

T.B.A.R.C.

The minutes for June 24th, 2014

The meeting was called to order at 7:00 PM by Club President, Jerry Bishop, W8KQ, followed by the Pledge of Allegiance.

Roll Call of the Officers:

President: Jerry W8KQ - present

Vice President: Denny KC8UWC - present

Treasurer: Glenn WK8P - present

Secretary: Dick W1UP - present

There were eleven members and two guests present.

- Both of the guests, Jim Miller and Rosalyn Boyer had just passed there Technician exam and are anxiously waiting for their license. Congratulations to both!
- The minutes from the May meeting were read and approved as printed on a motion by Wayne, K8QBZ, seconded by Len, KC8DOJ, motion passed, all in favor.
- Glenn, WK8P, gave the treasurer's report.
 - Regular share \$201.38
 - Savings \$859.89
 - VE account \$ 79.23
 - Checking \$ 42.02

A new battery was purchased for the repeater at a cost of \$90.07

- Jerry, W8KQ, gave a brief report on the 3973 HF net that meets on Wednesdays at 8PM local time. Stan promoted the net in a recent email to the Alcona club members.
- Wayne, K8QBZ, gave a report on the SET exercise held on May 28th. The Alcona club brought their communications trailer and approximately 12 hams from Alcona and Alpena participated in the exercise. Overall the exercise went well, with HF and VHF digital traffic being successfully transmitted.
- Wayne, K8QBZ, reported that he had 6 volunteers for the communications on the 4th of July and he needed at least 2 more otherwise he would need to cancel.
- Membership update. There have been 10 members who have paid their 2014-15 dues. Reminders will be mail to those who haven't paid by July 1st.
- Jerry, W8KQ, gave a report on the plans for Field Day.
 - Jerry reported that \$96.45 has been donated to help with Field Day expenses.
 - We will start to set up at 10:00 AM on Saturday.
 - This year again we will operate 3A with a GOTA station.
 - Dick, W1UP will set up a public information table.
 - Use N3FJP's network log.
 - Clean up of building was discussed and that more people need to be involved.
 - Denny, KC8UWC, is coordinating food.
 - "Elmering" operators who haven't worked field Day before was discussed and encouraged.
 - A power point presentation was shown "Field Day Made Easy".

The meeting was adjourned at 8:20 PM on a motion by Len, KC8DOJ, seconded by Jerry, W8KQ.