

WCARC Meeting Minutes - February 13, 2018

The February 13, 2018 WCARC meeting was called to order by John (KD4WX) @ 7:00 pm.

There were 10 Members in attendance.

Introductions were given and reports as follows:

Discussed last meetings minutes, available from John's notes due to elections.

ID card pix discussed and should be available for next month from Will (KW1LL).

Daniel (KK4MKZ) discussed new article additions to by-laws. Article 6 was added to help in liquidity of club assets if needed. Any assets will be listed and added accordingly. List will be kept by Secretary Steve (NN9J) and updated as needed with help from Mike(KD4IID). Kathy (NF9G) and Will (KW1LL) motioned and seconded new bylaw changes. Vote was taken by all in attendance and unanimously accepted.

EC report: Feb 15 meeting w/ 911 staff. Will (KW1LL) will report results in March meeting.

Repeater update from Mike (KD4IID) mentioned antenna & hardline on 444.375 repeater could be possibly damaged by lightning strike and determined to be unusable at this time. Possible replacement to be determined @ later date. Prior antenna to be used in meantime. Discussed a work party and use LMR 400 with old antenna in the meantime. Daniel (KK4MKZ) suggested disconnection of large antenna when next inspection of tower by city. February 15 & 16 possible work detail to be determined.

Membership dues still in progress.

Treasury report by Joan (KF4DAM): Current balance of \$83.00 plus dues received @ February meeting, to be listed in next month's report.

John mentioned about assignment of club call on the 2 meter repeater with Mike (KD4IID) as that repeater trustee. KK4NLS will be new club call identification for 146.685 repeater. Steve (NN9J) and Daniel (KK4MKZ) will be trustees of the 444.375 repeater.

Repeater net control operators as follows: March will be Jay (KW4FQ), April is Larry (K1MBF), and May is Will (KW1LL). Daniel (KK4MKZ) is 1st alternate, Steve (NN9J) is 2nd alternate.

John presented thoughts on joining ARRL affiliation. Will (KW1LL) and Joan (KF4DAM) motioned for voting down ARRL membership at this time. Motion made and carried.

History fair info to be discussed at later date. William (KW1LL) will look into it.

Motion made to adjourn by Daniel (KM4MKZ), seconded by Mike (KD4IID) @ 8:02 pm.

Note: Collected dues from Mike, Jay, Jeffery, & Daniel for February 2018. Those not listed here will be added next month report.

Respectfully submitted,
Steve NN9J

Edited by Daniel (KK4MKZ) 2/26/18 to clarify section on repeater trustees.