

MSUARC Meeting Minutes	Date: June 4, 2019
Meeting called to order – Tracy McKinney W4IRT	Time: 7:08 p.m.
Question of the Night	Introduce your guests.
Secretary's Report – Jana Hackathorn KN4MWE	To approve May minutes: Dale Barrett WB7D motioned, Mike Lyons KK4PDL second – all in favor to accept
Treasurer's Report – Bill Call KJ4W	\$14 check for VE fees, made deposit \$40 in dues, annual P.O. box rental renewal = \$24, field day filters = \$648.64 with shipping (note: \$600 came from a donation towards that – so club only paid \$48.64. \$3003.94 is current balance. 74 paid members now.
System's Report – Bill Call KJ4W	No problems since last meeting, all repeaters good. Remote sent to Hamlin in case it jams up again. Eric Rich, W4ELR was asked to do research on remote power outlet through the campus internet system for the two repeaters on campus. No answer yet.
Advisor Report – Jonathan Barrett KG4OCI	Jonathan Barrett KG4OCI No news yet.
QSL Manager Report – Sue Reimer NR4R -Dan Reimer N4ZY	Josh Kerr WV4O emailed QSLs from weekend, and they are uploaded on Log Book of the World
Special Events Coordinator – Scott Holt KN4IRQ	Nothing except for Field day coming up. After Field day there will be more events.
VE Report – Bill Call KJ4W	2 successful tech exams, Eric Frantz KN4UKM and Dwight Casas KN4UKR for technician license.
Net Manager Report – Chuck Williams (K4CHW)	Chuck Williams K4CHW was at Special Olympics event so summary was given by Tracy McKinney W4IRT: 111 stations, 196 minutes, 362.6 op hours.
Old Business	<ul style="list-style-type: none"> - Field Day update: Tim Edmundson KA4WWS – Met at Captain D's. 1) Debbie Barton W8IVT and Denis Barton WB8SKP are out of town due to illness. We may be in need of a food alternate set up person. Julie Sacco K4JBJ will be the Plan B. Charlton Young KJ4CY stated he would help set up as well. 2) Asked for volunteers to bring fans. 3) We will be offering a gift bag to the operator who makes the most contacts. Looking for more donations to put in to it – by June 15th. 4) Need an extra class operator for overnight. Scott Holt KN4IRQ volunteered to be the General for the overnight crew. 5) Working on getting wifi so we can synchronize clocks. Randall Winchester WD4HVA says he can do it. 6) Make sure we have enough food. The club will provide the meat and bread. - Field Day Sign Up – Please sign up for something if you have not yet. - Field Day T-shirts – We did not buy t-shirts for field day this year, and it is too late. William Call KJ4W proposed a club t-shirt. Start thinking about it, and we will discuss it in the next meeting. - Field Day Raffle – Needing about \$350 worth of tickets (at \$5 each).

	<ul style="list-style-type: none"> - FTM400 Raffle – Turn money in by NOW, and the last day to turn in non-sold tickets was last Saturday at the Princeton Ham fest. - Facebook Group vs. Page – For the public page, photos and announcements are welcome, they just need to be appropriate. For the group page – that is the more laid back and fun page. Josh Kerr WV4O (among others) is admin for the public page, and Tracy McKinney W4IRT is admin for the group page. - Elmer Day – KY QSO Party – was wonderful. Elmers were Josh Kerr WV4O, William Call KJ4W, Bob Aldrich WD8OWA, and Tim Edmundson KA4WWS. For future Elmers Days: Watch the Facebook Group page for announcements. - Committee for Repeater Upgrade: The committee has decided to hold off for now, until we need to make a move. We do need to get the Wires-X control box moved from Hamlin to here. Denis Barton WB8SKP left it turned on and gave us the box. The radio has been purchased. We just need to pick a day after Field Day. - Field Day is the Focus!
<p>Program</p>	<p>Scott Holt KN4IRQ “Introduction to Portable and Backup Power” - Highlighted different types of battery options, and the pros and cons of those choices.</p>
<p>New Business</p>	<ul style="list-style-type: none"> - Club T-shirts– think about t-shirts for discussion at the next meeting - Josh Kerr WV4O – Radio reference feed is now on generator in case of power loss at MSU. This is a donation to the club. - Field Day Set up Committee – 8:00 a.m. Saturday is for setting up. Meet Tim Edmundson KA4WWS at the arboretum (there are approximately 18 of you). Then 3 or 4 of that setup team will break off and meet William Call KJ4W at clubhouse at 10 a.m. - VE Session – William Call KJ4W is offering a VE session at Field Day if anyone is interested. He will be prepared to give those on that day. - Mitch has the giant banner that we made. He also has two directional arrows. Still missing two signs (e.g., the directions off 16th street sign) so if someone picked them up, please let Mitchell Moss KN4KYU know so he doesn’t have to reprint them. - New Member: John Paul Hendrix KJ4BCF: Josh Kerr WV4O motioned, Bob Aldrich WD8OWA second – all in favor
<p>Meeting Adjourned – Tracy McKinney W4IRT</p>	<p>Time: 8:20 p.m. Rich Palmer KM4JZX motion, Tim Edmundson KA4WWS second.</p>

Members in Attendance

Bob	Aldrich	WD8OWA
Bob	Atkinson	K9OIM
Kevin	Bailey	KK4BXG
Joanna	Bailey	KM4ZTT
Valerie	Barrett	KG4OCJ
Dale	Barrett	WB7D
Bill	Call	KJ4W
Larry	Call	KD6UNL
Dwight	Casas	KN4UKR
Gary	Cooper	KJ4EBQ
Steven	Dabbs	KN4IRN
Don	Edwards	K4MKY
James	Flood	KJ4TKL
Jana	Hackathorn	KN4MWE
Todd	Hackathorn	W4GV
Scott	Holt	KN4IRQ
Josh	Kerr	WV4O
Mike	Lyons	KK4PDL
Tracy	McKinney	W4IRT
Mitchell	Moss	KN4KYU
Stuart	Naulty	KN4RGB
Rich	Palmer	KM4JZX
Michelle	Proctor	KN4SCB
Sue	Reimer	NR4R
Dan	Reimer	N4ZY
Julie	Sacco	K4JBJ
Steve	Sacco	W1KYL
Whipple	Walker	N4STW
Chuck	Williams	K4CHW
Randall	Winchester	WD4HVA
Joe	Wray	WD4GXI
Charlton	Young	KJ4CY