

04/16/2019 ECARC Meeting Minutes

Meeting was called to order at 6:58 by President Mark Seyffer KB9S.

ATTENDANCE:

There were 15 members and guests in attendance.

MEETING MINUTES:

Minutes from the March meeting were posted online.

TREASURER'S REPORT:

The treasurer's report was provided by Treasurer Ron Larson W9RLL. Motion to approve the report was made and approved.

ANNOUNCEMENTS:

There was discussion about replacing the 146.91 repeater with a new Yaesu System fusion repeater. A motion was made and seconded to purchase a new Yaesu System fusion repeater. After a discussion about the System fusion repeater the motion was approved to purchase the new repeater.

Mark KB9S presented proposed changes to the club's Constitution and by-laws. A draft copy of new by-laws was provided to all members at the meeting. The proposed changes will be reviewed by a committee of the following members.

Dave KB9WPC

Brock KD9JCL

Char KC9EVZ

Troy KB9AZZ

Jon KD9LGA

They will provide their report at the May meeting.

Field Day 2019 is June 22-23. Troy KB9AZZ and Dan N9DJB are this year's Field Day chairman. They will provide updates as the plans are put together. Please reach out to them if you want to help.

Ron W9RLL will be taking orders for Field Day t-shirts. All orders will need to be placed by May 15th.

Membership dues for 2019 are due. A new membership application has been posted on the club's website. The membership list is up to date on the club's website.

OLD BUSINESS:

Bill K9NY and Dave KB9WPC reported that they had meet with Sacred Heart hospital to see if they would let us move the repeater to their location. They reported that the hospital was very receptive to moving our repeater to their location. The hospital requested some additional information before giving the final okay.

They have not found a good contact at Marsfield hospital. Troy KB9AZZ provided a name of a contact that he knew. Bill and Dave will be trying to contact them.

NEW BUSINESS:

None

PROGRAM:

This month's program was team ham radio trivia.

Congratulations to the winning team of:

Troy KB9AZZ

Danica KC9W

David KB9SGY

Bill K9NY

ADJOURNMENT:

The meeting was adjourned at 8:50pm.