

MSUARC Meeting Minutes	Date: 9/3/2019
Meeting called to order – Tracy McKinney W4IRT	Time: 7:00 pm
Question of the Night	What topics would you like to see covered in an Elmer day? Answers: CW; Radio room organization; Tower building; SO239 Quarterwave – Chassis mount; Tennisball launcher; Echolink; WiresX; Winlink; AREA; Skywarn; Antenna builds for di-poles; Multi-switch controls; basic electronics/RF circuits; Feedpoints; General introduction to digital repeaters; antenna modeling and repair.
Secretary's Report – Jana Hackathorn KN4MWE	Corrections to August minutes: 1) in the treasurer's report: ARRL insurance not dues; 2) in the systems report: transistor not resistor in regards to the Hamlin repeater Charlton Young KJ4CY motion and Debbie Barton W8IBT second to accept.
Advisor Report – Jonathan Barrett KG4OCI	<ol style="list-style-type: none"> 1) Procurement is investigating the inventory. There was one item with a serial number that may belong to MSU (not club). 2) Parking permits – There is a double link system. After registering your car information, you need to then apply for a permit. The link can be found on the website.
QSL Manager Report – Sue Reimer NR4R - Dan Reimer N4ZY	Nothing to report
Treasurer's Report (via email) – Bill Call KJ4W	Dues deposited: \$75 on 7/11 which should have been reported last month, and \$15 on 8/28. One check written, on 8/6 to W5YI-VEC for VE fees for \$7.00. I haven't yet been reimbursed for the Arboretum dues, ARRL Insurance, or the 70cm repeater antenna. Current checkbook balance is \$3315.86. Discussion: Is there a debit card for this account? Why is there a reimbursement system? Should we add another name to the account?
System's Report (via email) – Bill Call KJ4W	Nothing new to report, things are in about the same shape as before. I.E. Hamlin repeater amplifier still isn't repaired, remote controls for the on-campus repeaters are still awaiting MSU approval. I believe the WIRES-X installation also awaits MSU approval, as well as antenna installation. But all repeaters are functioning OK. Hoping to clean up the station next month.
VE Report (via email) – Bill Call KJ4W	Stuart Naulty KN4RGB upgraded to General. There will be a VE session after tonight's meeting, with Josh Kerr WV4O to manage in my absence. This had to be cleared in advance with W5YI-VEC, which turned out to be easy to do
Net Manager Report (via email) – Chuck Williams K4CHW	4 Sessions, 100 Stations, 203 minutes, 338 operator hours.
Special Events – Scott Holt KN4IRQ	Activated a POTA at Paris Landing. Discussion with Chuck Williams (K4CHW) about SET.
Old Business	<ul style="list-style-type: none"> • Hams Helping Hams

	<ul style="list-style-type: none"> • Elmer Day on 8/10 to build an attenuator was successful. • Certificate for KYQSO arrived: 26 stations and 1 county. • FOX Hunt 9/14/19. Josh Kerr WV4O is the Fox. Meet at I/T Building at 1:00. There will be a potluck after. • CERT is 9/12/19 starting at 6 p.m. There are 5 spaces still available. Get ahold of Tracy McKinney W4IRT or Bill Call KJ4W if you are interested. • Winter Field Day is 1/25/20. • Denis Barton WB8SKP and Debbie Barton W8IBT are celebrating their 47th wedding anniversary. CONGRATULATIONS. • September Birthdays: Todd Hackathorn W4GV, Tracy McKinney W4IRT, Josh Kerr WV4O, and Candy Aldrich KJ4OZU • T-shirt Design Contest: Winner was Debbie Barton's W8IBT design in Blue. The design consists of the outline of the state of KY, and an antenna as a marker for MSU location. K4MSU will be on the shirt. MSU ARC (spelled out) will be on the back.
<p>Program</p>	<p>John Coyle KN4QFP presented To KSPOTA? A discussion of whether the club would like to sponsor a statewide POTA contest. For more information on what that might look like see OSPOTA.org or PORTCARS.org.</p> <p>Randall Winchester WD4HVA motioned to pursue development of a program as discussed in the program, including creation of committees and outline of rules toward a date in 2020. Charlton Young KJ4CY second. Motion carried unanimous.</p>
<p>New Business</p>	<ul style="list-style-type: none"> • The following individuals stated they might be interested in being on a KPOTA committee: John Coyle KN4QFP, Todd Hackathorn W4GV, Mike Lyons KK4PDL, Randall Winchester WD4HVA, and Charlton Young KJ4CY. Scott Holt KN4IRQ was added as a co-chair of the event. • A Members Directory is being created. A form has been passed out at the last two meetings, and will for the next few to catch anyone else who might want to be included. If you would like to be included but cannot attend, email Tracy McKinney W4IRT or Jana Hackathorn KN4MWE. • It's time to decide on the location for the Christmas Party. There was some discussion, but we need to pick the location at the next meeting. Do we want more privacy than last year? • Charlton Young KJ4CY mentioned that the club should sponsor a family for Christmas/Thanksgiving. He will attempt to contact the Family Resource individual at East Elementary in Calloway County Schools for more information.
<p>Meeting Adjourned – Tracy McKinney W4IRT</p>	<p>Time: 8:16 p.m. Mike Lyons KK4PDL motion; Debbie Barton W8IBT second.</p>

Members in Attendance: n = 27

Candy	Aldrich	KJ4OZU
Bob	Aldrich	WD8OWA
Bonnie	Allen	
Jonathan	Barrett	KG4OCI
Valerie	Barrett	KG4OCJ
Dale	Barrett	WB7D
Denis	Barton	WB8SKP
Debbie	Barton	W8IBT
John	Coyle	KN4QFP
Steven	Dabbs	KN4IRN
Greg	Gordon	KN4RFZ
Jana	Hackathorn	KN4MWE
Todd	Hackathorn	W4GV
J. Paul	Hendrix	KJ4BCF
Scott	Holt	KN4IRQ
Robin	Jones	KF4GCD
Josh	Kerr	WV4O
Dale	Mathis	KE4JFR
Tracy	McKinney	W4IRT
Stuart	Naulty	KN4RGB
Logan	Pawlik	KN4NSQ
Michelle	Proctor	KN4SCB
Sue	Reimer	NR4R
Dan	Reimer	N4ZY
Randall	Winchester	WD4HVA
Joe	Wray	WD4GXI
Charlton	Young	KJ4CY

Guests: William Winchester and Brock Kirk