

Minutes for September 2016 Club Meeting

Lowell Amateur Radio Club Monthly Meeting – 09/10/16

Meeting Called to order: 10:05AM

Officers Present: 4

(x) President & (x) Vice-President

(x) Treasure, & (x) Secretary

(x) Tech Advisors

(x) Web Master & (x) PIO

Number of Members Present: 11

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

• No updates

Web Master Report:

- Ham In a Day (HIAD) info updated for October 8
- Footer repaired
- JOTA added
- Re-worded membership form on site

Public Information Officer Report:

- GRARA Hamfest – September 14th
- North Country Trail Association – September 24th – White Cloud County Park

NPOTA Report (W8WDW):

- KD8HNF – Bob has been active from several parks, watch for him on the air!
- Checkout FB page – <https://www.facebook.com/groups/NPOTA/>

Old Business:

- New updated W8LRC banner being worked on by Jack and Hercules – 2.5' x 6' for use on table – No updates
- Discussion was held about the inappropriate transmissions and FCC complaint procedures
- Morley Mowing – tentatively re-scheduled due to GRARA hamfest for October 1st
- Discussion was held on meeting time/date. Motion was made to try doing monthly meeting on 2nd Thursday of the month for October, November and December. Motion passed. Next 3 months meeting will be held on the 2nd Thursday night (Oct. 13, Nov. 10, Dec. 8th) at 7pm. December 8th conflicts with VE testing, so may need to hold meeting after testing session. Further discussion was held that this is a 3 month trial and then January will resume on 2nd Saturday unless determined this is a better solution. Bylaws stipulate annual meeting must be held the weekend following Labor Day (Saturday or Sunday).

Officer Elections held:

President – N8THN

VP – W8WDW

Treasurer – KB8ZGL

Secretary – OPEN

PIO – Jack (note only available during summer months, FL in the winter)

Tech. Officer – OPEN

Webmaster – N8THN/KB8ZGL/W8OPD handling, but looking for webmaster

New Business:

- Ham in a Day (HIAD) – is Saturday October 8th. If you want to help, please contact officers@w8lrc.org. Cost set at \$25 per student and free testing to all. Food, books, supplies, etc. will be covered by the student fees.
- JOTA (Boyscout Jamboree on the Air) October 14th-16th – Camping available. Need setup help and

operators.

- Discussion was held on the difference between a Member and a donation supporting the repeater.

Treasurer is going to actively ask and confirm if person is donating to support or wants to be a full voting member.

Announcements:

None

Meeting adjourned: 10:51AM

Treasurer, Mike Wolthuis, KB8ZGL