

BUTLER COUNTY VHF ASSOCIATION (BCVFHA)
Meeting Minutes for July 2, 2014

Members Present: Steve KC8VDT, Ted K8TCR, Bob N8TVU, Greg AB8RG, Jim K8FL, Red W8ULC, Bob WB0NPN, Dave N8DHW, Bob AC8CS, KD8BXP LeRoy, Neal KD8SSA, Tim KA8DZU, Wayne KD8WXP, and Paul KC8ZFL.

The meeting opened at 7:00 pm with the Pledge of Allegiance and member introductions.

The reading of last month's minutes was suspended because they are posted on the web site. Motion made by Ted K8TCR and seconded by Bob AC8CS. The motion passed.

Treasurer's Report - Bob N8TVU gave the Treasurer's report. A motion was made by Ted K8TCR to accept the report, as read, and was seconded by Paul KC8ZFL. The motion passed.

Trustee Meeting - Minutes were presented by Bob N8TVU.

Technical Committee Report - Bob N8TVU gave the repeater report. All the repeaters are working correctly. Phone patch is deactivated. Several functions on the FT-1000 MkV are inoperative. An internal cable may not be connected, however, the radio is planned to be evaluated early July.

Six meter beam installation was discussed. Mast wear from tower top is considered to be a potential issue that can be corrected with a suitable mast and bearing.

A motion was made by Red W8ULC and seconded by Bob AC8CS to purchase the Tower Thrust Bearing. The motion passed.

A motion was made by Red W8ULC and seconded by Bob WB0NPN to purchase 2" pipe for the mast if Red W8ULC does not have a suitable donor mast. The motion passed.

Siren Test - A report of siren monitoring hams was made. Ten operators are still needed to monitor sirens.

Field Day Report - A report of CW, Phone, and Digital contacts were presented. Radio and antenna issues were quickly resolved by BCVFHA members. Almost every section was contacted. A foreign station is logged by 1A commercial power and DX for section. BCVFHA will form a 2015 Field Day group in January 2015.

Split the pot of \$8.00 was won by Wayne KD8WXP and he donated it to the club.

A motion was made by Red W8ULC and seconded by Ted K8TCR to adjourn. The motion

passed.

Greg Santaromita, AB8RG, Secretary