

Decatur County Amateur Radio Club - decatrar.org
2018 Meeting Minutes

January 2018

Construction of BITX 40 transceivers by four club members AJ4XC, W4LSR, KM4WLD, and AK4WC was done both prior to and during the meeting

Brief discussion of participating in the Winter Field Day, later canceled due to weather and illness

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February 2018

Roll call – KJ4TVS, KJ4YOI, W4LSR, KM4WLD, WB8FBG, KB9UXY, KI4UXT, and AJ4XC in attendance

Treasurer's report

Previous minutes for Nov. and Dec. read. Approved after modifications.

Motion approved for spending \$20 for club charter

Motion approved for participation in June 23/24 field day

Discussion of field day preparation

Three options suggested

Use the SD emergency vehicle

Generator power

Solar power

Further discussion of how equipment is to be provided – the participants will bring whatever equipment they have

Discussion of food for field day – the club will order out from MacDonald's, Subway, etc. for food

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March 2018

Meeting called to order

Roll call of members was as follows:W4LSR, AJ4XC, WB8FG, KJ4YOI, KM4WLD, KB9UXY

Previous minutes read and approved

W4LSR discussed whether and antenna tuner could be found for club use

Treasurer's report

The club determined that we are prepared for field day

Discussion of MLK50 in Memphis in April

W4LSR encouraged members to consider going to higher license level

Meeting adjourned

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April 2018

Meeting called to order

Roll call of members as follows: W4LSR, AJ4XC, KJ4YOI, KM4WLD, KJ4TVS, WB8FBG

Treasurer's report

Previous meeting minutes read and approved

New business

Motion made and approved for purchase club radio at a cost of up to \$159 plus shipping costs

Galaxy Saturn (export radio) available for club use

Old business

Field day is June 23, 24

KJ4TVS discussed some of the field day rules

Club call of KW4DC will be used for field day

Motion to adjourn, meeting adjourned

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May 2018

Meeting called to order

Roll call: W4LSR, KJ4YOI, AJ4XC, WB8FBG, KB9UXY, KJ4TVS, AD4WX

Treasurers report

Previous meeting minutes read and approved

Old business

Discussed Field Day, WB8FBG talked about some of the field day rules

Motion to adjourn, meeting adjourned

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May 31, 2018 Dinner Meeting

Roll Call

W4LSR Lauralei	KM4WLD Bill	AG4QC Joe
KJ4YOI Charles	WA4RNN Brady	KJ4TVS Ken
WB8FBG Rita	K4SDX Dan	KJ4DZP Pete
KB9UXY Anthony	AD4WX David	AK4WC Sue

The club met to have dinner. 18 attendees came, including family members.

The post of Secretary was mentioned as being currently vacant. Rita Baker, WB8FBG, was nominated and she accepted.

The club will start offering VE testing again, dates and times for upcoming test sessions are posted on the club's website calendar.

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June 11, 2018

Roll Call

W4LSR Lauralei	KI4YXT Teddy	AD4WX David
KJ4YOI Charles	KB9UXY Anthony	KJ4TVS Ken
WB8FBG Rita	WA4RNN Brady	

Meeting called to order at 7:10pm by President Lauralei W4LSR

8 members were present, plus 1 prospective member, KB8UIZ Steven.

Lauralei asked each of us to give a brief story about who we are and what we do.

Jim K4UKE, Margo KK4DXE and Dan K4SDX renewed memberships.

Treasurers report read and approved.

No modifications to minutes as distributed to attendees. Motion to Accept by Ken. Seconded by Anthony. Approved.

Old Business

Field Day:

Many members will be absent and unable to attend. It was decided not to do a club Field Day by the majority of members present. Brady will be doing his thing from his home.

New Business

David had 5 things to bring to the club's attention.

1. The Web Site is back under his control.
2. There is a section for Swap Shop - Listings
3. Sections of the By laws were amended:

Original By-Law, under Article IV Membership:

~~A member may be removed from the rolls of the Club for cause. The removal must be petitioned by a minimum of three (3) active members and the cause entered into the minutes of the meeting where said petition is presented. The petition shall be publicized on the Club's web page for thirty (30) days before a motion for removal may be made in open meeting. For the motion to carry, a quorum (75%) of all active members present at the meeting where said motion is made must vote affirmative.~~

It was replaced with:

A member may be removed from the Club for just cause. The removal must be requested by a minimum of three (3) active members to an officer of the club. The removal request will be discussed at the next meeting, a motion made and a vote either by ballot or show of hands.

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4. The Mission Statement was updated. New club mission:

The purpose and mission of the Decatur County Amateur Radio Club is to promote the hobby of amateur radio. The club accomplishes this by assisting those who are new to amateur radio, offering license testing, and promoting fellowship among amateur radio operators. The club supports the Amateur's Code of 1928.

Motion by Charles, Seconded by Ken to accept the changes. Approved.

5. VE testing has been restarted. Testing will be quarterly with the first one June 18th at 7 PM at the Decatur Sheriff's bldg.

Motion to close the meeting by Anthony, seconded by Ken. Approved at 8:06pm.