



MINUTES OF BCARS CLUB MEETING

Thursday, 7 January 2016

A meeting of the Bedford County Amateur Radio Society came to order at 1938 hours within Room 303 “EOC” on the third floor of the Bedford County Courthouse Building.

- In attendance: Kenny – WB3JEK, Lloyd – K3QNT, Bill – KC3EXQ, Mark – KC3CMF, Jeff – KA3PNL, Wayne – KC3BTG, Steve – KE3ZT, Steve – KA3UDR, Keith- KC3AFO, Glen – KB3VZC, Morgan – W3MAB, Steve – KC3DNB, John – KB3DFZ, Bernie – W3DRW, Elsie – KC3BTD, Annika Meloy, Fred – KC3GBN, Joe – W3BC, Byron - WA3UFN

Meeting was called to order by **President, Kenny Burnett - WB3JEK**. Kenny declared a quorum and requested that K3QNT read the December minutes. Motion to approve was made by KA3UDR and seconded by KB3DFZ – Approved all in favor

Treasurer's Report presented by KC3DNB.

Steve discussed various checks received and checks issued. \$90.00 in cash was received as a result of the VE testing and \$150.00 in a donation from KB3VZC.

Ending balances:

Savings Account:	1,068.96
Checking Account:	805.42
Petty Cash:	-0-
Total:	<u>\$1,874.38</u>

Motion to approve: KB3VZC - Seconded: KB3DFZ
Approved all in favor.

OLD BUSINESS

(New Good Van) K3QNT reported that all that remains to be done is to transfer the Pennsylvania Title from Bedford County to BCARS. Cubby and Huntingdon County should have that paperwork completed shortly.

KC3CMF and WB3JEK reports that a replacement window and front hood have been located. These will be installed as soon as the title matter is completed.

(Old Bad Van)

K3QNT suggested that this matter be tabled until everything is completed with the new good van.

KC3CMF inquired about the antenna installation proposal for the K3NQT repeaters South and West. K3QNT reported the county has yet to decide on the budget because of the state budget delay.

Skill Night Update

KB3DFZ has organized an excellent and widely publicized “Skills Night.” The event will be held at the Bedford Christian Church on 21 January 2016. Several presentations are already confirmed. KB3DFZ & Jason (?) will demonstrate how using a Raspbury Pi , you can monitor aircraft data. KA3UDR will make a presentation on HF and VHF antennas and K3QNT will discuss Near Vertical Incident Skywave (**NVIS**) methods for use in emergency communications.

New Business:

KA3UDR suggested an “After Holidays BCARS Bash” held at Ed's Steak House on 4 February 2016 at 1900 hours in place of the February meeting. Short meeting will be held and then fun begins.

KC3DNB reported the annual club insurance premium invoice has arrived. The membership decided to pass a motion, which would give continued authority to our Treasurer to pay this annual bill. This motion included authorization to pay the 2016 invoice as well. Moved by KC3CMF -Seconded by KA3PNL, Passed all in favor.

Presentation

W3BC, WPA ARRL Club Coordinator made a power point presentation to demonstrate how a ham radio club can grow. The entire presentation can be found on Joe's web site – www.w3bc.us

With no further business the meeting was adjourned at 2105 hours. Motion made by KC3CMF and Seconded by KB3DFZ.

Respectfully Submitted,

Lloyd -

Lloyd Bankson Roach – K3QNT
BCARS -Secretary

The Treasurer's report is attached to these minutes.