

Meeting Minutes June 20, 2017

Meeting was called to order at 7:06 pm

President's Report, Mike DeHaan, KD8ZMV

- April meeting minutes were approved.
- Sickness and distress:
 - Bob, WA8YDC will be back in town on May 31st.

Vice President: Absent

Secretary/Treasurer's Report, Mig Crowe, K8MIG

- Flowers were ordered and sent to the funeral home for Mike Palmer, K8LG, now a silent key. He will be missed by all.
- Bob Steele won the 50/50 drawing last month and donated his half back to the club, we have received some dues payments.
- No correspondence has been received.

Repeater Committee, Randy Crowe, N8OZY

- Bill Schultz, W8RS has continued working on the new repeaters, new cable has been installed, work has been done on the controller and connectors have been replaced. Bill ordered a new interface kit, it should be in next week. Output power for 2 meter was 60 watts, this may change. Expenses incurred by Bill should be reported and reimbursed by the club.

WVUARC Update, Carl Werntz, WA3ZZU

- Carl is the trustee for the WVUARC repeater. He will be meeting with Bob and Frances.

Special events, Dan Ringer, K8WV

- WV QSO party will be on June 17, for more information please see the West Virginia State Amateur Radio Council's web site, <http://www.qsl.net/wvsarc/wvqp/wvqp.html>.

Radio Room, Randy Crowe, N8OZY

- Bob Steele, N8HGL will be contacting the building supervisor so we can get on the roof and take a look at the antennas.

Monongalia County Fair, Mig Crowe, K8MIG

- The fair will be from Aug 1-5, 2017. The cost for a 10x20 space is \$52 a day or \$156 for the week. We discussed being there for one day either Friday or Saturday. The following activity ideas were discussed for the event
 - Ms. Claus idea.
 - Use announcements from Fair ask them to announce that they could get on the air, by dropping by our booth.
 - Have a psk station set up and maybe a morse code station.

- Okey volunteered to do a 2 meter station.
- BSAs-get on the air.

We will discuss this again at the June meeting. Mig will see if she can get us a free space.

Motion was made to participate on June 5th and passed.

Touch a truck, Dean Thompson, KD8YNY

- This event is not happening this year.

Field Day, Wick Russell, KC8RHO

- The porta potty is ordered and will arrive on site Wednesday or Thursday before field day.
- Bob Steele will mow. Randy, Jim and Mike will also be there to work on the site.
- Wick has a generator for us to use.
- Jim/Wick will talk with Sheriff to see if he will stop by.
- Bob Steel will set up a 15 meter station.
- The club has 15, 20,75 meter antennas and canopies, Randy will bring them.
- Dean and Spence may do digital station.
- Mig will post to Facebook,
- Mike will be the safety officer and responsible for the safety checklist.
- Mig will set up the information station.
- Other items needed:
 - Web submissions.
 - GOTA stations.
 - Mike see if Jack's troop wants to come.
 - Have an education activity perhaps fox hunting.
 - Plan for handling messages.
 - Mike, Bob or Randy see if Jessie will come to the repeater site.
- Mike press release and maybe radio interview.

VE Report, Libby DeHaan, KD8ZMW

- 1 person took the exam and passed. The person was under 18, so we need to bring a baofeng to the next meeting for that exam candidate.

Shirt Orders

- Want a club shirt, talk with Mig or Jim

Mason Dixon 250th Anniversary

- Mason Dixon park will celebrate the 250th anniversary Mason Dixon line. We discussed setting up a special event station. Mike will report back next meeting. The event is scheduled for October 14. Club voted to participate and set up a station.

C4FM Radios, Jan Ditzian, KX2A

- Jim and Jan are planning on talking to the company to see if we can get a price break on the new radios coming out. Price currently for that radio is about 200 to see if we can get a price break.

We have about 7-8 people who want one. Check to see if we can get 10% off. Discuss next meeting.

MCARC HamFest, Randy Crowe, N8OZY

- The hamfest was nice this year. There was a suggestion that both clubs might want to consider sponsoring next year's hamfest. Mike will talk with Allen regarding the hamfest to see what needs to be done and how both clubs might be able to work together on this venture. We will discuss this at the next meeting. The next MCARC next meeting June 5-Shoney's meeting 6:00 food Cory will be doing a presentation. Dan Ringer suggested Holiday party for the groups.

Holiday Dinner

- Mike will work with the other clubs to see if we can do a joint holiday get together.

Repeater List, Carl Werntz, WA3ZZU

- Carl handed out repeater list. Please program each of the stations in your radios.

Thank You Mugs for WVU Students

- Mig will order the cups for the students when she orders the shirts.

Meeting adjourned around 9:00 pm.