

# Minutes for August, 2022 LARC Meeting

Lowell Amateur Radio Club Monthly Meeting – 08/18/2022

Meeting called to order 19:09

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

Number of Members present: 9, Number of Guests present: 0. Of the 9 Attendees 9 are ARRL members.

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

**Treasurer's Report:** (x) Read – ( ) Amended – (x) Approved Mike (W8MW) reports “no changes since July, 2022 report. Philip (AE8IN) and Linda Nordstrom made a Diamond donation during the past month. \*\* Minutes and detailed Financial Report are available in Club Dropbox\*\*

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

**Technical Report:** nothing to report

**Web Master's Report:** Nothing new to report.

**PIO's Report:** GRARA Hamfest will be held Saturday September, 10, 2022 and 92<sup>nd</sup> Street hill cleanup will take place on Saturday October 1, 2022. These items were reviewed and will be reported through email and Face Book.

## **Old Business:**

1. Morley Receive Site maintenance. Heckmans Landscape has been contacted 4 times with voicemails left. They have not responded to request for quote on mowing at Morley. Will monitor grass status and N8THN will take his mower up when needed.
2. Existing mowers (2), should we rebuild? Needed items: Cub Cadet mower needs tires, tubes, battery cables and battery. Green mower needs started bolt, clutch engagement cable.
3. Will it be easier to do repairs in town by bringing mowers to N8THN's yard for repairs and storage until spring, 2023? This will be decided within next month.

## **New Business:**

1. Nominations for officers 2022-2023 year.
    - A. Nathan Hardman (N8THN) volunteers to take position as President.
    - B. Ken Markiewicz (K8ENT) volunteers as Vice President.
    - C. Mike Wolthuis (W8MW) volunteers as Treasurer.
    - D. Tad Smedes (K8TCS) was nominated at Secretary.
    - E. Josh Mucinski (KE8CPD) does not wish to continue as Technical Officer.
    - F. Jack Amelar (Ny8D) will continue to send e-mails but does not wish to be “official” PIO.
- Elections will be held during September 2022 meeting.

Meeting adjourned per motion by Nate (N8THN) at 19:30

Minutes taken by V.P. Ken (K8ENT)

:Attachment

## June, 2022 LARC Meeting – Attendance Attachment

### In Shack attendees:

1. Nathan Hardman (N8THN)
2. Jack Amelar (NY8D)
3. Eddie Briel (KE8KNI)
4. Christy Graham (KE8KSN)
5. Frank McClelland (KD8OHS)
6. Ken Markiewicz (K8ENT)

### Zoom meeting attendees:

1. Mike Wolthuis (W8MW)
2. Josh Mucinski (KE8CPD)
3. Philip Nordstrand (AE8IN)