

T.B.A.R.C.

The minutes for July 22nd, 2014

The meeting was called to order at 7:05 PM by Club President, Hugh Jack, KD8OVZ by the Pledge of Allegiance.

Roll Call of the Officers:

President: Hugh, KD8OVZ - present

Vice President: Denny KC8UWC - present

Treasurer: Glenn WK8P - present

Secretary: Dick W1UP - present

There were seven members and one guest present.

- The minutes from the June meeting were distributed and approved as printed on a motion by Glenn, WK8P, seconded by Jim, K8MVT, the motion passed, all in favor.
- Glenn, WK8P, gave the treasurer's report.
 - Regular share \$ 213.40
 - Savings \$ 1,259.69
 - VE account \$ 79.23
 - Checking \$ 42.02
- Jerry, W8KQ, and Hugh, KD8OVZ gave a brief report on the 3973 HF net that meets on Wednesdays at 8PM local time. There have been anywhere from 3 to 6 check-ins.
- President Hugh, KD8OVZ, appointed the Technical Committee as listed:
 - W8KQ – Jerry
 - WK8P – Glenn
 - W1UP - Dick
- A report on Field Day was given with pictures and the final results of the logging. Everyone is ready to participate again in Field Day 2015! It was a good time. An email was sent to all club members with a report on field day with the submitted scores and a picture collage.
- Membership update. There have been 18 members who have paid their 2014-15 dues which include one guest joining at the meeting and two family memberships. This makes 16 licensed Hams on the paid roster.
- The August Picnic will be held on the regular August meeting night, August 26th, at the Starlite Beach Pavilion. Hot Dogs, buns, condiments, paper plates and utensils will be provided. Bring a dish to pass. Anyone who is interested in Ham Radio is welcome to attend. A motion by Glenn, WK8P, seconded by Jim, KD8ZCO, that \$50.00 be spent on the rental of the Starlite Beach Pavilion - passed all in favor. W1UP will contact the City and reserve the Pavilion. More information will be sent out and published in local media when the Pavilion gets reserved.
- A presentation on repeater basics and pictures were shown of our K8PA repeater.
- The meeting was adjourned at 8:25 PM on a motion by Glenn, WK8P, seconded by Jim, KD8ZCO