

Minutes for February 2021 Club Meeting

Lowell Amateur Radio Club Monthly Meeting – 02/18/21

Meeting Called to order: 7:07PM

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

Number of Members present: 7 Number of Guests present: 0

Of the 12 Attendees 12 are ARRL members

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

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

Minutes and detailed financial report are available in club Dropbox

Vice President Report: Del (W8WDW) had nothing to report

Technical Report: Josh (KE8CPD) had nothing to report. Nate (N8THN) reported that there have been some complications with the power supplies running the BBL repeaters. We are moving these around to try and keep everything running and we are possibly planning to replace and upgrade some of these power supplies. Ken (K8ENT) commented that we should start looking for replacement power supplies now and Mike (KB8ZGL) talked about taking \$550 from the KD8HNF auction to replace the bad power supply and that we are looking into purchasing an Astron RS70M.

Web Master Report: N/A

PIO Report: N/A

Old Business:

- Lists and photos of small estate sale items – These photos have been taken, and there will be time after the meeting for an impromptu committee to set prices for these small items. Previous items in the auction will be re-listed with the starting price reduced by 5%.
- By-laws amendment (passed) – The amendment did pass unanimously at the last meeting but our the document that encompasses our Articles of Incorporation and our By-Laws is a mess. Tad (K8TCS) will start the process of re-writing this document to improve clarity and better organize things, the plan is that he will present this for consideration and comment this summer.

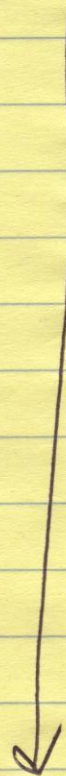
New Business:

- Zoom Meetings – As the weather gets warmer and/or Covid restrictions are loosened up we will consider moving the meetings back to FROM, until then we will continue to have Zoom meetings at least until September.
- A motion was made and passed to purchase a new Astron RS70M power supply from the repeater budget and to use proceeds from the auction and donations to back fill this account
- Ken (K8ENT) reported that a YouTube channel has been created and that he is continuing to work on content, and he hopes to have something for us to look at in March.

Meeting adjourned 7:49pm: Minutes by Secretary Tad K8TCS

ARRL

Tad Smedog	K8TCS
Len Snyder	KD8CWP
Mike Wothuis	KB8ZGL
Ken M	K8ENT
Eddie	KE8KNT
Dan	K8DAY
Josh	KE8CPD
Phil	AE8IW
Wate Haw	N8THW
Joe Del Rockwell	W8WAW
Frank McClelland	KD8OHS
Jeff Nawrot	N8JSW



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