

MSUARC Meeting – January 8, 2019

The meeting was called to order by President, Mike Lyons, KK4PDL, at 7:05 pm

Attendance: 35 people that signed in and there are probably some that forgot and so are not on the list.

W8IBT, Debbie Barton	WB8SKP, Denis Barton
KJ4TKL, James Flood	KK4PDL, Mike Lyons
W1KYL, Steve Sacco	K4JVJ, Julie Sacco
KN4IRT, Tracy McKinney	KD6UNL, Larry Call
KN4JMM, Todd Hackathorn	K4MKY, Don Edwards
NR4R, Sue Reimer	N4ZY, Dan Reimer
WV4O, Josh Kerr	KN4NSQ, Logan Pawlik
KJ4SYV, Charlton Young	KN4QFP, John Coyle
KJ4EBQ, Gary Cooper	KN4NOX, Ben Byrley
KN4RFZ, Greg Gordon	KN4LCZ, Carmack Johnson
N4KTN, John Mitchell	KN4IRU, Diana Mishica
KJ4W, Bill Call	WA4IJU, Brenda Call
KM4YCU, Jeff Robinson	KN4IRQ, Scott Holt
AF0SI, Dale Pentecost	KM4JZX, Richard Palmer
KM4ZTT, Joanna Bailey	KK4BXG, Kevin Bailey
AD6QJ, Larry Morris	KN4PGA, Dave LaFramboise
KN4RGA, Aid Litwiller	KNIRN, Steven Dabbs
KY4GMJ, George James	

Secretary's Report – Motion to accept minutes emailed, was made by Charlton Young, KJ4SYV and seconded by Larry Call, KD6UNL; the motion carried.

Treasurer's Report – Bill Call, KJ4W, reported depositing \$104.00 Dues & Exam Fees, and writing three checks as follows: SERA \$35.00, W5YI \$63.00 VE exam fees, and Office Depot \$48.21 for printer ink cartridge, leaving a current balance of \$2352.70. Mayfield repeater expenses are not yet finalized and also the expense for study guides of the libraries has not yet been submitted.

Systems Report, Bill Call, KJ4W, reported all repeaters doing fine. Tim Edmondson, KA4WWS, has ordered the radio for link to the WIRES-X System donated by Denis Barton, WB8SKP and the project is making progress

Faculty Advisor Report, No report. Mike Lyons, KK4PDL, brought up a question of the bylaws relating to this position. Our bylaws state it must be a Faculty member, not staff member and the possibility of changing the bylaws to reflect the change in the University position that it no longer has to be a Faculty member, or that it be filled by a Faculty and Staff member, although the position still would require the University approval. Bill Call stated the University requires one person as their contact person for this position and although it is currently being filled by Eric Rich W4ELR and Jonathan Barrett, KG4OCI, Jonathan is the contact person.

OSL Manager Report, Nothing to report.

VE Report, Bill Call, KJ4W, reported an exam session, in December at the conclusion of the Class studying for the Technician Class license. Nine examinees were tested, resulting in six new licensees, and one upgrade. A test session will be held immediately following tonight's meeting.

Net Manager Report, Chuck Williams, K4CHW, reported via a message to Mike Lyons, KK4PDL: 5 sessions, 112 stations, 203 minutes, 378.93 operator hours.

Old Business: No old business to discuss

Program: "Adventures in Crossbanding" was presented by Scott Holt, KN4IRQ, with quite a bit of valuable information.

New Business: Field Day Committee members were appointed and will consist of Mike Lyons, KK4PDL; Bill Call, KJ4W; Chuck Williams, K4CHW; Josh Kerr, WV4O; Denis Barton, WB8SKP; Dan Reimer, N4ZY; Sue Reimer, NR4R; Richard Palmer, KM4JZX; and Tim Edmonson, KA4WWS, Chairman.

New member application for John Mitchell, N4KTN; was submitted with a motion to accept by Josh Kerr, WV4O, seconded by Charlton Young, KJ4SYV and was approved by the membership.

Bill Call, KJ4W; answered a question about Weather Spotting classes and reminded everyone that the next class will be presented by Christine Wielgos in the Freed Curd Auditorium on February 19th and will run from 6:30 pm to 9:00 pm. There is no fee but pre-registration is encouraged as space is limited. Bill Call, KJ4W; will send out registration information when it is available.

Bill Call, KJ4W; also reminded everyone that dues are now due for 2019 and need to be paid by the April meeting to be eligible to vote in the election of officers. Dues are \$15.00 per single person, family membership is \$15.00 plus \$5.00 per licensed amateur radio operator in your household.

Larry Call, KD4UNL; made a motion to adjourn, Steve Sacco, W1KYL; seconded and the meeting was adjourned at 8:02 pm.

Respectfully Submitted,

Debbie Barton, W8IBT, Secretary