

**BUTLER COUNTY VHF ASSOCIATION (BCVHFA)**  
**Meeting Minutes for April 3, 2019**

**Members Present:** Red W8ULC, Steve KC8VDT, Bob N8TVU, Dave N8DHW, Greg AB8RG, Jim K8FL, Paul KC8ZFL, Bob WB0NPN, Jason KD8BNR and guest Matt N8CCQ.

The meeting was opened at 7:10 pm by the BCVHFA President Red W8ULC with the Pledge of Allegiance followed by attendee's introductions.

The reading of last month's minutes was suspended because they are posted on the web site. A motion was made by Red W8ULC to accept the minutes, as posted on the web site, and was seconded by Dave N8DHW. The motion passed.

**Treasurer's Report** - Bob N8TVU gave the Treasurer's report. A motion was made by Paul KC8ZFL to accept the report, as read, and was seconded by Jason KD8BNR. The motion passed.

**Technical Committee Report** - Bob N8TVU gave the repeater report, there were no changes from last month.

**WELCOME NEW MEMBER** - Matt N8CCQ. Welcome aboard to both of you!

**Siren Testing** - Butler County amateur radio operators from around the county are assisting the Butler County 911 Center and Butler County EMA to observe over 40 Severe Weather Sirens countywide the first Wednesday of each month to assure they are working properly.

**OLD BUSINESS** - Several electrical projects at the 146.9700 site:

#1 - The outside house lights had a short in them and it kept tripping the breaker. That issue was resolved as the lights had been on non-stop for 9 months without going out.

#2 - Installed a photocell light control for the outside lights on the west side of the building.

#3 - Connect the dual head spot lights over the driveway to the outside light photocell controlled circuit-has not yet been completed.

#4 - Tower lights not working - ran PVC conduit to the new tower light controller and 3 12 gauge wires from the breaker panel to the controller so the breaker box door could be placed back on the box. Tested the marker and beacon circuits found to be working as they should. Notified the tower owner he would need to relamp the tower.

Discussed Field Day plans and setup at the school.

Greg AB8RG gave an update about W8CCI being on Facebook

Jason KD8BNR updated the club on where the repeater linking project stands, what has been accomplished and what still needs to be done. One main point was we need a high speed internet connection from the school supplied network to our repeater on a dedicated cable. The cost for installing that service should not exceed \$250.00 as it is contracted out by the schools IT department.

A motion was made by Bob WB0NPN and seconded by Jason KD8BNR. The motion passed.

## **NEW BUSINESS -**

Bob N8TVU had purchased all of the supplies for the electrical projects at New London Rd for a total of \$116.94. In lieu of being reimbursed from the clubs funds, Bob N8TVU will have his membership dues paid for for 3 years.

Motion made by Jim K8FL and seconded by Bob WB0NPN. The motion passed.

A motion made by Dave N8DHW and seconded by Bob N8TVU to close the meeting. The motion passed.

Secretary  
Steve KC8VDT