

# **Alliance Amateur Radio Club Meeting Minutes**

June 9<sup>th</sup> 2021

## **I. Call to order**

Ron Rittenhouse KE8HCY called the meeting to order.

## **II. Devotions**

Ron Rittenhouse KE8HCY

## **III. Pledge of Allegiance**

Chris McDaniel AC8VN

## **IV. Roll Call**

- a) AARC Member Introduction
- b) 12 AARC Member Present
  - (1) Ron (KE8HCY)
  - (2) John (KD8MQ)
  - (3) Jeremy (KE8NAU)
  - (4) Doug (KE8OWD)
  - (5) Jen (KE8OWC)
  - (6) Bob (WB8OVQ)
  - (7) Karen (WD8BIW)
  - (8) Andrew (AC8JR)
  - (9) Dallas (KB8SKS)
  - (10) Chris (AC8VN)
  - (11) Butch (KE8IYN)
  - (12) Dave (WD8AYE)

## **V. Club Member Birthdays**

- a) Andrew Magda (AC8JR) 6/25
- b) Robert Warner (WB8OQV) 6/8

#### **VI. Agenda Approval**

- a) Additions and Corrections and Agenda remains open

#### **VII. Treasurer's Report**

- a) Chris (AC8VN) Moved to accept
- b) Doug (KE8OWD) Second
- c) Motion Passed

#### **VIII. Minutes**

- a) Reading of the minutes waived and Approved

#### **IX. Officer's Reports**

- a) President
  - (1) Ron (KE8HCY) is working with the Hospital to hopefully have our Club Business meetings moved back to the conference room soon. Ron is still shaking out Club shirts now that we are back to meeting in person again.
- b) Vice President:
  - (1) Doug (KB8DNQ) reported the Digital Net is down until further notice
- c) Treasurer:
  - (1) John (KD8MQ) gave several reports
    - (a) Treasurer's report was passed
    - (b) Fundraiser status: selling quick only 200 of 600 tickets remain with several opportunities to sell coming up
- d) Secretary:
  - (1) Jeremy (KE8NAU) NTR
- e) Trustees:
  - (1) Howard (KD8XR), Peter (N8IGZ), Dwight (KD8YFV) had nothing to report

## X. Committee Reports

- a) 2m Net Tomas (KC8ZEH):
  - (1) NTR
- b) 10m CW Frank (WA8WHP):
  - (1) NTR
- c) 10m SSB John (KD8MQ):
  - (1) 8-10 checks weekly. The band is starting to open up
- d) Homeland Security Dwight (KD8YFV):
  - (1) 5/18=7 check-ins, 5/25=7 check-ins, 6/1=6 check-ins, 6/8=6 check-ins
- e) Digital Net Doug (KB8DNQ):
  - (1) Currently offline until further notice
- f) 2m Repeater John (KD8MQ):
  - (1) Repeater is doing better. Tony (KD8BBK) notice some irregularities with the repeater and took his analyzer out there and found a lightning arrestor to be bad. And it has been replaced. The bad one was given to Bob (WV8OVQ) to look into it. The PM has been completed.
- g) 440 Repeater John (KD8MQ):
  - (1) Tony (KD8BBK) reported issues with the repeater and it was found to have the monitor button pressed causing the issue. Bob (WB8OVQ) and Karen (WD8BIW) loaned the Club a controller for the repeater for 45 day with the option to purchase. Still looking at a new antenna for the repeater as the old one has been repaired in the past.
- h) VE Sessions James (KD8VT):
  - (1) Last session had 9 passing tests
  - (2) Looking for more VE's to help administer the tests
- i) Summer Field Day 2021 John (KD8MQ):
  - (1) New Caretakers Ernie and Greg are excited for our event
  - (2) Camping

- (a) 15 per camper
- (b) 50 for the weekend
- (3) 2019
  - (a) Equipment was taken down too early
- (4) Class will be 3A
  - (a) Generators for the rigs only (everything else can be on 120v)
  - (b) 3 station
    - (i) Get on the Air Station (New Operators/inactive)
    - (ii) Clubs 2 radio's
- (5) Antennas
  - (a) Tri-Band
  - (b) 5BRVS
- (6) Logging
  - (a) Same program in the past
  - (b) Ensure all contacts are entered in the program or they don't count
- (7) Food
  - (a) 5pm Carry in Dinner
  - (b) Covered Dishes
- (8) Field Day Swag
  - (a) Will be handed out at July/August Business meeting

**XI. Old Business:**

- a) NTR

**XII. New Business:**

- a) June Club business meeting site rental fee John (KD8MQ)
  - (1) \$20 donations for rental

- (2) \$25-dollar remainder for Payment
  - (a) Chris (AC8VN) moved to pay
  - (b) Doug (KE8OWD) second
  - (c) Motion passed

**XIII. Announcements:**

- a) Club Breakfast July 3<sup>rd</sup>, 8:30am Don Ponchos
- b) Club Pre-Business Meeting dinner 6:00pm Don Ponchos
- c) Club Business Meeting July 14<sup>th</sup> 7:30pm Don Ponchos
- d) Club VE Session July 17<sup>th</sup> First Christian Church

**XIV. Adjournment**

- a) Meeting was adjourned

**XV. 50/50 Drawing**

- a) Chris (AC8VN) won the 50/50

**XVI. Round Table**

- a) Dave (WD8AYE) discussed about Digital programs and being able to use programs on Zoom to keep things moving forward
- b) Hamfest:
  - (1) Mansfield
  - (2) Elyria
  - (3) Vanwert