOCHN stated has been doing business with same company since 2001.
 - Mark AB0DX stated if you want items you should get them while club has them.
 - Mark AB0DX and Earl NOCHN stated small cost is added to clothing and given to club.

Summer Field Day

- ❖ Howard NN0O stated that the Field Day Results for WAARC are now listed in QST.

New Business

Riverboat Grant

- ❖ Mark AB0DX stated the need to look at applying for a Riverboat Grant for this Spring.
- ❖ Mark AB0DX asked if there are any objections to applying for the grant.
 - None heard.
- ❖ Mark AB0DX stated that previous grant used for antennas, repeaters, towers, and radio equipment.
- ❖ Mark AB0DX stated an exploratory committee needs to be formed

- Participation in committee is appreciated.
- Mark AB0DX will contact members to join exploratory committee.
 - Hopes members will participate.
- Mark AB0DX will explain what is needed and expected when he contacts members.
- The exploratory committee will gather information and solid prices.
- Committee will then put together presentation of recommendations for equipment purchase.
 - Research results to reflect quality equipment, and best deals.
- ❖ Earl NOCHN conducted much research for the last Riverboat Grant received.

Winter Field Day

- ❖ Will be held January, 2017 on Saturday, 28th and Sunday, 29th
- ❖ Conservation building will be free for Christmas party.
- ❖ Mark AB0DX has had a request to look for new site for Winter Field Day.
- ❖ Mark AB0DX has looked into renting the Extension Office as it is heated.
 - 3 large meeting rooms
 - smallest room (upstairs) meeting club needs.
 - Rents for \$75.00 per day, 2 days, equals \$150 (may get lower price WAARC is nonprofit)
 - Extension board will meet Monday. Mark AB0DX will know more after that meeting.
 - There is a Dining hall, kitchenette, space to set up cots, tables, chairs, windows
 - Outside entrance, windows, door will work for coax cables.
 - Plenty of parking.
- ❖ Mark AB0DX noted that one person is donating to this project to make it possible.
 - Mark AB0DX asked if anyone would like to contribute to renting the building.
 - Kimberly KI4TRO said she is willing to help.
- ❖ Motion to approve Extension Building at the Washington Fairgrounds made by Kimberly KI4TRO.
- ❖ Earl NOCHN made the second to approve this motion
- ❖ Votes taken by Ayes and Nays. Motion Passed Approval.

Brochures

- ❖ Mark AB0DX approached Tom KE0MO about making a brochure holder to make a nice display.
 - Mark AB0DX has found wall mounted rack
 - Tom KE0MO has agreed to enhance.

- Rack will have a prop (so it can stand), handle, latches, Plexiglas front, and slots
 - 9 full sized slots and 6 smaller slots will comprise the compartments
- Dimensions are roughly three feet by three feet.

Statewide IDs for Trained Emergency Management

- ❖ Lynn N0XOB presented new IDs
 - Lynn N0XOB supplied information, passed example ID, and passed information forms.
- ❖ Craig KCOYHU and Mark AB0DX stated training needed for individuals to become involved with ARES.
- ❖ Mark AB0DX stated to be selected for position, and advance through courses (some free) individuals must be trained.
 - Live classes offered in Lynn and Johnson county.
- ❖ Lynn N0XOB stated the form is made for law enforcement, and fire fighters.
 - Very little information from operators needed.
- ❖ Homeland security is pushing these IDS
- ❖ Mark AB0DX stated club has not been involved in ARES due to lack of member participation.
- ❖ Mark AB0DX and Lynn N0XOB stated can have Rich from Iowa City present program at WAARC meeting.

Officer Nominations

- ❖ Nominations made now will be voted on at the December meeting.
- ❖ Nominated person will either agree or decline to hold position before being placed on ballot.
- ❖ Ben AB0AE asked if write ins are allowed.
 - Mark AB0DX stated write ins are allowed.
- ❖ Mark AB0DX read duties of officers.
- ❖ Mark AB0DX called for nominations for the offices of President, Vice President, Secretary, Treasurer.
- ❖ Mark AB0DX stated that individual members not present can be nominated.
- ❖ Ben AB0AE nominated all current officers remain in positions currently held.
 - Mark AB0DX stated that all nominated members must be nominated and voted on individually
- ❖ Mark AB0DX was nominated for president by Kimberly KI4TRO
 - Mark AB0DX stated he would be willing to fulfill the position.
- ❖ Howard NN0O was nominated for Vice President by Ben AB0AE.
 - Howard NN0O Stated that he would be willing to fulfill the position

- ❖ Kimberly KI4TRO was nominated for secretary by Rita Reasor
 - Kimberly KI4TRO stated she is willing to fulfill the position.
- ❖ Craig KC0YHU was nominated by Mark AB0DX for Treasurer
 - Craig KC0YHU stated he is willing to fulfill the position
- ❖ Steve KE0JVW was nominated by Howard NN0O for Vice President
- ❖ Paul AD0KQ was nominated by Craig KC0YHU for Vice President.
 - Paul AD0KQ declined the Vice President position on grounds that he is not able to be at each meeting.
- ❖ Mark AB0DX stated that if there were no other nominations then a motion to close nominations could be entertained.
 - Earl N0CHN motioned to cease nominations
 - Ben AB0AE seconded motion to cease nominations.
 - The members present approved closing nominations
- ❖ Kimberly KI4TRO (current WAARC secretary) read each individual nomination.
- ❖ Mark AB0DX stated that Steve KE0JVW would be contacted to either accept or decline nomination.
- ❖ The nominated member's names will appear on the ballot in December.
- ❖ Voting for nominated members for officer positions will occur at the December meeting.

Program

- ❖ Earl N0CHN suggested a program.
- ❖ Mark AB0DX stated there was a program already lined up and gave a brief overview.
- ❖ Mark AB0DX stated program will cover ARRL members' options and opportunities, ARRL website, and QRZ.com sign up.
- ❖ Program was postponed until other members would be present at a following meeting.

Next Meeting:

- ❖ December 15, 2016 in Nicola Stauffer room of Washington Public Library
- ❖ Mark AB0DX entertained motion to adjourn
 - Motion to approve made by Howard NN0O
 - Motion to adjourn seconded by Ben AB0AE
 - Meeting Adjourned: 8:31 PM

Respectfully Submitted,

WAARC Secretary

Kimberly Smith KI4TRO