

## MSUARC Meeting Minutes 4/2/2019

Candy	Aldrich	KJ4OZU	Tracy	McKinney	W4IRT
Bob	Aldrich	WD8OWA	Diana	Mishica	KN4IRU
Jonathan	Barrett	KG4OCI	Mitchell	Moss	KN4KYU
Valerie	Barrett	KG4OCJ	Stuart	Naulty	KN4RGB
Dale	Barrett	WB7D	Rich	Palmer	KM4JZX
Bill	Call	KJ4W	Logan	Pawlik	KN4NSQ
Ken	Cphoon	KN4IRM	Michelle	Proctor	KN4SCB
Gary	Cooper	KJ4EBQ	Julie	Sacco	K4JBJ
John	Coyle	KN4QFP	Steve	Sacco	W1KYL
Steven	Dabbs	KN4IRN	Chuck	Williams	K4CHW
Tim	Edmonson	KA4WWS	Joe	Wray	WD4GXI
Charlotte	Edmonson	KY4GAL	Michael	Wright	KI4WBH
Don	Edwards	K4MKY	Charlton	Young	KJ4CY
James	Flood	KJ4TKL	Earl	Hamowtree	
Jana	Hackathorn	KN4MWE	Bonnie	Allen	
Todd	Hackathorn	W4GV	Sara	Hughes	
Scott	Holt	KN4IRQ			
Blake	Hughes	N1BAH			
Carmack	Johnson	KN4LCZ			
Robin	Jones	KF4GCD			
Josh	Kerr	WV4O			
Mike	Lyons	KK4PDL			

Meeting was called at 6:56 p.m. by Mike Lyons KK4PDL (President)

**The Question of the Night.** Will you be an operator at Field day?

**Secretary's Report.** Josh Kerr (WV4O) motioned to accept last month's minutes. Logan Pawlik (KN4NSQ) seconded. All agreed.

**Treasurer's Report.** W5YI-VEC for Examination fees \$14; \$135.44 reimbursed Rich Palmer KM4JZX for Mayfield Repeater project supplies; \$100 to MSU Foundation for Arboretum fees; \$1112.00 worth of dues etc were put in (\$600 donated to improve Field Day); \$30 deposit for additional dues. \$3475.58 is current balance.

**System's Report.** Yaesu repeaters were such a bargain, but giving trouble with hang-ups. Will be building remote control units to turn off and on – to save a manual trip and avoid overheating. Time out function doesn't work, get jammed with no transmission, etc. It's a well-known fault with no fix. Potentially \$500 new upgrade per repeater, plus \$100 freight. Potential swap program for \$300 refurbished.

**Advisor Report.** Nothing.

**QSL Manager Report.** Sue Reimer NR4R was not present.

**VE Report.** Bill Call KJ4W : 1 upgrade. John (N4KTN) upgrade to Extra Class.

64 paid members as of the meeting (we had 62 at this time last year, 81 at the end of last calendar year).

**Net Manager Report.** Chuck Williams (K4CHW): The Net was good this month. 4 sessions, 108 stations, 235 min, 423 operator hours.

#### **Old Business.**

- Tim Edmonson KA4WWS gave brief update on Field Day. We are getting ready.
- Tracy McKinney W4IRT discussed Elmer's day. First is this Saturday – to get them oriented into the procedures. Club Station at 1 p.m.
- Chuck Williams (K4CHW) – New net control protocol – trial is over; Charlton Young KJ4CY moved, Gary Cooper KJ4EBQ second approval for new procedure. Passed.
- Tim Edmonson KA4WWS need someone to re-write net procedures. Bill Call KJ4W volunteered.
- Rich Palmer KM4JZX asked for volunteers for setup and takedown. Current list includes: Steven Dabbs KN4IRN, Logan Pawlik KN4NSQ, Todd Hackathorn (W4GV), Jerry, Tracy McKinney W4IRT, Josh Kerr WV4O, Rich Palmer KM4JZX, Joe Wray (WD4GX1), Denis Barton WB8SKP, Bob Aldrich WD8OWA, John Coyle (KN4QFP), Steve Sacco W1KYL.
- To sign up for Field Day: Josh Kerr (WV4O)
  - Online this year. Club website: k4msu.com. Link on right: Field day operating schedules. Put in first name and last name. Email is optional but will send you a reminder. 2 people per timeslot to maximize time.
  - The potluck is also a link to sign-up. Attending, how many you are bringing, what you are bringing – name and email optional for reminder.
  - GOTA stations are not on there. Be thinking if you would like to be a coach. Debbie will be in charge of the food, per usual.
  - Parking enforcement – please register as a visitor. Link is on website to register your vehicle – it is free. Need license plate number.

**Program.** “What is MARS?” by Josh Kerr WV4O. A brief description of the Military Auxiliary Radio System and how to get involved.

#### **New Business.**

- Application for Michael Wright (KI4WPH) –Bill Call KJ4W motioned to accept, Chuck Williams (K4CHW) second. – All agreed.
- QST magazines available, donated by Joe Wray (WD4GX1).
- Tim Edmonson KA4WWS – Upgrade the DX1 to the 2 for \$300 – without a LAN – but \$500 with. So may not want a LAN for all three repeaters. Tim Edmonson KA4WWS will find out more information for next meeting.
- Mike Lyons KK4PDL – Election Time
  - Tim Edmonson KA4WWS motions to elect Rich Palmer KM4JZX for VP. Chuck Williams (K4CHW) & Logan Pawlik KN4NSQ second – All agreed. None opposed.

- Steven Dabbs KN4IRN nominated Tracy McKinney W4IRT for President; 2<sup>nd</sup> by Tim Edmonson KA4WWS – All agreed. None opposed.
- Secretary – Josh Kerr WV4O nominated Jana Hackathorn KN4MWE; 2<sup>nd</sup> by Todd Hackathorn W4GV – All agreed. None opposed.
- Treasurer – Charlton Young KJ4CY nominated Bill Call KJ4W; Tim Edmonson KA4WWS 2<sup>nd</sup>. – All agreed. None opposed.
- Mike was finally able to give his step down speech without being interrupted.
- Bill Call KJ4W – will update new officer information to ARRL as an Affiliated Club.
- Tracy McKinney W4IRT – gave opening speech and agreed to a couple of years till the next person's tour of duty.
  - 1<sup>st</sup> duties – need QSL manager, net manager, and web manager. Chuck Williams (K4CHW) was asked to be net manager; Josh Kerr WV4O as web manager; Sue Reimer NR4R & Dan Reimer N4ZY to continue in capacity as QSL manager.
  - Elmer days, Parks on the Air, Membership directory, Licensing classes, push for way to get students involved, continue selling raffle tickets,
  - Rich Palmer KM4JZX – will arrange programs at next meeting – bring card listed with interests in what you would like to learn about.
  - Bill Call KJ4W need to buy a new printer/copying unit to have available for license exams. Canon suggested – Steve Sacco W1KYL moved to buy the printer that Bill Call KJ4W needs, Mike Lyons KK4PDL 2<sup>nd</sup>. – All agreed – None opposed.

8:27 PM Meeting was adjourned by Tracy McKinney W4IRT – Tim Edmonson KA4WWS motioned, Scott Holt KN4IRQ 2<sup>nd</sup> – All agreed. None opposed.