

MSUARC Meeting Minutes 2/5/2019

Members & visitors in Attendance

Candy	Aldrich	KJ4OZU	Todd	Hackathorn	W4GV
Bob	Aldrich	WD8OWA	Scott	Holt	KN4IRQ
Brent	Armstrong	N4LIB	George	James	KY4GMJ
Jonathon	Barrett	KG4OCI	Carmack	Johnson	KN4LCZ
Valerie	Barrett	KG4OCJ	Josh	Kerr	WV4O
Dale	Barrett	WB7D	Tracy	McKinney	W4IRT
Denis	Barton	WB8SKP	Don	Miller	K4ENE
John	Black	KN4JCP	Diana	Mishica	KN4IRU
Rebecca	Black	KN4MJZ	John	Mitchell	N4KTN
Bill	Call	KJ4W	Don	Moriarty	W9RA
Kenneth	Cphoon	KN4IRM	Richard	Palmer	KM4JZX
Gary	Cooper	KJ4EBQ	Logan	Pawlik	KN4NSQ
John	Coyle	KN4QFP	Todd	Price	KM4DZK
Charlotte	Edmonson	KY4GAL	Sue	Reimer	NR4R
Tim	Edmonson	KA4WWS	Dan	Reimer	N4ZY
Don	Edwards	K4MKY	George	Rob	KK4SRR
Betty	Enoch	KK4LLO	Julie	Sacco	K4JVJ
James	Flood	KJ4TKL	Steve	Sacco	W1KYL
Stephanie	Gordon	WA6LDV	Joe	Wray	WD4GXI
Jana	Hackathorn	KN4MWE	Charlton	Young	KJ4CY

Meeting was called to order at 7:03 p.m. by Dan Reimer (N4ZY; Vice President)

The Question of the Night. What is one aspect of HAM radio you would like to know more about and/or experience?

Secretary's Report. Motion was made to accept last month's minutes by Charlton Young (KJ4CY), and seconded by Tracy McKinney (W4IRT). The motion was carried.

Treasurer's Report. Bill Call (KJ4W) reported one payment of \$7 for W5YI fees, and one deposit of \$330 of Member's Dues and VE Fees. Current Balance is \$2675.70.

Systems Report. The 146.94 Repeater Power Amplifier was out due to the circuit breaker and attached 14 gauge wire that had burned out. Went one week (barefoot) without an amplifier, just on exciter power. The breaker was replaced with a fuse and the amplifier was reinstalled on Saturday. The repeater has been running fine with about 75-80 watts ever since. Everything appears to be fine with the other repeaters.

Advisor Report. Jonathan Barrett (KJ4OCI) reported that there had been no communication from the University regarding the Club.

QSL Manager Report. Sue Reimer (NR4R) reported receiving 2 QSL cards.

VE Report. Bill Call (KJ4W) reported that after last month's meeting, Gregory Gordon (KN4RFZ) passed his upgrade to General. There were 2 individuals to test following tonight's meeting: 1 new and 1 upgrade.

Net Manager Report. Dan Reimer (N4ZY) relayed Chuck Williams' (K4CHW) report that there were four sessions in January with 98 stations reporting in for a total of 211 minutes, and 344.63 operator hours.

Old Business.

- Officer Elections will be held in April.
- The SKYWARN weather spotting seminar will be held 02/19/2019 from 6:30-9:00 pm.
- Josh Kerr (WV4O) informed the club that the MSUARC website was up for renewal. There was a change in pricing due to a unique domain fee for a total of \$66.00.
- Tim Edmonson (KA4WWS) asked for volunteers for the Polar Plunge on 2/16/2019 beginning at 7:45 a.m. Volunteers included Scott, Josh, Don, Rich, Julie, & Steve.

Program. "60 Years a HAM" by Don Miller (K4ENE). Don discussed how HAM radio had changed, and stayed the same, since he earned his license 60 years ago.

New Business.

- Tim Edmonson (KA4WWS) reported the following.
 - The Field Day committee will be meeting Next Monday at 5 p.m. at Captain D's to make FD plans.
 - The Fusion radio is in. Last month (January) we purchased a FTM-400 dual-band instead of a FTM-100 for the club station.
- Tracy McKinney (W4IRT) reported that a family was in need (name deleted for privacy) and his motivation to collect a Love Offering. Additionally, he asks the club to approve a raffle of a FTM-400 radio to benefit the family. The goal is to collect \$1000 and he suggests that we advertise to other clubs. Bill Call (KJ4W) moved to approve the raffle, with a committee to work out the details, and was seconded by Charlton Young (KJ4CY). None Opposed. A Raffle Committee was formed that included: Tim, Tracy, and Rich.
- Dan Reimer (N4ZY) offered all of last year's QST magazines to anyone in the club who may want them.
- A list of Hamfest dates and locations were given:
 - Cave City 3/2, Memphis Free Fest 4/13, Lincoln Trail 4/7, Princeton 6/2, and Dayton 5/17.
- Scott Holt (KN4IRQ) discussed registering the club for Parks on the Air. Discussion ensued. Scott Holt (KN4IRQ) motioned to register/activate the club and Tracy McKinney (W4IRT) seconded. None Opposed.
- John Coyle (KN4QFP) applied for Associate Membership. Tim Edmonson (KA4WWS) motioned, Bill Call (KJ4W) seconded approval. None Opposed.

8:16 Meeting was adjourned. Minutes taken by Jana Hackathorn, KN4MWE, acting secretary