

CENOIS ARC BUSINESS MEETING AGENDA

January 24, 2019

The January 24, 2019 meeting of the CENOIS ARC was called to order at 7:04 PM by President Dave, W9BFZ, with 10 members and 1 guest present. Name tags where available.

Reports:

Minutes: Kay, W9BTQ, read the minutes from the December 20, 2018 meeting of the CENOIS ARC. Motion was made to approve. Motion passed.

Treasury Report: Gary, KC9SGF, reported that he was unable to update our club account due to mail being picked up accidentally. Dave W9BFZ to get that mail to Gary at the fun night.

Legal & Procedures Reminder Report: No report.

ARRL Report: No report

440 Backup, 10 meter repeater: Jerry, N9RBQ asked if anyone had a band pass filter.

Old Business:

Kit building activity: Assembly to be done Thursday Feb. 7, 2019.

ARRL and FCC Report Continuation, Ron N9XWX agreed to continue the FCC reports and Marshal W9ZH to start doing the ARRL reports.

Website Updates have been completed and new officers added.

2 Meter Antenna: Funding goal hit!

New Business:

Field Day Planning It was decided that we would be using Spitler Woods for our Field Day on Jun 22-23. Doing the full 24 hrs was talked about since there is camping areas available. A potluck was also mentioned as well as having the club pay for a main dish, but nothing voted on. It was mentioned that Jeremy, KC9WMV had a program to use to make Band Separation and logging easier on all. Still looking for band pass filters.

Shoreline Classic Volunteers Shoreline is Sunday September 15 at 7am. This is the 30th year and they are expecting over 1000 runners. Dave, W9BFZ is planning on being net control and both Marshal W9ZH and Kay W9BTQ have said they will help. Still looking for more volunteers.

Fun night ideas Dave W9BFZ asked that everyone think of some things they'd like to do for fun nights for 2019.

Hamvention Group Trip Marshal W9ZH reported that he was having issues getting a bus but was still looking. Talk of just doing campers and caravanning. Many want to still go this year.

Tech Class and Testing whole club agreed that we would not encourage cram test through our club. Marshal located a power point that he said was informative and thought we should use it as a guide for our own classes, tentative date of March 9th for a test.

Spring Parks on the Air Activations Dave W9BFZ encouraged everyone to help activate parks, many seemed interested in doing this as a club activity.

Questions or comments from the floor:

Jerry, N9RBQ, let the club know that Ronnie Dean's, WB4GNI, wife has been ill.

Announcements:

Fun night: The next Fun Night is at the church on February 7, 2019 at 7:00 PM.

Next Business meeting: The next regularly scheduled business meeting will be on February 28th

Show & Tell: Larry N9HLQ brought his PiStar hot spot and phone and made a contact.

Adjournment: Motion was made to adjourn. Motion passed. The January 24, 2019 meeting of the CENOIS ARC was adjourned at 8:00 PM. 50/50 Drawing & DQ followed.