

Minutes for December 2020 Club Meeting

Lowell Amateur Radio Club Monthly Meeting - 12/17/19

Meeting Called to order: 7:05PM

Officers Present: (x)President (x*)Vice-President (x)Treasure ()Secretary
(x)Tech Adviser (x) PIO ()Web Master

Number of Members present: 8 Number of Guests present: 2
Of the 15 Attendees 12 are ARRL members

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

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

Mike (KB8ZGL) offered a special thank you to the December Diamond club contribution made in memory of KD8HNF(sk) and also the \$500 in end of year giving contributions.

Minutes and detailed financial report are available in club Dropbox

Vice President Report: N/A

Technical Report: Josh (KE8CPD) thanked Mike (KB8ZGL) and Troy for the work they did to clean up the FROM tower and the installation of the ADS-B antenna. He also thanked Mike for getting the Remote Rig TS480 set up in the shack. Josh is also looking for any help anyone would like to volunteer on his project list. He did mention that several items had been put on hold until spring.

Web Master Report: Kevin (KD8FAL) is still tied up with work related issues so Nate (N8THN) reported that the website is up and operational. He purchased and implemented a storefront package to assist with the web auction, we do need to purchase another plugin to assist with account creation. There is an ongoing discussion to to re-vamp the web site maybe in late 2021 or early 2022. We also need to have some discussion on how we want to sell the smaller estate items.

PIO Report: Jack (NY8D) reported that with the current COVID19 restrictions there are no scheduled upcoming events.

Old Business:

- Zoom meetings, it was reiterated that at the least the January and February club meetings will be held on Zoom
- KD8HNF(sk) estate auction items, it was reported that none of the items listed on the website for the members only auction had received bids. It was then brought up that a number of members had not received or had somehow missed the e-mail with the auction notice. It was agreed that Nate (N8THN) will re-list these items and he and Jack will send out another e-mail to the mailing list.
- There was a brief discussion about the upcoming bylaws change and a reminder that this will be voted on at the January meeting, and a reminder that Tad (K8TCS) needs to provide an absentee ballot to the board for approval.

New Business:

- Jack (NY8D) brought up the annual “Get out of the Cabin” dinner and mentioned that it would not be happening in February but may take place at a later date. A motion was made and passed that the club would participate \$30 in our budget could be used when and if this happens.
- Ken (K8ENT) asked about our preferred method for membership and donations and it was explained that with our limited access to FROM, that PayPal was preferred but we could make arrangements for other methods. In any case please go to the website and renew your membership and if possible please use PayPal.
- Mike (KB8ZGL) asked that Nate (N8THN) please re-list all of the items in the estate auction as members only for a minimum of 2 additional weeks.
- Mike (KB8ZGL) talked about the repair and clean work done on the tower at FROM. There was also discussion about the ADS-B system that was donated to the club that he and Troy had installed. He also talked about the TS480 Remote Rig system that was installed as a replacement for the TS-2000 and that he had the settings users would need to access the new system remotely.

*Del (W8WDW) joined the meeting in progress.

Note: The attendees roster was compiled from on-line sign ins that I could see on Zoom and may not be entirely correct. It has been compiled to the best of my ability.

Meeting adjourned 19:44pm: Minutes by Secretary Tad K8TCS



LOWELL AMATEUR RADIO CLUB, W8LRC

11535 Fulton St. E, Suite 112, LOWELL, MI 49331-0131

145.27 MHz- Repeater CTCSS 94.8 147.42 MHz Simplex

URL: <http://www.w8lrc.org>

E-mail: w8lrc@w8lrc.org

An ARRL affiliated club A 501c3 tax exempt organization

Monthly Meeting Sign-in Sheet 12/17/20

Name	Call Sign	LARC Member	ARRL Member
-1. Nate Hardman	N8THN	X	X
-2. Josh Mucinski	KE8CPD	X	X
-3. Mike Wolthuis	KB8ZGL	X	X
4. Frank McClelland	KB8OHS	X	X
5. Ken Markiewicz	K8ENT	X	X
6. Cristy Graham	KE8KSN	X	X
-7. Jack Amelar	WV8D	X	X
8. Jeff Minniek	WD8JIM	X	X
9. Eddie Briel	KE8KWI	X	X
10. Philip Wardstrand	AE8IV	X	X
11. Lynno Snyder	KD8CWP	X	X
12. Don Hruby	K9NH		
13. John C. Strauss	W8PAX	X	
14. Del Rockwell	W8WAW	X	X
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