

## Columbus Amateur Radio Club

### Meeting Minutes

September 11, 2014

#### CARC 2014 Officers:

President, Kim - KC9PLT

Vice-President, Lew - KC9NKB

Secretary, Joe - KA9OPL

Treasurer, Lois - KA9IOS

Director, Gary - KD9SB

Director, Jim - N9KVX

Minutes: August minutes were sent to the CARC79 list by Joe (KA9OPL); Kim asked if there were any corrections; there were none; the report was approved.

- Motion(WA9TGO), Second(WD9HTN)

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

- Motion(N9KVX), Second(KD9SB)

Hamfest: Matt (KC9BWO) was not at the meeting, but had communicated with the Board, seeking guidance on how to proceed concerning the purchase of door prizes. After considerable discussion, a motion was made that we should authorize a price ranging from \$350 - \$400, (favoring the lower end). After deciding on the equipment for purchase, Matt will obtain final approval from The Executive Board.

- Motion(KA9OPL), Second(K9JAJ)

Trustee Reports:

2-Meter: Marion (WD9HTN) reported that the ID-O-Matic equipment has been received. He brought everything to the meeting and has given it to Jim (WA9TGO) who will assemble the kit. This includes the controller kit, a voice recorder board and a USB cable.

We expressed our appreciation to Jim for volunteering to assemble the equipment. The vendor website contains a link to an article describing how to connect the controller to Kenwood equipment. For details, visit: <http://www.repeater-builder.com/kenwood/pdfs/tkr-n20-idomatic.pdf>

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

Joe (KA9OPL) was notified by Brian (WW9A) that the September mowing and trimming at the 440 site have been completed. Jeff(K9JAJ) also confirmed this at our club meeting.

Club Website: Gary (KD9SB) reported that the CARC site is no longer accessible. Several members at the meeting expressed a desire to have the site reactivated and maintained, however, thus far, noone has volunteered to do the work. Joe (KA9OPL) stated that he will contact Josh (KC9YUA) and Steve (W9SML) to see if they would consider working together to get the job done. Joe said that he would not attempt to take it on by himself.

Dues Increase: Joe (KA9OPL) initiated a discussion in which he proposed that we consider raising our annual dues from \$10 to \$20 per member. The club constitution states that a dues adjustment may be passed by a majority vote of the members present at a meeting. In order to give adequate notice to the membership, we decided to wait until the October meeting to vote on the proposal.

Meeting adjourned: Motion(KA9OPL), Second(WD9HTN)

Program: Jim (N9KVX) discussed apps for phones, PC's etc. He also presented an update on RACES information.

Submitted by: Joe(KA9OPL), Secretary