

BUTLER COUNTY VHF ASSOCIATION (BCVHFA)
Meeting Minutes for May 6, 2015

Members Present: Bob N8TVU, Greg AB8RG, Red W8ULC, Jim K8FL, Ted K8TCR, Tim K9TGC, Bob WB0NPN, Dave N8DHW, Paul KC8ZFL, Wayne KD8WXP, Jay K4ZLE, Bill KD8ZLA, Steve KC8VDT, and Neal KD8SSA.

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. A motion was made by Jay K4ZLE to accept the minutes, as posted on the web site, and was seconded by Steve KC8VDT. The motion passed.

Monthly Meeting Presentation - Bob N8TVU gave a very interesting presentation on constructing and using a Raspberry Pi Stratum 1 Server. See this website for the presentation slides.

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 Tim K9TGC. 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.

Hamilton Memorial Day Parade Support – Monday 25 May, 2015. Volunteer positions were discussed. Volunteers are needed to report by 8:15 am. Position assignments will be emailed.

Siren Testing - Severe Weather Siren testing is ongoing. Very few Butler County, Ohio sirens out of nearly ninety total sirens are still testing as non-functional during the monthly siren test. Many sirens appear to be functioning that were previously out of service.

A motion made by Jay K4ZLE and seconded by Red W8ULC to close the meeting. The motion passed.

Greg Santaromita, AB8RG, Secretary