

BUTLER COUNTY VHF ASSOCIATION (BCVHFA)
Meeting Minutes for December 2, 2015

Members Present: Ted K8TCR, Tim KA8DZU, Tim K9TGC, Greg AB8RG, Jim K8FL, Red W8ULC, Bob N8TVU, Steve KC8VDT, Bob WB0NPN, Paul KC8ZFL, Dave N8DHW, Bob AC8CS.

Guests Present: Mark KC8ONK

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 Ted K8TCR to accept the minutes, as posted on the web site, and was seconded by Paul KC8ZFL. 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 Red W8ULC. The motion passed.

Technical Committee Report - Bob N8TVU gave the repeater report. All the repeaters are working correctly. On 146.97, the case was grounded and the battery was tested. The new Fusion repeater was also installed. On 147.33, the case was gutted. The new Fusion repeater was mounted to the rails and a new ground was connected to building ground. The 147.33 duplexers are being re-tuned.

Permission to use 146.97 and 145.21 repeaters for GOBA bike event - Motion made to permit the GOBA group to use the BCVHFA repeaters for the bike event June 18-25 2016 by Red W8ULC and seconded by Ted K8TCR. The motion passed.

BCVHFA dues structure not changed - Motion made by Ted K8TCR seconded by Red W8ULC to keep dues the same as 2015 – \$26 per year. The motion passed.

2016 Meeting topics - Some meeting topics for 2016 were discussed. They include complete the viewing of the SWR DVD, System Fusion operation, and Duplexer Tuning. More topics will be reviewed in 2016.

2016 Officers and Trustees - The officer candidates for 2015 are: President Tim K9TGC, Vice President Ted K8TCR, Treasurer Bob N8TVU, Secretary Vacant, Trustee 2014, 2015, 2016 Red W8ULC; Trustee 2015, 2016, 2017, Tim KA8DZU, Trustee 2016, 2017, 2018, Jim K8FL. They will be voted on.

A motion made by Ted K8TCR and seconded by Bob AC8CS to close the meeting. The motion passed.

Greg Santaromita, AB8RG, Secretary