

Minutes for April 2017 Club Meeting

Lowell Amateur Radio Club Monthly Meeting – 04/20/17 Meeting Called to order: 7:03pm

Officers Present: 4

(x) President & (x) Vice-President

(x) Treasure, & () Secretary

() Tech Advisors

() Web Master & (x) PIO

Number of Members Present: 12

Secretaries Report: (x) Read – () Amended – (x) Approved

Treasures Report: (x) Read – () Amended – (x) Approved

• Special notice was made to confirm that club President and Treasurer were only ones on bank account – additional notes see Treasurer's report.

Vice President Report: (x) Read – () Amended – (x) Approved

None

Technical Report: (x) Read – () Amended – (x) Approved

FF-800 old controller has been removed. Allstar / Echolink are up and running. Skywarn mode is working. Josh KE8CPD has officially accepted the position of Technical Officer.

Web Master Report:

• By-laws updated on the website, DTMF tutorials on using new controller

Public Information Officer Report:

• We need to update ARRL Club Information (N8THN to handle)

• If you want to sell stuff at Dayton, see GRARA about space where LARC will be.

Old Business:

• 5/3rd Riverbank Run sign-ups, May 13, info on website

• Field Day thoughts were discussed. 2A+GOTA is the plan this year. W8WDW to get permit.

Notes about potential problems due to construction were noted about our location.

• Field Day budget of \$100 was motioned and approved.

• Diamond sponsors were discussed, currently have 6, looking for 6 more to finish year.

New Business:

• Mowing scheduled for Morley site and weeds at WBBL need to be addressed

• A new youth rate was discussed. Motion made to allow free membership for K-12 or 17&Under. Once either category is surpassed adult membership will apply.

• Motion was made and approved to sell FF-800 controller and put towards repeater budget.

• Options for banner have been updated and placed on website for comments.

• Discussion was held about having a class on Allstar (to be scheduled)

Announcements:

Saturday June 17th – 24 hour national bike challenge will use the repeater

Saturday June 3rd – IRA Hamfest

Meeting adjourned: ~8:07PM Treasurer, Mike Wolthuis, KB8ZGL