



MINUTES OF BCARS CLUB MEETING Thursday, 2 November 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 #111 of the Bedford County Courthouse Annex by President Kenny Burtnett – WB3JEK. A quorum was declared.

- In attendance were: KB3DFZ, KA3UDR, KC3IFL, KC3FPA, KC3IFC, WB3JEK, KC3HKZ, KC3DNB, KC3BTA, KE3ZT, W3DRW & Bedford County Commissioner Josh Lang.

Motion was made by KA3UDR to approve the October 2017 Minutes. Seconded by KC3IFL. Approved all in favor.

**Treasurer's Report
provided by KC3DNB**

Summary

November 2017

Petty Cash: -0-
Checking Account: \$4,584.24
Savings Account: \$1,819.37

Total: \$6,403.66

Motion to Approve the Treasurer's Report KC3AFO
Seconded by KC3IFL
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

Set Exercise

KA3UDR reported that the SET Exercise generated 355 points. There was no digital net. Need to remind participants during these exercises that it is necessary to say, "This is a Drill – This is a Drill."

KA3UDR added that standby generators, power strips and extension cords are needed for Election Day on 7 November. Inform **KA3UDR** of your capabilities and check into the net on that day.

Halloween Parade

BCARS participation went well during the parade. NGV was driven by KC3IFL and assisted by K3QNT. Many *Huzzahs* from the crowd along the parade course.

NEW BUSINESS

KC3BTA reported that the Veterans Day Parade is scheduled for Saturday, 11 November. The committee is expecting approximately 60 vehicles & floats. KC3BTA needs volunteers to deploy the NGV in the parade. He also needs volunteers to aid with communications with vests and radios. The operational TAC Channel for the parade will be **146.580 Simplex**. K3QNT will be on a flatbed trailer by DBI office on Juliana Street. He will be announcing floats and vehicles as they go by. KC3BTA needs a minimum of six (6) volunteers for the day. Please respond to Mac directly. There will be an optional “dress rehearsal” on Friday evening at 5:00 PM. All are requested to attend.

K3QNT provided an “Emergency Preparedness” booklet to all. If you didn’t get one, contact Lloyd. He will provide you with a copy.

Christmas Meeting/Party

December meeting will be hosted at Ed’s Steakhouse on Pearl Harbor Day, Thursday 7 December 2017. Meeting time will be announced shortly. All Ham Members and XYL’s (Or Hams and OM’s) are welcome.

With no further business, KB3DFZ moved to adjourn and KE3ZT seconded. The meeting ended at 2012 local time.

The next BCARS meeting at Ed’s Steakhouse is scheduled for Thursday, 7 December 2017.

Respectfully Submitted,

Lloyd -

Lloyd Bankson Roach – K3QNT-- BCARS Secretary
(Many *TNX* to KB3DFZ & KC3DNB for meeting notes.)