



MINUTES OF BCARS CLUB MEETING 5 January 2017

President: Kenneth L. Burtnett – WB3JEK
Vice-President, Gary L. Metivier – KC3HKZ
Treasurer: Steven V. Stiffler – KC3DNB
Secretary: Lloyd Bankson Roach - K3QNT

A meeting of the Bedford County Amateur Radio Society came to order at 1938 hours in Room #303 at the Bedford County Courthouse Annex.

- In attendance: KA3UDR, K3QNT, KB3DFZ, KC3CMF, KC3CMI, KC3DNB, KC3FJN, KC3FPA, KC3HKZ, KC3IFL, KE3ZT, WA3UXP & WB3JEK

Meeting was called to order by **President, Kenny Burtnett, WB3JEK** and a quorum was declared.

Minutes Approved for December 2016: Moved by KB3DFZ and Seconded by: KE3ZT- All in favor.

Treasurer's Report presented by KC3DNB was Approved. Moved by: KC3CMF -Seconded by: WA3UXP. All in favor.

Summary

December 2016

Petty Cash: \$50.00
Checking Account: \$4,695.06
Savings Account: \$1769.25
Total: \$6,464.31

January 2017

Petty Cash: -0-
Checking Account: \$5,107.43
Savings Account: \$1,769.25
Total: \$6,876.68

OLD BUSINESS

President Burtnett reported that BCARS received a check in the amount of **\$900.00** from the Fall Foliage Committee for services rendered last fall. He instructed the Secretary to issue a thank you note to Tonya Grimes of the committee.

K3QNT made a short presentation about **CoCoRaHS Network**. The government acronym represents The Community Collaborative Rain, Hail and Snow Network. This PEMA sponsored program encourages volunteers to make regular reports to the PEMA operations center when it snows or rains. Creative equipment and detailed instructions are provided to the user, including a small rain tube, large rain tube and funnel.

Snow measuring equipment includes a snow board, snow ruler, snow stick and snow swatter. Each volunteer is encouraged to take an on-line course in order to learn how to operate this sophisticated apparatus. The new PEMA weather reporting effort was created by Jeff Jumper, State Meteorologist. K3QNT assured members of

BCARS this would not replace our current SKYWARN efforts on weather reporting for the National Weather Service in State College.

Motion was made to have BCARS adopt the program and volunteer for Bedford County by WA3UXP-Seconded by KC3ILF.

NEW BUSINESS

WB3JEK announced that due to the untimely death of KB3VZC, the club needed to elect a replacement One-Year Trustee. After an election proctored and calculated by K3QNT, the following results:

One Year Trustee for the 2017-2017 Term

Robert – KC3CMI

KC3CMF and WB3JEK announced the following proposed VEC Dates for Ham in a Day and FCC Testing

24 & 25 February 2017 Ham in a Day
21 & 22 April 2017 – Ham in a Day
24 June 2017 (Field Day) FCC Test Only
3 & 4 November 2017 – Ham in a Day

KB3DFZ announced that “*Skills Night*” will soon have a new name and location. Both he and K3QNT are working on several alternatives including a working collaboration with the Bedford County Technical Center.

Upcoming BCARS Public Service Events -

Bloody Run Canoe Classic Saturday 29 April 2017

Rails to Trails Triathlon Sunday 30 April 2017

Float For Charity – Saturday – 20 May 2017

Hyndman Health Center 5K Run Saturday 29 July 29, 2017

Bedford County Outdoor Challenge Friday August 18
Saturday August 19 and Sunday August 20, 2017

Bedford County Fall Foliage Festival
Saturday October 7 and Sunday October 8 2017
Saturday October 14 and Sunday October 15 2017

KC3DNB reported that the annual insurance premium for the club's assets is due. He will pay the same per the club's standing order.

Club Activities Director, KE3ZT presented newly licensed, Bob Redman - **KC3IFL** with a BCARS New Ham Certificate.

KC3DNB recommended that BCARS reimburse the 2017 annual dues of KB3VZC to his widow, Arlene Mason. Secretary K3QNT replied he would write a condolence note and enclose a check for \$20.00

With no further business, President "JEK" adjourned the meeting at 2035 hours.

Respectfully Submitted,

Lloyd -

Lloyd Bankson Roach – K3QNT