

## **Meeting Minutes April 18, 2017**

Meeting was called to order at 7:10 on April 18, 2017.

**Meeting minutes for March were approved as amended. Libby will change the rain date listed in the meeting minutes to April 2 instead of the 1st.**

### **President's Report by Michael DeHaan, KD8ZMW**

- Sickness/Distress  
Please continue to visit Bob, he is doing better and may be home at the end of May.

### **Vice President's Report by Spence Graham, WT8WV**

- No report.

### **Secretary's Report by Mig K8MIG**

- Treasurer's report was given. Please contact Mig if you need additional information.  
Bob Steele won the the 50/50 last meeting and this meeting, he donated his portion back to the club which was reflected in the treasurer's report.

### **Repeater Committee-Randy N8OZY**

- The new repeater is up for the 440 machine. Bill is working on the controller interface for both the 440 and the 70 cm. We may need new cables or supplies of about \$80.  
Randy gave Bill the go ahead to purchase what was needed and the club will reimburse him.
- Bill has the porta potty receipt from last year to turn in and get reimbursement for the rental during field day last year. Randy thinks that he will reserve it for us this year as well.
- The need for a phone line was discussed. Cory moved that we cancel the phone service. Josh seconded the motion. It was called to a vote and was approved. Mig will contact Frontier to cancel our phone service.

### **WVU Club News - Randy N8OZY**

- The WVU club will be holding another Tech in a Day session on April 22, 2017 at the AREB in room 135.
- They have been doing some experiments with moon bounce.
- ARISS contact is still on.

### **Special Events-Randy N8OZY**

- No information has been received for the marathon in the fall. Randy will relay last year's suggestions since we missed the debriefing session.
- Touch a truck in May was discussed, Dean would like to participate. Wick will check on the event and get back to the club.
- WVQSO Party was discussed and is currently on hold.
- The county fair is in August, Mig will check on the dates and will report back to the club during the next meeting.

### **Field Day**

- Field day coordinators will be Wick and Jim.
  - We discussed networking the computers

- Randy has the antennas
- Mig will set up an education table
- The road is passable
- Discussed setting up at least 3 stations
- Wick will bring a sign up list to the next meeting

#### **VE Session-Libby**

- We gave two exams, one person passed.
- Libby found the membership/ARRL packets Mig had put together and will bring them to the next VE session.
- We discussed the possibility for recognition for the WVU ARC club members who assist us with testing.

#### **Old Business**

- Balloon launch took place on April 2, 217. Mig, Josh and Randy attended. It landed in Wolftown, WV.
- Shirt order, please see Jim or Mig to order shirts.
- Dayton - no additional information

#### **New Business**

- We will begin meetings with the pledge, beginning in May. Wick brought it up at the meeting, we used to do the pledge but stopped. A motion was made to start the pledge again, a vote was called and it passed.
- MARC will be having a HAM Fest on April 29, it starts at 9:00 am.
- Radio Room - Bob Steele
  - Randy and Cory will work with Bob to get things operational.
- Bill Stewart announced that the Jamboree will on July 19-28 please help them out by being on the air and talking with a scout.

Meeting adjourned at 8:19 pm.