

MSUARC Meeting Minutes	August 4, 2020
Meeting called to order – Tracy McKinney W4IRT	7:03 p.m.
Question of the Night	What have you been doing – “HAM-wise” during the pandemic?
Secretary’s Report – Jana Hackathorn KN4MWE	Josh Kerr WV4O moved to accept minutes from last meeting; Debbie Barton W8IBT second - approved
Advisor Report – Jonathan Barrett KG4OCI	Not Available – advisor not in attendance.
QSL Manager Report – Sue Reimer NR4R	Not Available.
Treasurer’s Report – Bill Call KJ4W	One check – for VE exam session - \$28.00. Made 3 deposits of dues: \$191.50, \$30.00, and \$100.00 and \$120 = \$3847.59 = 83 paid members.
System’s Report – Bill Call KJ4W	New transistor in Hamlin repeater, but it is still on QRP transmitting. The 440-repeater had to be restarted one night. A remote control has been built, but not yet installed. Amplifier on 440- repeater is getting weaker – may need replacement or something soon. 94- repeater is good to go. No updates on that.
VE Report – Bill Call KJ4W	Test session is scheduled tonight after club meeting.
CERT Report - William Call KJ4W	Not Available
Net Manager Report – Chuck Williams K4CHW	Chuck Williams K4CHW not in attendance, but Tracy McKinney W4IRT announced July 4 sessions, 108 stations, 175 minutes, 315 operating hours.
Special Events – Scott Holt KN4IRQ	KYPOTA: John Coyle W4PJC and Scott Holt KN4IRQ. 25 days left. Scott Holt, KN4IRQ is going to set up at KY Lake State Park/Cherokee Park Pavilion, John Coyle, W4PJC is scheduled to setup at Lake Cumberland, William Call, KJ4W will set up as well, just has not decided where. Mitchell Moss KN4KYU is organizing food, the officers have allocated \$50 for food expense for the operators at this event. A band plan is in the works. Attempting to work out logging issues.
Old Business	Wires-X is setup at North 5 th street along with an HF antenna, and a dual band, and mesh net. The COVID19 nets are going well and averaging about 18-20 people. KYQSO party (Paducah is host, we were bonus station) – logs have been submitted and it was good. Field day was a challenge this year, but we had a good time and made it through. Club inventory was put on the wayside due to pandemic but is on the horizon to do still. Tracy McKinney W4IRT, William Call KJ4W, Josh Kerr WV4O, and Rich Palmer KM4JZX Fox Hunt for Fall – September 12 th , 2020 – 2:00 pm. (doors open at 1, if we do food). We will use the 100 North 5 th Street building. If we do food, we will have to be outside in the parking lot and do a BBQ or have

	gazebos to do food (this is preliminary to be amended due to pandemic needs).
Program	William Call KJ4W presented “Ham Bits”: Wait a Second. The delay that happens in the handheld radios that causes some of your speech to be missed if you do not wait just a moment before speaking (after pushing the button). The beginning of transmissions could be cut off due to not waiting prior to speaking. + Bonus Ham Bits = make sure to state which repeater (94 or 440) you are transmitting on, in case of those individuals who might be monitoring on dual band radios.
New Business	<p>Elections: Should have been held in April, but due to pandemic could not have happened. Elections were held tonight.</p> <ul style="list-style-type: none"> • President. William Call KJ4W nominated, Charlton Young KJ4CY second for Tracy McKinney W4IRT as president. Motion carried – unanimous • Vice President. Richard Palmer KM4JZX was nominated for Vice President by William Call KJ4W, Charlton Young KJ4CY second – unanimous. • Secretary. Jana Hackathorn KN4MWE nominated Corbie Gomez KO4ARX for secretary; Josh Kerr WV4O second. - unanimous • Treasurer. Charlton Young KJ4CY nominated William Call KJ4W for Treasurer; Debbie Barton W8IBT second. Unanimous. • Managers. Josh Kerr WV4O and Sue as QSL manager, Chuck Williams K4CHW Net Control managers - maintained <p>Changes to BYLAWS were voted upon. BYLAWS: Section 1 – (read aloud by Debbie Barton W8IBT) – proposed changes (see Appendix A); (Steven Dabbs KN4IRN read aloud) – Josh Kerr WV4O moved, Steven Dabbs KN4IRN second to accept the proposal as written: No opposition – motion carries.</p> <p>Constitutional Changes were Presented – to be voted upon next month. The constitutional change (see Appendix B) – article 3 section 5 and article 10 – we are proposing that we change the wording of “faculty sponsor” to “university advisor”. This is consistent with the university wording. Article 3 section 5 - refers to the amount of money that can be spent by members of the executive council without voting from the club. It is currently \$50 – and we would like to increase it to \$500. These changes are tabled to vote in the next meeting. New members Jessica Hendrix and Josh Gregory KO4FLK</p>
Meeting Adjourned – Tracy McKinney W4IRT	Meeting was dismissed at 8:05 p.m. by Tracy McKinney W4IRT; Jana Hackathorn KN4MWE moved, and Debbie Barton W8IVT second.

Attendance:

Tracy McKinney, W4IRT
William Call, KJ4W
Brenda Call, W4IJU
Jay W Groves – taking test tonight
Charlton Young, KJ4CY
Greg Gordon, KX4VI
Jana Hackathorn, KN4MWE
Josh Gregory, KO4FLK
Gary Cooper, KJ4EBQ
Scott Holt, KN4IRQ
John Coyle, W4PJC
Todd Hackathorn, W4GV
Megan Gerding, KO4ARW
Brian Gerding, K4GRD
Michael Rossi, KO4ASE
Mike Lyons, KK4PDL
Michelle Proctor, KN4SCB
Nate, KN4IRQ, Jr.
Susan Boone, KN4RFY
Ken Cohoon, KN4IRM
Josh Kerr WV4O
Larry Call, KD6UNL
Paul Hendrix, KJ4VCF
Jessica Hendrix
Corbie Gomez, KO4ARX
Vickie Siedel, KO4ASI
Don Edwards, K4MKY
Dave Laframboise, KN4PGA
Dennis Barton, WB8SKP
Debbie Barton, W8IVT
Steven Dabbs, KN4IRN