



MINUTES OF BCARS CLUB MEETING Thursday, 5 October 2017

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

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A meeting of the Bedford County Amateur Radio Society was called to order at 1930 hours in Room #303 of the Bedford County Courthouse Annex by President Kenny Burtnett – WB3JEK. A quorum was declared.

- In attendance were: K3QNT, KA3PNL, KA3UDR, KB3DFZ, KC3AFO, KC3CMI, KC3DNB, KC3FPA, KC3HKZ, KC3IFJ, KC3IFL, KE3ZT, W3DRW, W3MAB, W4NMP & WB3JEK

President Kenny requested that K3QNT read the minutes. KC3IFL made the motion to approve the August minutes, seconded by KA3PNL. Approved all in favor.

**Treasurer's Report
provided by KC3DNB**

Summary.

October 2017

October 2017

Petty Cash: -0-
Checking Account: \$4,544.24
Savings Account: \$1,819.37

Total: \$6,363.61

Motion to Approve the Treasurer’s Report KC3AFO
Seconded by KB3DFZ
All in Favor

Steve KC3DNB reported deposits, disbursements and cash transfers to the general account. All is detailed in the Treasurer’s Report available upon request.

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OLD BUSINESS

Martin Hill Repeater 146.7900

WB3JEK reported that the Martin Hill repeater upgrade is in motion. Tower rigger, Shane Imler assured JEK that the estimate for the work would be substantially lower than BCARS had originally estimated. As soon as parts and hard-line are assembled, the installation will begin.

SET EXERCISE

WB3JEK and EC KA3UDR reported that the Annual SET Exercise is planned for Saturday 7 October from 8:00 AM until 1:00PM. The “Simulated Emergency Test will be coordinated by Bud, N3TIR, who the Section Emergency Coordinator. Bedford County operations will be led by KA3UDR. Steve asked that someone prepare a several “Drill” messages to be used during the exercise. K3QNT volunteered to perform that task. The Main Tactical Net will be on 145.4900 – PL 123.0. Regional Net will be on 3983 kcs Lower Side Band. KB3DFZ will head up the digital transmission phase of the drill. KA3UDR informed the group that the SEC asked us to check the 147.285 + PL 131.8 – and encouraged everyone to participate in the drill.

NEW BUSINESS

WB3JEK asked if the **BCARS NGV** would be displayed in the Everett and Bedford Halloween Parades. K3QNT volunteered to operate the van in the Bedford parade along with KC3IFL. They will see what’s involved with Everett and may do that one too.

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W3DRW again graciously offered to provide winter quarters for the NGV in his spacious airplane hanger. Everyone thanked Bernie for his generosity.

KB3DFZ, our newly appointed **VEC** ARRL Liaison announced that all is ready at the Bedford American Legion on 3 & 4 November for the next **Ham Cram**. For more information, tune to www.bcars.org

With no further business, President Kenny - WB3JEK adjourned the meeting at 2025 local time. The next BCARS meeting is scheduled for Thursday, 2 November 2017 at 1930 hours.

Respectfully Submitted,

Lloyd -

Lloyd Bankson Roach – K3QNT-- BCARS Secretary