



## WAARC MONTHLY MEETING MINUTES

September 18, 2014 Washington Public Library

The business portion of the meeting was called to order at 7:14 p.m. In attendance were; Howard NN0O, Jane K0BKL, Earl N0CHN, Eugene N0WDB, Bruce WB0GAG, Craig KC0YHU, Tom KE0MO, Ben KD0RUU, and Mark AB0DX. Mark, AB0DX; presided the meeting.

**Minutes** – The August Minutes were presented. Corrections made were.

- 2<sup>nd</sup> sentence of Old Business – Repeater Update, the word preform was changed to perform.
- 2<sup>nd</sup> and 3<sup>rd</sup> sentence of Old Business – Repeater Update, the word programing was changed to programming.

The motion to accept, with corrections, was made by Howard, NN0O; 2<sup>nd</sup> by Ben, KD0RUU. Motion carried.

**Treasurer's Report** – August Treasurer's report was presented. The motion to accept was made by Ben, KD0RUU; 2<sup>nd</sup> by Bruce, WB0GAG. Motion carried.

### **Ongoing Business:**

- **VE Exam** – Mark, AB0DX reporting. 4 persons came to test. Results were: 2 new Technicians, 1 upgrade to General and 1 person came in took all 3 exams and left qualified as an Extra Class licensee. Mark thanked the VE's for helping out.
- **Antenna Picnic with HARC and Four State QRP Club** – Mark, AB0DX reporting. Due to not enough participants, event has been cancelled.
- **SE IA Hamfest** – Mark, AB0DX reporting. Mark has an hour by hour schedule of the hamfest. This will be emailed out to everyone.
  - Setup starting October 4th at Noon. Tables, chairs, power cords and P.A. system need to be setup for the main venue.
  - Discussion on Gate scheduling and process was had. Gate to open @ 6:00 a.m. to vendors and at 7:00 a.m. general public will be allowed in. For persons taking a VE exam, we collect the \$15.00 from them at the Gate and give them a special color wrist band.
  - We are responsible for the Weiner Roast which starts at 6:00 p.m. Setup for this to start around 4 – 4:30 p.m. Discussion was had on the food needs.
  - Jerry, KC0WWV; plans on having his portable repeater there to use.

### **New Business:**

- **Christmas Party** – Mark, AB0DX; opened to discussion as to where to hold our Christmas Party. December 5<sup>th</sup> Friday is the date chosen for the party. Mark to send out email to everyone about the date and possibly holding it at Pizza Ranch. If confirmed, Mark will reserve the party room at Pizza Ranch.

**Next Meeting** – will be October 16th @ 7:00 p.m. Location: Washington Public Library, 115 W Washington St., Washington, IA.

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

**Adjournment** – A motion to adjourn was made by Howard, NN0O; 2<sup>nd</sup> by Ben, KD0RUU. Meeting adjourned at 8:37 p.m.

Respectfully submitted,  
Craig Rose KC0YHU  
Secretary, Treasurer WAARC