



WAARC MONTHLY MEETING MINUTES

October 16, 2014 Faith Baptist Church

The business portion of the meeting was called to order at 7:00 p.m. In attendance were; Howard NN0O, Jane K0BKL, Earl N0CHN, Eugene N0WDB, Craig KC0YHU, Barb KD0NEZ, Tom KE0MO, Mark AB0DX and Paul AD0KQ who, at the last Washington VE Exam, went from no Ham license to Extra Class licensee in one exam session. Congratulations to Paul! Mark, AB0DX presided the meeting.

Minutes – The September Minutes were presented. Corrections made were:

- o Address for Washington Public Library is 115 W Washington St., not 111 West Washington St. Submitted by Mark, AB0DX.

The motion to accept, with corrections, was made by Earl, N0CHN; 2nd by Howard, NN0O. Motion carried.

Treasurer's Report – September Treasurer's report was presented. The motion to accept was made by Tom, KE0MO; 2nd by Eugene, N0WDB. Motion carried.

Ongoing Business:

- **Annual Christmas Party** – Mark, AB0DX reporting. Reservations are made for Friday December 5th at Pizza Ranch, Washington, 6:00 p.m. in the Party Room.
- **440 Repeater Update** – Mark, AB0DX reporting. The repeater is not ready per Jerry KC0WWV. Should be back on the air by next meeting. If on before then, Mark will send out an email.
- **Boy Scouts Radio Merit Badge** – Mark, AB0DX has completed the training to be a Radio Merit Badge Counselor. The Boy Scouts are having a Merit Badge Workshop on November 1st at the High School. Mark needs help with the kids making contacts on the radio. He plans to have 2 stations setup there and would need a couple of people at those stations and a couple of people at home to make contacts with. Time commitment would be somewhere between 3 to 4 hours.
- **Winter Field Day** – Mark, AB0DX reporting. WFD is January 24th & 25th. Mark your calendars. Mark will check on availability of the MARR Park Shelter we have used in the past. Craig, KC0YHU reports; N3FJP now has logging software for WFD. Fully networkable like the Field Day software. Craig performed a demonstration of it to everyone.
- **2014 SE IA Hamfest Report** – Craig, KC0YHU reporting. Attendance was just a few more than last year's Hamfest. Profit for our club share was in line with our budgeted amount. Craig presented and explained the various reports pertaining to the Hamfest. Left over from the Hamfest were some unclaimed door prizes which were divided up between the clubs. 3 items were given away as door prizes at our club meeting.

New Business:

- **Mark, AB0DX mentions;** remember the upcoming Christmas Party on December 5th and the Winter Field Day event on January 24 & 25th.
 - Next month Club Officer Nominations are due. Mark asks members to consider, if they are asked to be nominated to a position, whether they would accept such nomination. Elections will be held at the December meeting.
 - Early Dues for 2015 may be paid and are due by the end of the year. \$12.00 per person is the current Dues.
 - Nov 8th is the next VE session at the Washington Library.

Next Meeting – will be November 20th @ 7:00 p.m. Location: Faith Baptist Church, 1220 West Madison St., Washington, IA.

Food – Frontier Family Restaurant – 112 N Iowa Ave at 5:30 p.m.

Tonight's Program – a DVD, provided by Mark, AB0DX; entitled: The History of Ham Radio, 20th Century.

Adjournment – A motion to adjourn was made by Howard, NN0O; 2nd by Tom, KE0MO. Meeting adjourned at 8:31 p.m.

Respectfully submitted,
Craig Rose KC0YHU
Secretary, Treasurer WAARC