

# Minutes for May 2016 Club Meeting

Lowell Amateur Radio Club Monthly Meeting – 05/14/16

Meeting Called to order: 1:02PM

Officers Present: 3

( x ) President & ( x ) Vice-President

( x ) Treasure, & ( ) Secretary

( x ) Tech Advisors

( ) Web Master & ( x ) PIO

Number of Members Present: 9

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

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

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

- Audio adjusted up on repeated audio
- Recommendation to get an AGC if one is not located in Dayton
- Looking for suggestions for repeater announcements (HIAD and CW Contest were listed)

Web Master Report:

- Updated CW Contest on the webpage (N8THN)
- Working on a Field Day page (N8THN)
- NPOTA info on the webpage (N8THN)
- Poll membership form to be placed on website (KB8ZGL)

Public Information Officer Report:

- IRA Hamfest – June 4th
- GRARA Hamfest – Sept. 24th

Old Business:

- HAM IN A DAY (HIAD) will be held June 11th, 2016! Cost is \$35.00 for HIAD or \$0 for testing only.
- CW word scramble is ready, no official date set, listen to the repeater
- LARC will be at Dayton – if going please stop by and help with the booth
- Lowell River Walk – July 8 & 9 – Del coordinating NPOTA event and brochures
- Jack NY8D is reserving Field Day location at Stoney Lake Park
- Received by-law amendment from Dave Putney to change pro-rated %'s of membership dues. Tabled until August meeting

New Business:

- We have full VE team under the Laurel VEC. Mike KB8ZGL attended the Livingston Co. testing session in May
- Motion made and approved to establish a \$40 annual budget for HIAD testing items
- Motion made and approved to establish a \$100 budget for Field Day 2016
- Looking for additional Diamond Sponsors to help covered rent increases
- Discussion was held about removing the Space Weather news (or reducing frequency) from the e-mail list. A concern has been received from a member that it is too frequent and already being received via other methods. Discussion was tabled for one month to allow any members input. Please contact and officer if you have a strong interest in these emails prior to the June meeting.
- Motion was made to make the President of LARC be the trustee of the club callsign. Discussion was held, motion was amended to make the trustee follow the club president permanently not just for this current term. Motion was approved as amended.

Announcements:

June 3rd & 4th – Light up the trail – NPOTA

May 26th – discussion on LARC NPOTA event will be held at radio room (7pm)

Meeting adjourned: 1:54PM

Treasurer, Mike Wolthuis, KB8ZGL

