

YCARS August Business Meeting Minutes (2019)

Meeting: Thurs. August 8th, 2019 - 7:30 PM, 20 were attendance.

- Darcy Pach, K4DQP, President of the club brought the meeting to order.
- Darcy introduced visitors:
 - David McLaren, (no call sign yet) from Fort Mill
 - Tim Garren, K6FNV
 - Tom Mikkelsen, WA0POD
- Darcy asked members to sign a form being passed around for getting a password for the website.
- Brent Case, K4BSC read the minutes from July Business meeting and were approved by the membership.
- Treasurer Report was read by Fred Thompson, KK4FT and approved by membership.
- Darcy talked about selling the Amp in the radio room and putting the funds toward a newer 600 watt amplifier with tuner. The consensus was that we would get around \$5-600 toward for our equipment fund.
- John Gendron, NJ4Z talked repairs needed for the beams and is working on getting access to a bucket truck.
 - John talked about the status of the 501c3 status and is working with Charles James, W2GRV to finish application.
 - On Hamfest business, John has arranged for 19 8' tables at a discount rate. We will still need to take tables. Currently there are 36 tables sold and more will be forthcoming as we get closer to the hamfest.
 - Tickets are in an we need to start pushing sales at Ham club meetings in August.
 - A space will be obtained for the Shelby Hamfest and a sign-up sheet will be passed around to assist in manning the booth so one or two people aren't stuck there the entire time.
 - John talked about various raffle prizes and door prizes available. Members are not eligible for door prizes for are for raffle tickets.
 - Since the club has PayPal, a link will be put on the website to buy hamfest tickets, pay dues etc.
- Darcy asked members to donate items to sell on the club table at the hamfest.
- John talked about the booth that will be setup at the Rock Hill Airport which is celebrating their 60th anniversary the same day as the Rock Hill Hamfest. With the 8,000 prospective attendees, we might generate visits to the Hamfest. We will also raffle off a scanner. A motion was made by Darcy to approve up to \$200 for a raffle prize for the Airport Event. It was approved by the members.
- John Gendron talked about an exercise this coming Saturday to test propagation of the repeaters and see what simplex looks like around the county at fire stations.
- Darcy said they are looking for officers for 2020 and a hamfest chairman.
- Steve Czaikowski W3SPC, talked about successful POTA activation at Andrew Jackson SP.
- Steve talked about a club activity after the program meeting to make some antenna launchers.
- Brent talked about an upcoming Tech class coming up on Saturday, Sept 14th at 8:00 AM.
- Darcy mentioned the VE Test coming up on the 24th. It was postponed one week due to travel plans Bill has.
- Darcy reported that Fred is doing a presentation August 22nd on Voice Digital Radio.
- 50/50 was held, (Ron Pryor) and meeting adjourned.

