

WAARC Minutes

November 21, 2019

Members present: Lynn Reasor, N0XOB, Jane Crawford, K0BKL, Earl McClure, N0CHN, Craig Rose, KC0YHU, Barb Rose, KD0NEZ, Bill Long, KC0WGF, Rose Fischer, K0RMF, Tim Fischer, K0TWF, Hank Beisheim, W6IR, Bruce Dagel, WB0GAG, Treasurer Michael Hafner, W0HAF, Randy Olson, WD0CZC, John Bush, KE0SZV, Ben Blankenship, AB0AE, Jim Rowan, KE0UYX, Secretary Wayne Gould, KE0JVU, President Mark Lukins, AB0DX, Vice President Steve Krotz, KE0JVV

Roll was called.

Minutes accepted as presented.

Treasurer's Report: presented and discussed and accepted as presented.

Discussed Yoder Estate leftovers; the plan is to share a list of what is left to membership then offer to a buy-out company for final liquidation.

Rose moved to proceed with liquidation of Yoder Estate, Bruce Dagel second, Motion Carried. President Mark asked for a thank you note to be sent to Tom Gill, KA0EHK, for allowing the club to use his trailer to move the Yoder Estate equipment to the hamfests.

Nominations for Officers for 2020 were presented both from the website and from the members in attendance. The nominations are as follows: President: Mark. Vice President: Steve, Randy, Hank, Lynn. Secretary: Wayne and Treasurer: Michael. The members nominated indicated their willingness to serve if elected at the next meeting.

Christmas Party scheduled for December 7 at 5:30 PM at Pizza Ranch.

Winter Field Day is scheduled for January 25 and 26 at Extension Office. More info will follow.

We discussed a Grant application for a "Mesh Network System" for Club use. And upgrading computers to hardened infrastructure.

Following the meeting, we will have a program by Michael Hafner on EFHW antennas. That is End Fed Half Wave antennas. He brought examples and it looks to be a great program.

Bruce Moved to adjourn the club meeting, Steve second, motion carried. At 847 PM.