

WCARC Meeting Minutes - January 8, 2019

The January 8, 2019, meeting was called to order at 7:00 PM CST by John (KD4WX) with 9 members and guests in attendance.

The first order of business was the nominations and election of club officers and collection of yearly dues. The officers elected for 2019 are as follows:

President - William (KW1LL)
Vice President - Daniel (KK4MKZ) - (Return)
Secretary - Steve (NN9J) - (Return)
Treasurer - Joan (KF4DAM) - (Return)

Dues are payable to treasurer and will be recorded for next meeting.

Welcome to new club member Jim Frysinger (WE4SI).

New business: New coax connector job to be attempted for Thursday 1/10/2019 at 10 am on the UHF repeater, weather permitting. Antenna analyses will be taken before final connections made and energized.

The club has use of an MFJ 269c for the antenna job (as well as club member use).

New club agenda and goals were discussed and to be an ongoing work in progress. Boosting membership to include the local scouting organizations to be followed up on.

The next meeting will be on February 12, 2019, at 7:00 pm. Meetings are held on the second Tuesday of every month.

Nominations for Emergency Coordinator were discussed and deferred until next meeting.

Without further discussion, motion to adjourn was made by Will (KW1LL) and seconded by Steve (NN9J) at 7:50 pm.

Respectfully submitted,

Steve NN9J

Minor edits by Daniel (KK4MKZ) 1/9/19.