

Columbus Amateur Radio Club

Meeting Minutes

December 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: November 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(WB9HTN)

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

- Motion(KA9OPL), Second(N9CJT)

Hamfest: Matt (KC9BWO) stated that we have purchased and received the door prize, which is the Yaesu VX-8DR quad-band HT.

Dave Dye (KB9RBC) has prepared the Hamfest flyer. Matt passed the current draft around to solicit input from meeting attendees. Once final changes are made, the flyer will go to the printer.

Trustee Reports:

2-Meter: Marion reported that the repeater was updated on November 20th. At that time, the voice ID'er was added and the PL tone was changed to 103.5 HZ.

Marion (WD9HTN), Gary (KD9SB), Joe (KA9OPL) and Jim (WA9TGO) went to the repeater site to complete the work.

440: Joe (KA9OPL) reported that the repeater is running normally. It was noted that there has been some dead carrier activity recently as well as some unidentified keying of the system.

Nominating Committee: There was some discussion and initially, the only position with no nominations was club Secretary. Jim (WA9TGO) agreed to accept the nomination and Joe (KA9OPL) will assist by providing him with MP3 recordings of the meetings.

Only one Director position required a vote, because there were three nominees.

As Past President, Kim - KC9PLT will become one of the directors.

Gary (KD9SB) and Joe (KA9OPL) were the choices for the other Director position.

A motion was passed to elect the other officers by acclamation.

- Motion(N9CJT), Second(WA9TGO)

A vote was taken and Gary (KD9SB) was elected as the other Director.

2015 officers are as follows:

President, Lew - KC9NKB

Vice-President, Matt - KC9BWO

Secretary, Jim - WA9TGO

Treasurer, Lois - KA9IOS

Director, Gary - KD9SB

Director, Kim - KC9PLT

Website: Josh (KC9YUA) announced that he has secured the domain: <http://www.carcnet.net> and pointed it to a basic Wordpress site. He asked for volunteers interested in assisting with the administration of the site. They will be provided with appropriate access

The business meeting was adjourned and our holiday celebration followed. We thanked and congratulated Kim for two years of excellent work as CARC President. Everyone had a very enjoyable evening!

Submitted by: Joe(KA9OPL), Secretary