

MSUARC Meeting Minutes	Date: October 2, 2019
Meeting called to order – Tracy McKinney W4IRT	Time: 7:00 pm
Question of the Night	What is your next HAM related project?
Secretary's Report – Jana Hackathorn KN4MWE	September minutes – Chuck Williams K4CHW motioned, Debbie Barton W8IVT second. T-shirt has been selected. A website will be set up to order the size and amount each person would like. More details to come.
Advisor Report – Jonathan Barrett KG4OCI – absent.	N.A.
QSL Manager Report – Sue Reimer NR4R - Dan Reimer N4ZY	2 cards will be sent out asap.
Treasurer's Report – Bill Call KJ4W	William Call KJ4W will investigate the feasibility of getting a debit card for the account, to reduce potential time and energy spent on reimbursements.  80 paid members.  Beginning balance = \$3315.86. There was a \$7.00 check for VE Fees, and a reimbursement for \$725.77 (see below for the details). The ending balance is \$2583.09. <ul style="list-style-type: none"> <li>• ARRL \$7.50 – Postage for Field Day handouts</li> <li>• Array Solutions \$132.39 – BandPass Filter for 15m</li> <li>• ARRL – Risk Strategies \$300.00 – ARRL Club Insurance</li> <li>• The Antenna Farm \$185.88 – Replacement antenna for 443.800 repeater</li> <li>• MSU Foundation \$100.00 – Arboretum dues</li> </ul>
System's Report – Bill Call KJ4W	All repeaters are working. Nothing extra has been done on any of them.
VE Report – Bill Call KJ4W	Dale Clark will be testing after the meeting.
Net Manager Report – Chuck Williams K4CHW	5 sessions, 139 stations, 270 minutes = 625.5 operator hours (We have more participation than any other club in the Commonwealth.)  Simulated emergency test is this week (first weekend of October – Saturday at 1 p.m. [approx. 8 <sup>th</sup> and Payne]). Club members will be setting up in Chestnut Park to do a POTA style activation for the SET participation 2019.
Special Events – Scott Holt KN4IRQ	No progress has been made on Winter Field Day. January 25/26, 2020.
Old Business	John Coyle (CALL) – 8 people volunteered for the committee. The date is August 29 <sup>th</sup> (last Saturday) 2020. It will be a 12 hour event. There is a very long rules document, an email address, a flyer, and 59 parks

	<p>identified for competing. Should be able to report some more information by the next meeting. <a href="mailto:kypota@murray-ky.net">kypota@murray-ky.net</a></p> <p>Charlton Young, KJ4CY, met with Michelle Hanson (coordinator for East and North middle schools) to help the club support a family for Laker Christmas Santa Project. We will know the family description (how many children and what sex) by November 5<sup>th</sup> (in time for the next meeting). Other guidelines: no more than \$125 per child, containing clothing, a least one age-appropriate book, and age-specific toys (in that order of preference). We will get a copy of the child’s wish list, we are urged not to get them everything. Gifts should not be wrapped (although we can also provide wrapping materials).</p> <p>FOX Hunt September 14, 2019. William Call KJ4W and Brenda Call (CALL) was the winner at 18 minutes, (although Jana Hackathorn KN4MWE and friends were a close second at 28 minutes and consider this to be the gauntlet being thrown...next time the FOX is ours!!!!)</p> <p>CERT: Classes are going great.</p> <p>At the end of cert, the Technician class will start on November 7, 6 pm at the Fire Station classroom.</p> <p>Elmer Days are temporarily suspended due to the overall activity of the club. The next one will be to build the Tennis Ball Launcher but it will take more than one day. Rich Palmer KM4JZX will be heading this up, and will pick the dates. To be decided later. The cost will be approximately \$100.</p> <p>The Christmas Party is Dec. 3, 2019 at 6 p.m. at Sirloin Stockade.</p>
Program	<p>Dan Reimer N4ZY and Sue Reimer NR4R presented “Lightning and the Ham.” A presentation on lightning protection and mitigation. (And a little background weather info was thrown in for good measure.)</p>
New Business	<p>The Christmas Parade is Dec. 7, 2019. We don’t want to build a float, but instead drive a truck with a trailer with some antennas and a tower on it, with mentions of CERT and SKYWARN. Additionally, Tracy McKinney W4IRT’s new event space downtown may be available for hot chocolate/treats before and after the parade. Jana Hackathorn KN4MWE motioned to approve this event, Steven Dabbs KN4IRN second.</p> <p>The member directory is up and running. If you want to be a part of the directory, email <a href="mailto:W4IRT@murray-ky.net">W4IRT@murray-ky.net</a> – include name, email, call sign, and email address.</p> <p>K4ADW Richmond (Rich) Beam has passed away recently. Licensed in 1957 and been a club member since the 70s. A memorial service is on Oct. 26<sup>th</sup>, Saturday at 1 p.m. at the Murray Banquet Center.</p>

	<p>No new membership applications at this time. Tracy McKinney W4IRT received an application via email, ( from KN4HDT). It was recommended by William Call KJ4W and Tim Edmundson KA4WWS to find out if he wants to be a “supporter” or see if he is willing/able to attend meetings. More information will be given at next month’s meeting. Supporters are \$10.</p> <p>*J. Dale Clark was issued KN4YSH (General Class).</p>
Meeting Adjourned – Tracy McKinney W4IRT	Time: 8:59 p.m. Tim Edmundson KA4WWS motioned, and Chuck Williams K4CHW second to adjourn.

Members in Attendance:

Candy	Aldrich	KJ4OZU	Greg	Gordon	KN4RFZ
Bob	Aldrich	WD8OWA	Jana	Hackathorn	KN4MWE
Bonnie	Allen		Todd	Hackathorn	W4GV
Bob	Atkinson	K9OIM	Scott	Holt	KN4IRQ
Valerie	Barrett	KG4OCJ	George	James	KY4GMJ
Dale	Barrett	WB7D	Robin	Jones	KF4GCD
Denis	Barton	WB8SKP	Tracy	McKinney	W4IRT
Debbie	Barton	W8IBT	Stuart	Naulty	KN4RGB
Bill	Call	KJ4W	Logan	Pawlik	KN4NSQ
Larry	Call	KD6UNL	Dale	Pentecost	AF0SI
Brenda	Call	WA4IJU	Sue	Reimer	NR4R
Gary	Cooper	KJ4EBQ	Dan	Reimer	N4ZY
Steven	Dabbs	KN4IRN	George	Rob	KK4SRR
Tim	Edmonson	KA4WWS	Chuck	Williams	K4CHW
Charlotte	Edmonson	KY4GAL	MELISSA	BREWERTON	
Don	Edwards	K4MKY	DALE	CLARK	
James	Flood	KJ4TKL			