

## Columbus Amateur Radio Club

### Meeting Minutes

November 13, 2014

#### CARC 2014 Officers:

President, Kim - KC9PLT

Vice-President, Lew - KC9NKB

Secretary, Joe - KA9OPL

Treasurer, Lois - KA9IOS

Director, Gary - KD9SB

Director, Jim - N9KVX

Minutes: October 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(KC9BWO), Second(KF9IH)

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

- Motion(KA9OPL), Second(KC9BWO)

Hamfest: Matt (KC9BWO) stated that he will probably go with the Yaesu VX-8DR quad-band HT for the door prize.

Matt contacted the South Central Indiana Communications Support Group (SCICSG) and they will be providing the VE testing for our Hamfest. Ken (K9KER) assured Matt that they have enough VE's to handle those interested in taking exams.

It was also noted that Dave Dye (KB9RBC) will once again prepare the Hamfest flyer for us.

Trustee Reports:

2-Meter: Marion reported that the repeater is working normally. Joe (KA9OPL) and Jim (WA9TGO) worked together to program the ID-O-Matic. The Voice ID will be added at the time we change the tone. This will be completed very soon. The tone will be changed from 100.0 to 103.5 HZ.

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

Nominating Committee: Jim (N9KVX) announced the following nominations:

- President, Lew(KC9NKB);
- Directors, Kim(KC9PLT), Joe(KA9OPL), Gary(KD9SB);

Other nominations are yet to be determined.

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. After some discussion, Josh (KC9YUA) offered to add a domain to his hosted site for the club's use. He will secure the carcnet.net domain and set up an initial site.

A motion was passed to reimburse Josh up to \$25 for the domain registration.

- motion(KA9OPL), second(WA9TGO)

Christmas Celebration: Kim suggested that we bring some simple treats to the December meeting in celebration of the holidays as well as the completion of the CARC year.

Meeting adjourned: Motion(KC9NKB), Second(WD9HTN)

Submitted by: Joe(KA9OPL), Secretary