

Columbus Amateur Radio Club

Meeting Minutes

June 12, 2014

CARC 2014 Officers:

President, Kim - KC9PLT

Vice-President, Lew - KC9NKB

Secretary, Joe - KA9OPL

Treasurer, Lois - KA9IOS

Director, Gary - KD9SB

Director, Jim - N9KVX

Minutes: May minutes were sent to the CARC79 list by Joe (KA9OPL); Kim asked if there were any questions/comments/corrections; there were none.

- Motion(KF9IH), Second(KC9NKB)

Treasurer's Report: Lois (KA9IOS) presented the report which was approved.

- Motion(KA9OPL), Second(KC9YUA)

Field Day: On behalf of BC-ARES and the South Central Indiana Communications Support Group, Jeff(K9JAJ) extended an invitation to CARC, encouraging members to join their Field Day activities. It will be a time of good fellowship, with an opportunity to practice emergency communications preparedness.

Joe(KA9OPL) also announced that he will be setting up a portable station at the Stonecrest community. He plans to operate there on Saturday, and will also try to visit the other Field Day group.

Trustee Reports:

Marion (WD9HTN) and Gary(KD9SB) will check the repeater poly-phaser to see if it should be swapped out. Marion thinks he has heard some de-sensing on the system. He also is researching the possibility of adding a voice announcement to the system to be used as we move toward changing our PL-tone. He has received a recommendation to look at a controller made by Zetron.

Joe (KA9OPL) reported that the license for the 440 repeater (club call: WB9AEP) expired early in May. He and Kim(KC9PLT) worked together to get it renewed. It was taken off the air for about a week during the renewal process.

440 Site Mowing: Joe(KA9OPL) stated that B&E completed the May mowing. As agreed, we will pay them \$100 for the work.

New Business: Lois(KA9IOS) reported that our equipment insurance is coming due. It is already in the budget. Lois asked if anyone is aware of anything which should be added or dropped from the list of covered equipment

It was decided that no changes to the insurance were necessary.

motion(WA9TGO), Second(W9SML)

ARRL Affiliation: Kim encouraged us to become members of the ARRL. If we can qualify to be an affiliated club, we receive some benefits. It is also good to support the ARRL. They were extremely helpful during the recent renewal of the club call. We believe it takes 51% of the members being in the ARRL in order to qualify as an affiliated club.

Business meeting adjourned: Motion(KA9OPL), Second(KC9NKB)

Program: Gary(KD9SB) gave an interesting program on Beacons and Reverse Beacons.

Submitted by: Joe(KA9OPL), Secretary