



BEDFORD COUNTY AMATEUR RADIO SOCIETY

PO Box 26, Everett, PA 15537

[http:// www.bcars.org](http://www.bcars.org)

Email: qsl@bcars.org

Meetings take place at 7:30PM on the 1st Thursday of each month at the Bedford County Courthouse, 200 Juliana St, Bedford, PA.

MEETING MINUTES

Thursday, 3 March 2022

A meeting of the Bedford County Amateur Radio Society was called to order at **1930** hours in **Bedford County Courthouse room 303** by **President Zachary Pepple** and a quorum was declared.

In attendance were (13): KB3DFZ, W3DRW, KC3HKZ, KA3UDR, KC3QOD, K3QNT, KC3FOZ, KC3DNB, KC3KHK, KC3NAF, KE3ZT, WB3JEK, N2XRE

President Zachary Pepple requested that KB3DFZ read **February** minutes. Motion to approve was made by KA3UDR and seconded by KC3HKZ. Motion carried.

Treasurer's Report presented by **KC3DNB**. **Steve** discussed various checks received, checks issued and cash deposits. The ending balances are:

Petty Cash	\$107.86
Checking Account	\$1,784.14
Savings Account	\$2,621.31
Total	\$4,513.31

A motion to approve was made by **KC3FOZ**, seconded by **KE3ZT**. Motion carried. The full treasurer's report is on file.

OLD BUSINESS

KB3DFZ motions to reimburse KC3DNB for \$301.60 spent on insurance. BCARS has previously chosen to automatically pay these yearly bills. Seconded by KC3KHK.

KC3KHK motions to put **membership updates** on the agenda as a first order of business. KB3DFZ seconds. Motion carried. KC3KHK welcomes new and renewing members: KC3TZN - Robert W James JR - new honorary member and new technician. He also welcomed renewing/returning members, KC3KFZ, N2XRF, KC3NAF, and K3QNT.

Lost Turkey Trail - August 27th, 28th. Starting Saturday afternoon, going all night, and through Sunday. They are only requesting a few locations overnight that do not have cell service.

Field Day Update - KA3UDR provided an update. **HARC** is not interested in a joint field day this year. KA3UDR did further inspection of Burnt House and it would not be suitable for BCARS. KA3UDR spoke with the Shawnee Valley Fire Department to use their pavilion in Schellsburg with electricity and lots of open space. There are no trees, but we can use a tower trailer and other implements.

K3QNT motions that we donate \$150 to Shawnee Valley Fire department for use of their pavilion and electricity. W3DRW seconds. Motion carried. Payment will be made on or around field day.

BREC Tower - KB3DFZ updated the club. BCARS exited the lease with BREC on February 9th and canceled the insurance policy as of February 22nd, 2022. A pro-rated refund will be mailed to our PO Box.

NEW BUSINESS

Christmas/Holiday Dinner on December 1st, 2022. Since Ed's restaurant is closed now, we need to pursue a new venue. Hoss was suggested, along with American Legion Post 113. KB3DFZ will reach out for availability, with Legion as a priority.

Fundraising - K3NQT provided an update on fundraising. He has identified 9 potential donors for the 2022 year that he will be submitting to. BCARS missed the window for the spring application of Community Foundation for the Alleghenies, however we can still submit for the fall window. Lloyd has also spoken with American Legion Post 113 who has graciously donated \$1200.

Yvonne Elliot's birthday is Saturday. KA3UDR walked the members through sending a radiogram for the occasion.

With no further business, the meeting was adjourned at **2029** hours.

Respectfully Submitted,

John Hogenmiller

John Hogenmiller, KB3DFZ
BCARS Secretary