



WAARC MONTHLY MEETING MINUTES

September 17, 2015 Washington Public Library

The business portion of the meeting was called to order at 7:02 p.m. In attendance were; Bruce WB0GAG, Rita Reasor, Lynn N0XOB, Eugene N0WDB, Jane K0BKL, Earl N0CHN, Gene K6DV, Mark AB0DX, Howard NN0O, Lee AD0MS, Kimberly KI4TRO, Craig KC0YHU, and Bob KD0SVH of MARC. Mark, AB0DX presided the meeting.

Minutes – The August Minutes were presented.

- Corrections were submitted by Craig, KC0YHU. They were; 2nd page under Hamfest Update, 1st bullet, 2nd sentence, deleted the word 'it' between words 'rented - for' and inserted the word 'have' between words 'and - reserved'. Under Ongoing Business from the floor, changed 'Question Mark' to a 'Period'. Under New Business from the floor, changed 'Question Mark' to a 'Period'. And deleted one Carriage Return between 'New Business from the floor' and 'Next Meeting' headings.
- The motion to accept the minutes was made by Howard, NN0O; 2nd by Rita Reasor. Motion carried.

Treasurer's Report – August Treasurer's report was presented. The motion to accept the Treasurer's report as presented was made by Earl, N0CHN; 2nd by Howard, NN0O. Motion carried.

Ongoing Business:

- **VE Exam** – Mark, AB0DX reporting. One person showed up, tested and passed the Technician exam. Mark expresses thanks to the VE's that helped out and special thanks to Bruce, WB0GAG for being on standby, to host the session, if Mark would not be able to make it to the exam.
- **Repeater Update** – Mark, AB0DX reporting. Duplexers and cables are on order from Jim at Exline Signals LLC and we are in the queue for Jim to complete our order.
 - Discussion was had on using the standoff, which the club has for sale, to get the new 440 antenna up and out higher. Due to time constraints we may not accomplish this yet this year.
 - 147.045 Fusion Repeater is working fine.
- **Trailer Update** – Mark, AB0DX reporting. Had a work day a couple of weekends ago. Flooring in rear has been torn up, and is ready to be rebuilt.
 - September 26th is the next scheduled work day. Start time 1:00 p.m. till whenever we decide to quit. We would like to get two crews working on it. Inside and on the roof.
- **Jamboree on the Air** – Mark, AB0DX reporting. October 17th at the Coralville Reservoir. The club will be there this day to setup a couple stations, if needed, and to setup antennas as needed.
 - If you cannot help out, listen for K2BSA/0 on-the-air and contact us.
- **Hamfest Update** – Bob Weatherman, KD0SVH reporting.
 - Bob has a diagram of the table layout in the vendor building and handed it out to everyone.
 - Special thanks to Bruce, WB0GAG for all the answered questions on the event and website.
 - Flyers have been printed and handed out. There is a mistake, on the registration forms, on table prices. \$8.00 printed; not the normal \$10 we charge. \$8.00 is going to be the cost for Tables.
 - Fairgrounds rental has been paid and the Fairgrounds is reserved for next year.
 - Gift certificates were printed and given out at other Hamfests. 8 were given for free admission.

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- We are in this month's ARRL magazine and have received the ARRL material and door prizes.
 - Insurance has been obtained for the Hamfest. 500 Wrist bands have been ordered.
 - Grand Prize Money, listed on Flyer, is \$100.00, \$75.00 and \$50.00. Craig, KC0YHU asked the question on who decided these amounts and proceed to read, from the May Minutes, the amounts that were agreed upon; \$200.00, \$100.00 and \$50.00. It was suggested that we go with the amounts listed on the Flyer.
 - Discussion was had as to if the clubs would have table for items for sale.
 - Bob read off the list of vendors signed up so far.
 - Setup will be Saturday at noon, MARC group setting up tables and chairs. Lock up will be at 9:00 p.m. and Bob will be there at 5:00 a.m. Sunday to open up the building for vendors.
 - WAARC to do the Brat's Roast Saturday evening and Brad, WB0TSG will do the announcements Sunday during the Hamfest.
 - No Hamfest Bucks to be done this year. They were only done last year for the anniversary.
 - VE testing starts at 9:30 a.m.; no testing after 11:30 a.m.
 - Bob wrapped up his update and Mark, AB0DX took over the discussion.
 - Discussion was had about collecting funds at the gate for VE Testing or at the testing site and to have at least 20 off color bands at the gate for those coming in to test.
 - Those working the gate; please ask everyone to have their wrist band on before getting out of the car and thank them for coming and supporting the clubs.
 - Gates open at 7:00 a.m., vendors will come in from 5:30 a.m. on. Mark will be at the gate starting 6:00 a.m. to 9 a.m. Kimberly, KI4TRO may be able to help from 9-11:00 a.m. Barb, K0DNEZ and Craig, KC0YHU will be there 7:00 a.m. or before to 11:00 a.m. Howard, NN0O from 7-9:00 a.m.
 - Weiner Roast. Craig to bring a couple of small coffee pots and carafe. Mark to get and bring meat, chips, charcoal, beans, etc. Kimberly will handle the beans. Craig will cashier. Barb and Jane, K0BKL will help serve. Jane will bring the cakes. Save your receipts and give them to Craig for reimbursement. Everyone please bring some containers for leftover food if there is any.
 - Jerry, KC0WWV will bring his talk-in repeater. Wi-Fi; Bruce will check to see that it is on.
- **Ongoing Business from the floor** – None.

New Business: – None.

- **New Business from the floor** – Craig, KC0YHU; everyone please start thinking about running for Office. Elections are in December for President, Vice President and Secretary/Treasurer. We start taking nominations at next month's meeting or email any of the current officers with your nomination.

Next Meeting – will be October 15th @ 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 – No program due to time constraints.

Adjournment – A motion to adjourn was made by Earl, N0CHN; 2nd by Kimberly, KI4TRO. Meeting adjourned at 9:35 p.m.

Respectfully submitted,
 Craig Rose KC0YHU
 Secretary, Treasurer WAARC