

# Minutes for August 2016 Meeting

Lowell Amateur Radio Club Monthly Meeting – 08/13/16

Meeting Called to order: 10:02AM

Officers Present: 4

( x ) President & ( x ) Vice-President

( x ) Treasure, & ( x ) Secretary

( x ) Tech Advisors

( x ) Web Master & ( x ) PIO

Number of Members Present: 7

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

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

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

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

- Repeater Announcements Updated
- Old controller not yet removed, being used as remote turn-off

Web Master Report:

- Keep watching the website for updates. (N8THN)

Public Information Officer Report:

- Lansing Hamfest – Jack and Hercules attended and gave out lots of NPOTA and LARC info
- Spark in the Park – August 20th
- GRARA Hamfest – September 14th

NPOTA Report (W8WDW):

- Centennial Week is August 22nd-28th
- Checkout FB page – <https://www.facebook.com/groups/NPOTA/>

Old Business:

- Bylaw Proposal (change dues as submitted by Dave Putney) Vote held – [15] YES votes, [0] NO votes, [41] Abstains (non-voting members) – total 56 Members – All members and officers present voted YES. 3 YES absentee ballots were received. Bylaw proposal failed to pass due to lack of 2/3's of good standing membership failing to vote YES.
- New updated W8LRC banner being worked on by Jack and Hercules – 2.5' x 6' for use on table
- Radio Direction Finding (RDF) was used to locate inappropriate transmissions on W8LRC repeater. Location was determined to be 1711 Sibley NW. A certified US postal letter has been mailed. FCC complaint has been filed against the ham who is licensed at that address and making the inappropriate transmissions. At this time, please report any occurrences of the inappropriate transmissions to [officers@w8lrc.org](mailto:officers@w8lrc.org)

New Business:

- September meeting is the annual meeting – September 10th, 10AM at FROM – lunch to follow at Chinese Buffett.
- Election of officers will be held at annual meeting – need nominations for secretary and webmaster.
- Morley mowing tentatively scheduled for Sept. 17th.
- Poll on website about Mtg. time / schedule change has not been filed out by anyone. Motion was made to discuss meeting time and vote at the annual meeting on keeping or moving the monthly meeting. Discussion was held.
- JOTA (Boyscout Jamboree on the Air) October 14th-16th – Camping available. Need setup help and operators.

Announcements:

None

Meeting adjourned: 10:48AM

Treasurer, Mike Wolthuis, KB8ZGL

