

YCARS September Business Meeting Minutes (2019)

Meeting: Thurs. September 11th, 2019 - 7:30 PM, 22 were attendance.

- Darcy Pach, K4DQP, President of the club brought the meeting to order.
- Darcy introduced visitors:
 - David McLaren, KN4WYT
 - Gene Merklein, KB9JYC
- Darcy talked about the importance of getting prepped for Hurricane season including getting the different UHF/VHF frequencies programmed and tested in your mobile and handheld radios.
- Darcy reported that Charles James, W2GRV obtained 501c3 approval.
- Brent Case, K4BSC read the minutes from August Business meeting and were approved by the membership.
- Treasurer, Fred Thompson, KK4FT, was absent so there wasn't a treasurer report available.
- Wayne Reeves, KD4RNP, mentioned there is a gully forming on the driveway and if someone has access to a tractor we need to rebuild the dam divert up by the hill to prevent water drainage on the driveway.
- Andrei, W3PAL reported on the AMP in the radio room and that it was in working order. A motion was made to sell the amp at the hamfest for a minimum of \$500-\$600 and was approved by the members.
- Darcy talked about the elections coming up in December and for members to step up and volunteer and to keep the momentum of the club progressing. Darcy stated that he would not be running for president next year.
- Darcy talked about the need to get the pictures and plaques back on the walls. It was discussed that Barnes take the lead on a committee to work on the project.
- Bruce Randall, NT4RT gave a brief synopsis of his presentation in two weeks on "Phase Noise and Effects on Radio Receivers and Transmitters"
- John Gendron NJ4Z gave a report on Hamfest preparations. He has sold 43 tables so we will need to move all the tables from clubhouse as well as utilizing some rented tables.
 - He reported on various confirmed vendors, forum presenters and excellent prizes for Pre-Ticket sales, raffle of door prizes.
 - Parking will be limited and club members should park across the street.
 - John talked about the importance of the success of the hamfest to continue supporting the clubhouse and club activities and encourage all members to sign up and participate however they are able to.
 - A companion booth will be at the Airport show in which a raffle will be done and to advertise the club draw visitors to the hamfest.
- John Gendron talked about the need for more net operators. If we don't get more net controls, we may need to go to a reduced schedule.
- Two new members were voted on and approved by the members; William Huey, KN4TTK and David McLaren, KN4WYT
- Vic Belanger, KN4JYY asked for volunteers to help him raise an antenna at his house in Smyrna.
- 50/50 was held, (with Ron Pryor winning) and meeting adjourned.

