

## **CENOIS Amateur Radio Club**

Aug 22, 2019 Minutes

### **Opening**

The regular meeting of the CENOIS Amateur Radio Club was called to order at 7:01 pm in Mt Calvary Lutheran Church by Dave, W9BFZ.

### **Attendance**

Members 8 + 1 new member Mike Hammon WA9RVU

Visitor Late comer – Paul Nixon N9OPC

### **Reports:**

**Minutes:** Kay W9BTQ, read the minutes from the June meeting. Motion was made to approve. Motion passed.

**Treasury Report:**

**Legal & Procedures Reminder Report:** na

**FCC Report:** na

**ARRL Report:** na

### **Old business**

- 6 meter tower climber – by September hopefully
- Last call for Shoreline Classic –
- Burd - \$200 full set of plugs and full kit – motion made by Gary – 2<sup>nd</sup> by Eric – motion passed

### **New Business:**

- Fun Night ideas-
  - WANDTV – tour has to be normally 5 pm
  - Millikin – observatory
  - Foxhunt
  -

### **Other announcements:**

Lots of items for sale via Chuck or Dale

Eric needs help testing a radio.

- **Fun night:** September Fun Night: 12<sup>th</sup> at 7:00pm. Ameren dispatch center. 2701 N. Martin Luther King Jr. Drive. If parked on the north side, you'll have to walk around to the south side to enter the building

**Next Business meeting:** The next business meeting will be 7pm on August 26, Mt Calvary Lutheran Church.

### **Adjournment**

Meeting was adjourned at 7:31 by Dave. DQ to follow

Minutes submitted by Karoline W9BTQ