

Douglas County Amateur Radio Club

14 February 2018



Welcome!



DCARC - Meeting Agenda

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

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DCARC - Meeting Agenda

- Introductions by name and call.
- 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

- Emergency Coordinator: Bill – KCONFL
 - March 3rd - Severe Weather Symposium @ Double Tree Inn, 7:30 am check-in - 4:00 pm end, \$15 by 2/15 then \$20, contact Douglas County Emergency Management office.
 - March 28th - Weather 101 @ Lawrence Arts Center, 7:00 pm, free
 - April 21st - Ararat Hambash
 - June 23-24th - Field Day

DCARC - Meeting Agenda

- Treasurer report:
 - \$200 Deposit
 - \$42.98 for Nowhere Certificate Paper
 - \$1,158.65 General Fund
 - \$1,831.55 Repeater Fund
 - \$2,990.20 Total Funds
 - 29 Paid Members

DCARC - Meeting Agenda

- Repeater:
 - 146.760 Repeater Status: Operational
 - Install Antenna & feed line.
 - Completed Antenna test.
 - Completed 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
- Programs: Ken - KA0THK
 - Winter field day activities report & discussion of interest in future participation & improvements.
 - Presentation of pictures & progress of the repeater site.
 - Future meeting programs / presentations linked to training & new members .
- Training/Education - Ken - KA0THK
- Activities: Matt - K0TOY
 - MO-Kan Membership, \$20 per year.

DCARC - Meeting Agenda

- **General Announcements: John – N6UOP**
 - Calendar of events on club web site
<http://w0uk.com/calendar/>
 - W0UK Net 146.76 Tone 88.5, Tuesdays 19:00L ??
 - ARES Net reminder, Sundays at 20:00L
 - W0UK 146.76 Tone 88.5
 - ARES Net reminder, Sundays after W0UK net
 - DMR K0USY 443.80 Timeslot 2 TGID 3120 Kansas

DCARC - Meeting Agenda

- DCARC – Board Meeting on 10 February 2018
 - Constitution
 - Nominate committee to review Constitution
 - John Harris N6UOP Kevin Oneslanger KS0EGL
 - Bill Musick KCONFL Bill Wachspress K0TOY
 - Virginia Filardo KDOLFH
 - Club Goals
 1. Increase membership
 2. Develop Mentors
 3. Make Web Site the focal point for information.
 4. Programs/Activities

DCARC - Meeting Agenda

- Any New Business?
- Adjourn:
 - Motion to adjourn meeting
 - Second to adjourn meeting
 - Voted to adjourn meeting
 - Meeting was adjourned at (Time:)
- Break
- Presentation
- Breakout Sessions:
 - BaoFeng UV-5R Dual Band Radio