

YCARS May Business Meeting Minutes (2018)

Meeting: Thurs. May 10th, 2018 - 7:30 PM, 14 were attendance.

Darcy Pach, KK4ONT, President of the club brought the meeting to order. Darcy Pach, President, John Gendron, Vice President, John Sneed, Treasurer, and Brent Case, Secretary were also in attendance.

- Darcy talked about the upcoming Dayton Hamfest and that he and John Gendron was going together and they would look for deals on purchasing the club radios that were approved.
- Darcy mentioned the rat he found in the back. He installed some mousetraps so be aware of them.
- Darcy reported that he installed an air freshener in the radio room. Barnes donated a dehumidifier and put it in the radio room, but we need to decide whether we need to install an outside drain or need to just manually empty the collected water.
- Minutes were read by Brent Case, K4BSC, Secretary and were approved by the members.
- Darcy said he was working on the quarterly budget. Also mentioned there was only one person that could sign checks and he said would also get on the signature card at the bank.
- Darcy said that he and John Gendron, KE4PLT, Vice President, would offer a class on the Saturday before the Fourth of July 13 Colonies Contest, for anyone interest in training on working pile-ups or obtaining contacts on the Special Event.
- Darcy reported that the Policy Manual is being reviewed by the committee comprised of the Officers, Mike Keziah – WA2TGE, and Bill Manheim – K4VSV.
- Treasure Report was given by John Sneed and approved by the members.
- Barnes reported he an MFJ Tuner from Phillip Chandler, KM4WLS, that was donated to the club and was for sale.
- A report on a security system for the club was reported on by Richard Marby, KM4HTM called SimpleSafe
- Barnes, W4GOY reported on the upcoming Nuclear Power Plant Cyber Attack exercise happening on June 5th.
- A report on Club Member Brook Todd, K3PEN, was given. He was in Magnolia Manor Nursing Home, Room 116. His wife was doing better and was home now.
- Andy mentioned his CW Class was progressing and invited anyone to attend. It is on Wednesday evenings at 6-7 PM.
- Steve Kelly, WB4QNI, mentioned when the last person is leaving, to lock the gate up with some slack. Recently it was very tight and while using a flash light, it was very difficult to see the combination. Give it enough loops to easily rotate it so it was easier to see the dials.
- Andy suggested we start a 10 Meter CW Training Net.
- Brent mentioned about Barry Jones, KE4NOE, and his upcoming 10 Meter Hoodlum Friendship Net was his 20th Anniversary for hosting the net. His first net was May 9th, 1998.
- Brent recognized Barry for holding the simplex net each Friday after the Business Meeting after the regular net. He also asked members to consider to be net control operators. Because of the lack of operators, the 11 AM Net would be trimmed to only one day a week, on Thursday only. We would still hold the daily evening net at 8:30 PM.
- Darcy mentioned that Field Day would be at the Westminster Park, same as last year. Richard Marby volunteered to manage the evening social and meals. He said there would be changes to the placement of stations with the CW and GOTA station will be in the Pavilion and the Voice and Digital station would be setup farther down toward the river. Barnes Marshall was assigned to manage bonus points for Field Day.
- Meeting was adjourned. No 50/50 was held.