

Minutes for September 2022 Club Meeting

Lowell Amateur Radio Club Monthly Meeting - 09/15/22

Meeting Called to order: 7:06PM

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

Number of Members present: 9 Number of Guests present: 0
Of the 14 Attendees 14 are ARRL members

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

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

Mike (W8MW) reported that we had received the Amazon Smile contribution of \$253.33

Minutes and detailed financial report are available in club Dropbox

Vice President Report: Ken (K8ENT) had nothing new to report

Technical Report: Nate (N8TH) and Mike (W8MW) reported on the catastrophic failure of the power supply and the amp at the WTNR site, both devices have been critically damaged. Nate is working on getting quotes to repair and/or replace the devices, Mike is looking in to the possibility that the power supply is still under warranty.

A motion was made and passed that we will budget \$1,500 to repair and replace the power supply and the amp. If we are not able to do both, we should do what we can for \$1,500 and then have additional conversation about acquiring some additional units to keep on hand as a backup.

Web Master Report: Nate (N8THN) reported that we will need some additional assistance to upgrade PHP on the website, this work need to be done so we can upgrade Wordpress.

PIO Report: Jack (NY8D) reminded us about the 9/1/22 IRA Cleanup at 92nd St., The 9/1/22 Allegan Radio Club Mini Swap, the 10/15/22 Muskegon Hamfest, and the 10/16/22 Kalamazoo club Hamfest.

Old Business:

- Morley Mowing: Nate (N8THN) went to Morley and mowed the grass and brought the mowers back to his house. There was discussion about the mowers and it was decided that we would like to get the mowers repaired and then potentially sell them. This issue has been tabled until there is more time to explore repair costs and storage opportunities.
- Nominations for the Board of Directors:
President: Nate (N8THN) Vice President: Ken (K8ENT)
Treasurer: Mike (W8MW) Secretary: Tad (K8TCS)
Public Information: Jack (NY8D)
There were no nominations for Technical Advisor or Web Master. Members interested in these positions should let the board know.

New Business:

- A motion was made and carried unanimously to elect the nominated slate to the board of directors.
- West Michigan Aviation Academy has received approval for an ARISS (Amateur Radio on the International Space Station) contact. Mike and another group of hams will be assisting with this. They may need some additional help with cables, antennas, and hardware setup. The date is to be determined, but is tentative for sometime in mid April of 2023.

Meeting adjourned 7:42pm: 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 9/15/22

Name	Call Sign	LARC Member	ARRL Member
1. TAD SMEDÉS	K8TCS	X	X
2. DAN YERKE	K8DAY	X	X
3. NED SWIFT	K8BAGE	X	X
4. JACK AMELAR	NY8D	X	X
5. JEN MARKIEWICZ	K8BENT	X	X
6. Darrell Cass	K8BATIC	X	X
7. Frank McCallum	K8B0HS	X	X
8. Lynne Snyder	K8BCW0	X	X
9. Cristy Graham	K8KSN	X	X
10. Eddie Briel	K8BKNI	X	X
11. Nate Hardman	N8THN	X	X
12. Mike W	W8MW	X	X
13. Phil W	A8IN	X	X
14. Josh M	K8CAP	X	X
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