Minutes for August 2021 Club Meeting

Lowell Amateur Radio Club Monthly Meeting - 08/19/21

Meeting Called to order: 7:01PM

Officers Present: (x)President (x)Vice-President (x)Treasure (x)Secretary

(x)Tech Adviser () PIO ()Web Master

Number of Members present: 6 Number of Guests present: 0

Of the 11 Attendees 11 are ARRL members

Secretaries Report: (x) Read - () Amended - (x) Approved
Treasures Report: (x) Read - () Amended - (x) Approved
Mike (KB8ZGL) reported that he had 3rd Qtr. rent and reimbursed Josh (KE8CPD) for
the expenses for the work he did at the Morley site
Minutes and detailed financial report are available in club Dropbox

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

Technical Report: Josh (KE8CPD) reported that the grass at Morley has been mowed, and he has installed the new gas tank on the mower, Nate (N8THN) has sprayed the weeds, and a couple of other things have been cleaned up. Mike (KB8ZGL) reported that Dave Grant is the station engineer at the WBBL/WNTR site.

Web Master Report: Nate (N8THN) reported that the web site has been adjusted to to reflect that the club shack is open again for weekly radio room.

PIO Report: Jack (NY8D) submitted a report that included Lunch Bunch is on Fridays at Creekside County Park at 11:30 AM. MARA Saturday breakfast is happening again. Volunteers are needed for support at the Mud Run, the Barry-Roubaix, and the Riverbank Run. The GRARA Hamfest is coming up on September 11th. The IRA open house is coming up on October 8th. September 18th there are hamfests/swaps Allegan County, Okemos, and Cadilac.

Old Business:

- Tad (K8TCS) is still working on the updating the Bylaws.
- It was decided that we would continue to simulcast the club business meetings on Zoom through the end of the year
- The new lease at the WTNR site has been approved by the new owners.

New Business:

- It was proposed and approved that the annual meeting will be held at the normally scheduled club meeting on Thursday September 16th.
- Board nominations were made for the new board:
 - President: Nate (N8THN)
 - Vice President: Ken (K8ENT)
 - Treasurer: Mike (KB8ZGL)
 - Secretary: Tad (K8TCS)
 - Tech Officer: Josh (KE8CPD)

- PIO: Jack (NY8D) This nomination was made but Jack still needs to accept.
- Web Master: This position may be available.
- Del (W8WDW) brought up that he is working with a local Cub Scout pack who will be doing a camping outing on the weekend of October 16, which is also JOTA weekend. He asked is anyone would be able to help with setting up and run an HF station or 2 at the Lowell Scout cabin on the 16th.

Meeting adjourned 7:30pm: 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

Name		LARC Member	
1. Tad Smedes	X8765	X	X
2. Josh Micinster	(CESCPD	X	X
3. Del Rockwell	WENDN	X	Y
4. Frank MCCLEUAND	14080HS	X	X
5. Cristy Graham	KERKSN	X	X
6. Eddie Briel	KE8KNI	×	X
7. Darrell CASS	KD8ATC	X	X
8. KENMARKIEWICZ	KBENT	X	X
9. Philip Northstrand	HESIN	X	×
10. Mike	KB8ZGL	X	X
11. Nan	K8DAY	X	X
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