

BUTLER COUNTY VHF ASSOCIATION (BCVHFA)
Meeting Minutes for April 2, 2014

Members Present: Tim K9TGC, Bob N8TVU, Steve KC8VDT, Red W8ULC, Ted K8TCR, Greg AB8RG, Jim K8FL, Wayne KD8WXP, Tim KA8DZU, Paul KC8ZFL, and Tom KC8VKV

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 and was seconded by Paul KC8ZFL. The motion passed.

Treasurer's Report - Bob N8TVU gave the Treasurer's report. Savings in liability insurance and equipment insurance was presented. A motion was made by Ted K8TCR to accept the report, as read, and was seconded by Red W8ULC. The motion passed.

Trustee Meeting - Trustee Meeting Minutes were presented by Tim K9TGC. W8CCI club license was renewed for ten more years.

Technical Committee Report - Bob N8TVU gave the repeater report. All the repeaters are working correctly. Magicjack will be discontinued at the 146.97 repeater site and repeater control will be done by other means. W8RNL D-Star repeater has been upgraded to the G4KLX, Jonathan Naylor's ircddbgateway software. New "modes" include CCS, DCS, XRF, STARnet, and others. More information at:
<https://sites.google.com/site/bcvhfaw8cci/digital-comm>

A Power Supply Demonstration was provided by Bob N8TVU. More info at:
<http://www.wikihow.com/Convert-a-Computer-ATX-Power-Supply-to-a-Lab-Power-Supply>

New Business

- Memorial Day Parade coming up, May 26, 2014 Needing volunteers.
- Field Day will be held in ARECC and tower May 28-29 2014.
- Hamvention held May 16-18 2014.
- MS Walk April 26, 2014 (contact Steve KC8VDT)
- Jim, K8FL will play a DVD on DXing at a future BCVHFA meeting.

Congratulations to Wayne KD8WXP for achieving his Technician's Class license. Wayne was also voted in as a new member in the BCVHFA. Welcome Wayne!!

Split the pot of \$6.00 won by Paul KC8ZFL and he donated it to the club. Thank you! A motion was made by Ted K8TCR and seconded by Jim K8FL to adjourn the meeting. The motion passed.

Greg Santaromita, AB8RG, Secretary