

Minutes for November 2021 LARC Meeting

Lowell Amateur Radio Club Monthly Meeting – 11/18/2021

Meeting called to order 19:12

Officers Present: (x) President, (x) Vice President, (x) Treasurer, () Secretary, (x) Tech Advisor, (x) PIO, () Web Master

Number of Members present: 6, Number of Guests present: 2. Of the 8 Attendees 8 are ARRL members.

Secretary's Report: (x) Read - () Amended - (x) Approved

Treasurer's Report: (x) Read – () Amended – (x) Approved

One \$100.00 Diamond donation was received since the October 2021 meeting for a total of 8 Diamond donations in 2021. ** Minutes and detailed Financial Report are available in Club Dropbox**

Vice President's Report: Ken (K8ENT) has nothing new to report

Technical Report: Josh (KE8CPD) reports that the 92nd street receive site has been taken offline because of issues with the Time Delay Relay (TDR) used in the control module. There may be issues with the relays as well. A TDR will be taken from the Morley site and installed at 92nd street. Molex connectors needed to complete the repairs have been received.

Web Master's Report: Nothing new to report.

PIO's Report: Nothing new to report.

Old Business:

1. The donation to the IRA Club was again discussed and the amount of \$200 for their Mt. Pleasant site repair / maintenance was approved. \$100 will be taken from the LARC General Treasury Fund, and \$100 will be taken from the KD8HNF fund.

New Business:

1. The December 2021 LARC Business Meeting will be held by ZOOM only because of holiday activities at FROM and unavailability of conference rooms.
2. The possibility of adding another receive site to the IRA Wayland site for use as a backup for 92nd street or an extension to improve the LARC footprint was discussed. This will be explored further by Mike (W8MW).
3. The current LARC auction is proceeding well and will conclude on 11/28/2021.
4. The 5 GHz Backhaul system for 92nd street should be installed before the end of 2021.
5. A transcription mistake was noted in section "New Business", Section 4 and the reference to December should be changed to November.

Meeting adjourned per motion by Nate (N8THN) at 19:33

Minutes taken by V.P. Ken (K8ENT)

:Attachment

November 2021 LARC Meeting – Attendance Attachment

Zoom meeting attendees:

1. Mike Wolthuis (W8MW – previously known as KB8ZGL)
2. Josh Mucinski (KE8CPD)
3. Dan Yerke (K8DAY)
4. Ken Markiewicz (K8ENT)
5. Lynne Snyder (KD8CWP)

In person attendees:

1. Nathan Hardman (N8THN)
2. Del Rockwell (W8WDW)
3. Dave Britten (KZ8SQL) – Visitor
4. Lisa Britten (W8LSA) – Visitor

W8LRL Nov 18 Meeting

Name	Call Sign	LARCARRL	
Nate	N8THN	Yes	Yes
Del	W8WDW		
Dave	KZ8SQL		Yes
Lisa	W8LSA		Yes
Del	W8WDW	Y	Y