



## WAARC MONTHLY MEETING MINUTES

October 15, 2015 Washington Public Library

The business portion of the meeting was called to order at 8:00 p.m. In attendance were; Mark AB0DX, Earl N0CHN, Eugene N0WDB, Bruce WB0GAG, Kimberly KI4TRO, Lynn N0XOB, Rita Reasor, Jane K0BKL, Ben AB0AE, Tom KE0MO, Craig KE0CSP, Howard NN0O, Craig KC0YHU, and guest Bob KD0SVH. Mark, AB0DX presided the meeting.

**Minutes** – The September Minutes were presented.

- Corrections were submitted by Craig, KC0YHU. They were: deleted the 2<sup>nd</sup> 2015 year date in Title Header. Added call ‘KC0WWV’ after Jerry’s name in the Hamfest Update section, 20<sup>th</sup> bullet point.
- The motion to accept the minutes was made by Earl, N0CHN; 2<sup>nd</sup> by Craig, KE0CSP. Motion carried.

**Treasurer’s Report** – September Treasurer’s report was presented. The motion to accept the Treasurer’s report as presented was made by Ben, AB0AE; 2<sup>nd</sup> by Howard, NN0O. Motion carried.

### **Ongoing Business:**

**Hamfest VE Exam** – Bruce WB0GAG reporting. 2 persons showed up to test and we had 2 upgrades. Mark, AB0DX thanks the VE’s who helped out at the exam.

- Mark also reports that WAARC’s next Licensing Exam will be November 14<sup>th</sup> here in the Library.
- **Repeater Update** – Mark, AB0DX reporting. We now have the new duplexers and new cables for the 440 repeater.
  - Planned use for the old repeater would be: events, emergencies and as a backup repeater. It could be mounted in the communication trailer.
  - Our new coordinated frequency is 443.700/448.700 with the same tone of 146.2.
  - When equipment is changed out Mark will send out an email to notify everyone.
  - 2 meter repeater is working well. Propagation is up and down and has affected coverage.
- **Trailer Update** – Mark, AB0DX reporting. Had work day again last weekend. Accomplished: sub-flooring repaired. Now to insulate. Then install the flooring.
  - Roof, Bruce sealing up the seams; one seam to go up front. Next step is to coat the roof with sealer and install the A/C unit.
  - Next work day is October 24<sup>th</sup> in the afternoon. Bring drinks to share. Brats will be provided.
- **Fusion T-shirts** – Mark, AB0DX reporting. Only 2 XL shirts remaining for sale.
- **Jamboree on the Air** – Mark, AB0DX reporting. This weekend, October 17<sup>th</sup> at the Coralville Lake Reservoir campground. It will helpful to have a few persons on hand to help out and answer questions.
  - 80 scouts are currently signed up for the weekend.
  - The club will be there this day to setup one station and antenna along with 2 laptops for logging.
  - Jeff, KB0GVI will have one station setup up also.
  - If you cannot help out then listen, on the air, for K2BSA/0 and contact us.
- **Ongoing Business from the floor** – None.

**New Business:**

- **Officer Elections** – Mark, AB0DX reporting. New Officers will be elected at the December meeting. Potentially 4 positions up for election: President, Vice President, Secretary and Treasurer. Current Officers will take submitted nominations anytime.
  - Ben, ABOAE nominates Kimberly, KI4TRO for Secretary and Mark, AB0DX for President. Ben also nominates Craig, KE0CSP for Vice President; Craig respectfully declines as he does not have the time to devote to the position.
  - Earl, N0CHN nominates Craig, KC0YHU for Treasurer.
  - Kimberly, KI4TRO nominates Howard, NN0O for Vice President.
  - Nominations close at November 19<sup>th</sup> meeting.
  
- **Christmas Party** – Mark, AB0DX reporting.
  - Mark contacted Pizza Ranch. Room is available November 27-28 but this is the weekend of Thanksgiving. First weekend of December looks to be open also.
  - Friday works best for everyone to meet. Mark will try to reserve Pizza Ranch for Friday the 4<sup>th</sup> at 6PM.

**Davenport Hamfest** – Mark, AB0DX mentions it will be November 1<sup>st</sup>, Clarion Hotel, Davenport, IA.

- **New Business from the floor** – None.

**Next Meeting** – will be the November 19th @ 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** – Several club members has items for show and tell tonight.

**Adjournment** – A motion to adjourn was made by Ben, AB0AE; 2<sup>nd</sup> by Craig, KE0CSP. Meeting adjourned at 9:11 p.m.

Respectfully submitted,  
Craig Rose KC0YHU  
Secretary, Treasurer WAARC