

# LVARC November 2018 Minutes



## Tri-Clover Fire Company, Orefield, PA

11/6/2018

### Opening:

The regular meeting of the Lehigh Valley Amateur Radio Club was called to order at 7:30PM on by VP Ballard .

There were a total of 21 members in attendance, and the club was joined by 1 guests.

Guests: Bill Biggs, KA3RBH (Phil's father)

The following Board Members were present at the meeting: Chuck Ballard, Paul Ryan, Mark Miller, Phil Biggs, Rick Pearce, Mike Mandell

### Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Moved: Rick, KC3EXO

Second: Kenny, KC3BLE

### Treasurer's Report (Brian-KB3QHA)

Treasurer's report was presented.

Motion to approve tentatively, pending audit: Karl, AA3IX

Second: Kenny, KC3BLE

Motion carried

### Committee Reports

Repeater:

Rod, N3XG reported the repeaters are apparently moved. We have not had malicious interference on 94 lately.

Program:

Tonight's program is Gordon West via Skype. The December meeting will have the election of board and officers. January will be a maker presentation by Jared Steckel.

Ares:

Hanover Township PSU Thon 5K took place on Sunday Nov 4 with 9 operators. D&L Trail half marathon also on

November 4. Mike, KC3BLF will be the Lehigh County EC beginning in January.

Volunteer Examiners:

On Oct 19 two were tested and two passed. Dwayne Rothrock, KC3MGR passed technician and Susan Peters reinstated Extra AC3DR. Next test is November 16 and one is signed up already.

Communications:

Bill, K3ABE has been correcting errors and omissions pointed out to him on the website.

Club Station:

Rick, KC3EXO reported the weather has held up putting the floor in the trailer. Still trying to

get the electric hooked up so we can power the battery over the winter. We are reviewing the club equipment insurance to include the new equipment we acquired since the last renewal.

### **Old Business:**

Reopen the officer nominations

Club Nominations for 2019.

Nominations opened Rod, N3XG

Second, Rick KC3EXO

President: John, AB3LZ (Accepted) No further nominations

Vice President: Chuck, W3CDY (accepted) no further nominations

Secretary: Phil, KB3HMK (accepted) no further nominations.

Treasurer: Paul, NOKIA (accepted) no further nominations.

All above are elected by acclamation.

Board of Governors (need 5):

Rick, KC3EXO (accepted)

Matt, KB3UZE (accepted)

Myles, KB3ZMA (accepted)

Doug, N3WGH (tentative)

Don, N0VGA (accepted)

Gary, W3GRD (accepted)

Mark, AK3M (accepted)

Steve, W3TNT (accepted)

Moved to close nominations, Don N0VGA

Second Rod N3XG

Chuck declared nominations for BOG closed, and an election will be held at the December General meeting.

We still need ideas for the presentation schedule for 2019.

2019 dues are now due.

### **New Business:**

Christmas party is December 20. We need volunteers to come early and help setup. Don N0VGA and Ken KC3BLE volunteered

### **Good of the Order:**

Nothing

### **Sick Report:**

None

### **New Member Applicants:**

Susan Peters, AC3DR

Motion to accept: Rick, KC3EXO

Second: Ken, KC3BLE

Carried

### **Adjournment:**

Meeting was adjourned at 7:59PM

Moved: Karl, AA3IX

Seconded: Phil, KB3HMK

Carried

Minutes submitted by: Mike, KC3BLF