

Union County Amateur Radio Club
Meeting Minutes
02/12/18

7:05pm Lee KD9EFB calls meeting to order

Secretary's Report: As posted on the web page.

Motion to accept: Denny AAOMH

Second: Tim N9RRM

Voice vote: Aye

Treasurer's Report:

Beginning balance \$4.98

Lee read list of expenses and contributions

Ending Balance: \$324.11

Motion to accept: Tim N9RRM

Second:: Thom W9RY

Voice vote: Aye

Lee called for any old business.

No old business

Lee called for new business

Thom W9RY discussed starting an EMCOMM 101 class. He estimates the course would 12hrs. He needs 5+ enrollees to make it viable.

Thom W9RY also discussed Winlink. He briefed everyone on the VHF packet system and the availability of free radios to support this. He distributed several handouts show the equipment and data flow. He urged all to get involved.

Lee KD9EFB gave an update on the repeater. It is up and running on 145.250mhz. It is located on the Bumbombe water tower.

Lee reported that he spent \$37 of his own money to by the Romex to run power to the repeater. Thom W9RY moved that Lee be reimbursed from club funds of this expenditure.

Second: Tim N9RRM

Voice vote: Aye

Lee KD9EFB discussed starting a Union County SkyWarn net on the repeater. This would be in an effort to determine who in Union County would be available. Lee, Larry and Ashley could server as net controllers.

Lee called for the election of club officers.

Lee Massey was nominated to continue as president.

Motion: Thom W9RY moved

Second: Tim N9RRM

Voice vote: Aye

Larry Grant was nominated to continue as club vice president

Motion: Thom W9ry

Second: LeRoy KB9JNO

Voice vote: Aye

Thom Beebe was nominated as Treasurer.

Motion: Danny

Second: LeRoy KB9JNO

There were no nominees for secretary. The post will remain vacant. Tim N9RRM will continue to record the minutes until a secretary is found.

Final business

Bruce Talley ARES regional director gave a talk about the AUXCOMM program and how it fit into the emergency communications framework.

Lee gave an update on the raffle of the FTM-1000DR. Stating that 30 tickets had been purchased and that the drawing will be held and the first meeting after all 100 tickets are sold.

Meeting adjourned at 7:40