

# Columbus Amateur Radio Club

## Meeting Minutes

July 10, 2014

### CARC 2014 Officers:

President, Kim - KC9PLT

Vice-President, Lew - KC9NKB

Secretary, Joe - KA9OPL

Treasurer, Lois - KA9IOS

Director, Gary - KD9SB

Director, Jim - N9KVX

Minutes: June 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(KC9BWO)

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

- Motion(KC9NKB), Second(KA9OPL)

Hamfest: Matt(KC9BWO) is working on some of the preliminary activities for the 2015 hamfest. In a short discussion, we agreed that he should contact Kenwood once again to see what they might offer in the way of a donation. Then, depending on the result, we can decide how to handle the door prize. We also expressed our appreciation to Matt for the great work he is doing.

### Trustee Reports:

Marion (WD9HTN) and Gary(KD9SB) swapped the repeater poly-phaser and the unit which was removed was sent out to be tested. It checked out okay, so we still have two good units. Dale(KC9FQ)

read the meeting minutes and when he learned of our interest in a voice I.D. add-on for the repeater, he recommended a kit which sells for about \$39. Marion is going to look into it.

Joe (KA9OPL) reported that the repeater is running normally.

Newsletter: Noel(N9CJT) sent an E-Mail to Kim stating that he no longer has the time to continue doing The Transmitter newsletter. Kim asked if anyone would be interested in taking over the job. There were no takers, so Kim will do it on a temporary basis.

440 Site Mowing: Joe(KA9OPL) stated that B&E contacted him and indicated that when he quoted the price for the site, he had the wrong location. The actual tower site is larger, and he will have to charge \$150 for future work. We need to decide if we want to have B&E do the September and subsequent mowings. There was considerable discussion on this topic at the meeting. Kim stated that she would summarize the situation and send out a notice to the membership pointing out the need for us to come up with a concrete decision on how to approach this in the future. The club needs to formulate a permanent, workable plan.

ARES: Kim announced that Brian(WW9A) is the new Indiana ARES Section Emergency Coordinator (SEC).

Meeting adjourned: Motion(KC9BWO), Second(KC9NKB)

Submitted by: Joe(KA9OPL), Secretary