



GENERAL MEMBERSHIP MEETING MINUTES – January 13th, 2017

After Cary (KB0HV) verified a quorum, the WAARCI meeting was called to order at 0900 by President, Cary (KB0HV).

Introductions were made, 15 members present, 3 Visitor

- **Secretaries Report** – Meeting minutes were passed out to the members present at the meeting. Gary (WA0BTM) made a motion to accept the minutes and seconded by Doug (N4RZB) Minutes were accepted by the membership.
- **Treasurer's report** was submitted by Rick (KB0VZP). Rick verified the deposits made and dues paid, and that the tower payment has been paid.
- **ARES:** Rick (KB0VZP) was awarded "Volunteer of the Year" at the Volunteer Conference at Tantara. There will be a storm spotter training at UCM in the W.C. Morris Building Nahm Auditorium on Wednesday, March 21st from 7:00pm-9:00pm.
- **Repeater Committee;**
 - Rick (KB0VZP) has been made Chairman of the Committee and has appointed it Ken (N0NDP), Jack (K0BI) and Larry (W9XE) has offered to work with 6m and 220 repeaters.
 - Rick (KB0VZP) explained the new lock at the repeater site and how individual and temporary codes can be assigned for access.
 - Larry (W9XE) has announced a problem with the voice ID not working on the 220 and 6m repeaters. He is addressing the issue.
 - We are still making an effort to find a certified climber for the charter site.
 - There has been a glitch, believed to be temperature-related, to the 6m and 220 repeaters. Those repeaters have has the tone turned off as well.
 - It has been announced for those unaware that Radio reference is kept on our repeaters.
 - Cary (KB0HV) brought up a possible Repeater Etiquette class for new hams.
- **Website Updates:**
 - Larry (W9XE) is updating the membership login on the website, as well as committees. Logging into the website with your username now gives more access to the site and when adding posts.
- **OLD Business:**

- Mary remarked on the success of the Christmas party; it seems a great time was had by all.
- The life-membership policy was presented for a vote; passed 13 yes, 1 nay.
- Larry (W9XE) made a motion, seconded by Gary (WA0BTM), that the club should do something for Don (KC0JAK) for the generous equipment donation. Presented for a vote; it passed 15 yes, 1 nay.
- Cary brought up that the question of our ARRL affiliation is cleared up and we are indeed recognized by the ARRL. To compete in Winter Field Day, members must file their individual 6-digit e.M. Grid Numbers
- The club needs a Letter of Intent to sell the cans
- Kenny Thompson (KE0NIG) was voted secretary.
- Terry (N0LAM) produced an attractive and informative new member welcome packet. A mention was noted to correct Vice-President name due to Walt's passing.
- **NEW Business**
 - Cary nominated Doug McIndoo.(N4RZB) as Interim Vice-President due to the passing of Walt (KE0CLH). The motion was seconded by Aaron (KE0NIH). Vote passed 14 yes, 1 nay.
 - Cary (KB0HHV) brought up having a fox hunt. Rick (KB0VZP) explained to the forum how the fox hunt generally works. An exact date is yet to be determined, with suggestions that a weekend in late spring or early summer was ideal. The possibility of an antenna building project, such as a tape-measure or yagi-type antenna to help new members "gear up", was discussed, as well as practicing from home as a training aid for those new to fox hunts.
 - Possible Technician Class dates were discussed for February 24th & March 3rd, or March 17th & March 24th.
 - There was discussions of an Extra and General Class in August pending coordination with Norma.
 - Summer Field Day was discussed for a possible relocation to the repeater site by Larry (W9XE), Cary (KB0HV) brought up the fact that the relations with the Supermarket were good, and the eye-appeal of that location draws attention from passers-by and shoppers. The quorum leaned toward leaving it at the original site during the discussion, though the repeater site has its benefits as well.
 - Volunteers are needed for the Boy Scout merit badge university at Skyhaven. The event runs Saturday, April 14th and Sunday, April 15th.
- **WAARCI Club MEETING**
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2018 Committees

WAARCI Young Hams and mentors –
Repeater – Ken, Jack, Larry, Rick, Cary, Keith,
Website/Facebook – Larry, Cary
Audit / 501c3 compliance-Rick,
Grants, Charities and Fund Raising –
Hamfest –
Field Day –
Fox Hunt --
Training –
Event Planning –
Library –
New Member welcoming committee – Terry, NOLAM
Bylaws and Constitutional review committee –
Tower site planning –

Board Members: Pres. Cary Altman KB0HV
Vice Pres. Doug Mcindoo (N4RZB)
Tres. Rick Ebbesen KB0VZP
Secretary, Kenny Thompson KE0NIG

Club Drawings and Donations:

- 50/50 drawing totaled \$29.00 with \$14.50 won by Rick (KB0VZP) donated back to the club tower fund
- Operating expenses, \$37.00 was collected
- **Net Sign-ups:**
- WAARCI Net Sunday nights on 146.880 at 8:30 p.m.
 - January 14th - Cary KB0HV
 - January 21st - Rick KB0VZP
 - January 28th - Keith Haye WEOG
 - February 4 - Terry NOLAM
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- **Adjourn: 11:37am**
- A motion was **made** to adjourn by Francis (KCOTFR), and seconded by Kenny (KE0NIG)

Respectfully submitted by Kenny Thompson, KE0NIG, Secretary