

Minutes of HCARC Meeting – 1 Nov 2018

MEETING COMMENCEMENT

Pledge of Allegiance – led by Dale K4DG

New member and guest recognition

- No new members, several guests recognized

Public service/emergency service and membership assistance/elmering recognitions

- Mort, WB2GEU - elmering
- Gary NA3VY and Terry WØHIP have been refurbishing the club's radio room to accommodate our new computers and radios – many thanks for your help.
- Dale – K4DG – hosted four Boy Scouts and their families at club station for Jamboree on the air in mid-October.

Committee Reports

- Repeater (Curtis AD5UZ) – need someone to volunteer to take his place as Repeater Manager (see below under New Business for update)
- VE Testing (Fred WØLPD) – VE session held on Oct. 27th.
- Red Cross Liaison (Terry WØHIP) – nothing to report
- ARES – Terry Hipskind (WØHIP) – nothing to report
- SKYWARN – Larry Altman (N5QED) – nothing to report

Other announcements

- **Reminder:** No regular club meeting next month.
- **Club Christmas Party – Dec. 1** at First Presbyterian. Meet and greet begins at 11 with serving of meal starting at 11:30. Covered dish meal with meats and bread provided. Please bring a covered dish food item to share. Also, please bring non-perishable food items for donation to CAM.
 - I want to thank Sherry Rhoten, KD6FWK, for getting everything organized.
 - Sherry needs several people to arrive early and help set up the tables. Contact me or Sherry if you can help.
- Thanks to Barb and Pete Schuyler (N9NM, N9OF) for refreshments tonight.

Reading/approval of prior month's minutes

- The reading of the minutes for October was waived and the minutes, as posted, were approved.

Reading/approval of prior month's Treasurers report

- The reading of the Treasurer's report for October was waived and the report, as posted, was approved.
- Thanks to all who prepaid their 2019 dues

OLD BUSINESS

- Update on sale of ICOM 7300 and purchase of Flex 6400M radios for club station.
 - ICOM 7300 was sold for \$900
 - Two Flex 6400M radios were purchased (per club approval at October 2018 meeting) and installed with the help of Gary, NA3VY, and Terry, WØHIP. These radios were successfully used on the air for Jamboree on the Air (JOTA) conducted by Dale, K4DG, for four Boy Scouts from local Troop 11.

NEW BUSINESS

- **Officer Elections:**
 - The following individuals stood for election for the following positions:
 - President – Dale Gaudier K4DG
 - Vice-President – Gary Johnson NA3VY
 - Treasurer - Dennis Robertson W5FBG
 - Secretary – Johann Bruns KG5PBS
 - All were voted in by the members present, with no nay votes.
- **Club Call Sign Change**
 - A proposal was made by Don Murray, W4WJ, to change club's call sign to W3XO to honor Bill Tynan (SK)
 - Approval to use W3XO has been given by Bill's widow, Mattie
 - After some discussion, a motion was made and seconded to change the club's call sign to W3XO. This motion passed overwhelmingly by the members present at the meeting

OTHER ANNOUNCEMENTS/BUSINESS

- Dale, K4DG, announced the setting up two committees:
 - **Finance Committee** to work with our treasurer, Dennis to develop an annual budget for the club.
 - **Repeater Committee** to help the Repeater Manager maintain the repeater and to review possible relocation of the repeater to a new site.
 - Volunteers are needed for both committees

BREAK FOR REFRESHMENTS

PRESENTATION: "Roving" presented by Jim Froemke, KØMHC

50/50 DRAWING: Winner: Gary, NA3VY. Amount won was donated to HCARC treasury.

JANUARY MEETING - TBD

Meeting adjourned.

Respectfully Submitted,

Gary Johnson NA3VY
Acting Secretary