

# Columbus Amateur Radio Club

## Meeting Minutes

October 9, 2014

### CARC 2014 Officers:

President, Kim - KC9PLT

Vice-President, Lew - KC9NKB

Secretary, Joe - KA9OPL

Treasurer, Lois - KA9IOS

Director, Gary - KD9SB

Director, Jim - N9KVX

Meeting: called to order by Lew (KC9NKB), acting in Kim's absence.

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

- Motion(N9CJT), Second(KC9BWO)

Treasurer's Report: Noel (N9CJT)) presented the report in Lois' absence; It was approved.

- Motion(KA9OPL), Second(KF9IH)

Hamfest: Matt (KC9BWO) initiated a discussion on the door prize for the 2015 Hamfest. Several radios with prices were listed.

One which caught our attention was the ICOM IC-T70A (5W, 2M/70CM dual band transceiver); \$192.68

Based on our discussion, Matt will do additional research and when he makes a decision, he will present it to the Board for approval.

Matt also informed us that the South Central Indiana Communications Support Group (SCICSG) has expressed an interest in providing the VE testing for our Hamfest. The members in attendance felt that this promoted the spirit of cooperation we want to foster between the local Amateur Radio organizations. A motion was made to permit Matt to arrange to have the SCICSG handle the VE testing for the 2015 Hamfest.

- Motion(N9CJT), Second(KA9OPL); the motion carried.

As a reminder, the Hamfest will be held on Saturday, March 28, 2015.

#### Trustee Reports:

2-Meter: Gary (KD9SB) reported in Marion's absence, that the ID-O-Matic assembly has been completed by Jim (WA9TGO). This is the controller being used to add voice announcement capability to the repeater.

The repeater CTCSS tone will be changed to 103.5 at the time the ID-O-Matic is installed.

Jim (WA9TGO) and Joe (KA9OPL) will get together to program the board. There are several timers and other settings which support the operation of the controller.

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

Dues Increase: There was a lengthy discussion on this topic. It was pointed out that with the recent modification of our Constitution And Bylaws, we have already changed the dues structure so that instead of a "family" membership, we now collect dues from every individual who is a member. Our goal is to keep the club financially sound without placing an unreasonable burden on its members. Therefore, we agreed that any increase should be kept to a minimum.

With this in mind, a motion was made to raise annual dues to \$15 per member.

- Motion(N9CJT), Second(WA9TGO); the motion carried.

Website: Joe (KA9OPL) reported that he and Josh (KC9YUA) had had some discussion on possibilities regarding the cost of finding a host for the club website as well as the domain name. Most options run about \$100/year, although some may be free . We will discuss this further at the next meeting.

Meeting adjourned: Motion(KC9BWO), Second(KA9OPL)

Submitted by: Joe(KA9OPL), Secretary