

Douglas County Amateur Radio Club

10 January 2018



Welcome!

DCARC - Meeting Agenda

- President: John – N6UOP
 - Call the meeting “To order”.
- New meeting format.
 - 7:00pm to 7:15pm – Business
 - 7:15pm to 08:00pm – Program
 - 8:00pm to 9:00pm – Breakout Sessions

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DCARC - Meeting Agenda

- Introductions by name and call.
 - Introduce the new board members
- Secretary's Report: Kevin – KS0EGL
 - Read last meeting minutes.
 - Motion to accept minutes as read?
 - Second to accept minutes as read?
 - Vote to approve the minutes.
 - Minutes approved and/or amended.

DCARC - Meeting Agenda

- TREASURER'S REPORT: Bill – KCONFL
- Repeater: Skyler –KU0JHK, John N6UOP
 - 146.760 Repeater Status: Repeater is at new location
 - Install antenna feed line.
 - Install Antenna.
 - Do additional testing to isolate repeater issues.
 - Need antenna team to remove club antenna from old site.

DCARC - Meeting Agenda

- WOUK Web Site: Dave – KE0EFY, Bill – K0BTY
 - Currently being updated.
 - Future features.
 - Integration with Facebook /Twitter Kevin –KS0EGL
- Programs: Ken - KA0THK
- Training/Education - Ken - KA0THK
- Activities: Matt - K0TOY

DCARC - Meeting Agenda

- **General Announcements: John – N6UOP**
 - Calendar of events on club web site
 - <http://w0uk.com/calendar/>
 - W0UK Net reminder
 - ARES Net reminder
- **Special Events:**
 - ARRL Winter Field Day (January 27-28_
 - KS Day (??)
 - ARRL Field Day (June 23-24)
 - KS QSO Party (August)

DCARC - Meeting Agenda

- DCARC – Board Meeting on 6 January 2018
 - Board identified goals
 1. Increase membership
 2. Develop Mentors
 3. Make Web Site the focal point for information.
 4. Programs/Activities
 - Created action items list.

DCARC - Meeting Agenda

- **Adjourn:**
 - Motion to adjourn meeting
 - Second to adjourn meeting
 - Voted to adjourn meeting
 - Meeting was adjourned at (Time:)
- Break
- Presentation
 - Ken KA0THK, Static Electricity effects on electronic devices.
- Breakout Sessions:
 - ARRL Winter Field Day (January 27-28)
 - Club Web Site