

01/15/2019 ECARC Meeting Minutes

Meeting was called to order at 6:40pm by President Mark Seyffer KB9S.

ATTENDANCE:

There were 14 members and guests in attendance.

MEETING MINUTES:

There were no minutes since the previous meeting was the annual Christmas party.

TREASURER'S REPORT:

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

ANNOUNCEMENTS:

The club received a thank you letter from the ARRL Foundation acknowledging the club's donation to the Rev Paul Bittner W0AIH Memorial Scholarship. We also received a thank you note from Paul's son-in-law W0UC. Both will be posted on the club website.

Ron W9RLL gave a report on the January VE testing session. There were 2 people took that took exams. Laura W9MBA passed her General test. Congratulations Laura!

There was discussion about Winter Field Day which is on the weekend of January 26-27. There will not be any ECARC club operation during Winter Field Day however all members were encouraged to operate during the event.

The Annual Equipment Auction will be on March 9, 2019. The event has been approved as an ARRL sanctioned event. Dave KB9WPC said that the auctioneers from last year will not be available. He has contacted Jim Severson and Jim will be able to be our auctioneer this year. We are very happy to have Jim Severson return as our auctioneer. Mark KB9S will post this year's auction flyer on the ECARC website. Danica KC9W volunteered to advertise the auction on several other sites. All members are encouraged to spread the word about this year's auction.

Membership dues for 2019 are now due. A new membership application is being updated will be posted on the club's website.

There will be Skywarn training on April 3rd in Dunn County. Eau Claire county skywarn training date has not yet been announced.

OLD BUSINESS:

None

NEW BUSINESS:

None

PROGRAM:

Linda Soltis-Schroeder gave an interesting talk about her experiences as a Red Cross volunteer.

ADJOURNMENT:

The meeting was adjourned at 8:20pm.