

Minutes for December 2016 Club Meeting

Lowell Amateur Radio Club Monthly Meeting – 12/08/16 Meeting Called to order: 7:09PM

Officers Present: 4

(x) President & (x) Vice-President

(x) Treasure, & (x) Secretary

(x) Tech Advisors

(x) Web Master & () PIO

Number of Members Present: 9 + 1 guest

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

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

•Treasurer will prepare a donations report and budget for 2017 to be approved at Jan. meeting

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

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

• Old FF-800 controller being retired officially (should help eliminate squelch tail)

• Working on battery backup / generator design at remote receive sites

Web Master Report:

• Re-organized the top menu, about us rearranged, discussion held about adding a members list (if you want to be added, email webmaster@w8lrc.org and we will add you)

Public Information Officer Report:

• GRARA Hamfest for 2017 is September 9th, 2nd Saturday of September

NPOTA Report (W8WDW):

• LARC Members currently hold positions 2, 3 and 4 for activations in MI

Old Business:

• Banner updated sample distributed and being put on website. Send feedback to webmaster@w8lrc.org

• Get member renewal forms filled out

• #GRGives was successful we received \$200 in donations! Thank-you letters were sent.

• Ham VE testing scheduled for December 15th. ARRL test sessions were corrected.

New Business:

• January meeting time/day discussion held. Determined we would poll the membership and finalize at the January meeting.

• **January Business Meeting – Thursday January 12th, 7pm**

• TDS forms were updated for the repeater and remote receive sites

• By-law proposal was introduced. Discussion was held. Will be distributed to the members via the direct email at least 10 days before the January 12th meeting per the by-laws.

Announcements:

Dec. 17th 8AM-1PM FROM Parking lot assistance needed for Christmas drive. Please help

Meeting adjourned: ~8:40PM Treasurer, Mike Wolthuis, KB8ZGL