

LVARC October 2018 Minutes



Tri-Clover Fire Company, Orefield, PA

10/2/2018

Opening:

The regular meeting of the Lehigh Valley Amateur Radio Club was called to order at 7:30PM on Oct 2, 2018 by President Bartos .

There were a total of 28 members in attendance, and the club was joined by 1 guest.

Guests: Sue Peters, prospective renewed ham

The following Board Members were present at the meeting: John Bartos, 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: Chuck, W3CDY

Second: Dan, KC3HWD

Approved

Treasurer's Report (Brian-KB3QHA)

The Treasurer's report was presented.

Second: Rick, KC3EXO

Motion carried

Committee Reports

Repeater:

Repeaters operating normally. Reports of a possible glitch in the announcement and some hum on the net last night. Rod, N3XG will check on getting the control codes for 94 from TuWay

Program:

Tonight is Myles, KB3ZMA on portable operations. Next month will be the Gordon West Skype meeting. We'll check again to make sure we can use the conference room next door. John, AB3LZ solicited ideas for presentations for next year.

Ares:

The Women's 5K Classic is this Sat, Oct 6. We have 10 volunteers signed up.

The Hanover Township 5K and the D&L Half Marathon are November 4th.

Volunteer Examiners:

At the test session Sept 21 one person tested and passed both Tech and General. Mike Cloosey, KC3MDA.

Test session prior to tonight's meeting.

Communications:

We have lost our Vox editor due to a move. We may move this info to the website, and possibly rename the website "The Vox".

Club Station:

The antennas on the roof were worked on in September. The OCF 80 was put back up and

is working, and the UHF/VHF antenna was reinforced. The pneumatic mast was picked up. It has a mount for interior mounting through a roof. It extends to 34 feet. The trailer committee is looking at the details of installation and what fittings, compressor, etc. we may need.

Old Business:

None

New Business:

Club Nominations for 2019.

Nominations opened Rod, N3XG

Second, Rick KC3EXO

President: John, AB3LZ (Accepted)

Chuck, W3CDY (declined)

Vice President: Chuck, W3CDY (accepted)

Secretary: Phil, KB3HMK (accepted)

Treasurer: Paul, NOKIA (accepted)

Don, NOVGA (declined)

Board of Governors (need 5):

Rick, KC3EXO (accepted)

Matt, KB3UZE (accepted)

Myles, KB3ZMA (accepted)

Doug, N3WGH (tentative)

Don, NOVGA (accepted)

Gary, W3GRD (accepted)

Mark, AK3M (accepted)

Steve, W3TNT (accepted)

Rod, N3XG moved to suspend nominations until November

Second, Chuck W3CDY

Paul, NOKIA, suggested a modification to the Club Constitution to impose term limits in order to prevent officers from being stuck in a position too long.

Mark, AK3M got a call from a ham who tested with us trying to get rid of an old piece of equipment to donate. Mark has pictures.

Good of the Order:

Last weekend the club participated in the Prepare Parkland event with the club trailer.

Paul, NOKIA passed out club logo pens.

Phil showed an eBay powerpole crimper he got at a good price.

We need a volunteer for snacks next month.

Sick Report:

None

New Member Applicants:

None

Adjournment:

Meeting was adjourned at 8:22PM

Moved: Rod, N3XG

Seconded: Chuck, W3CDY

Carried

Minutes submitted by: Mike, KC3BLF