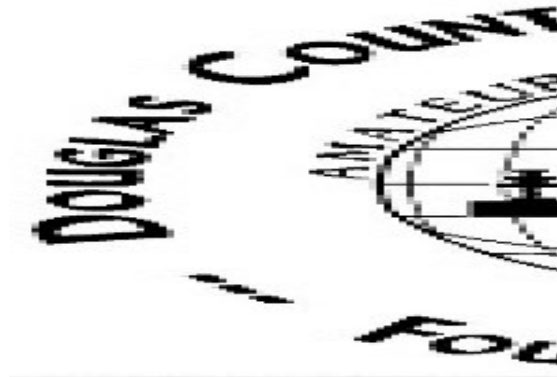


Douglas County Amateur Radio Club

13 June 2018



Welcome!

DCARC - Meeting Agenda

- President: John – N6UOP
 - Call the meeting “To order”.
- 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

- Special Club Meeting held on 2 June, 2018
 - Elected Kevin – KS0EGL to ARES Emergency Coordinator.
 - Elected Virginia – KD0LFH to Treasurer.
 - Elected Ken - KA0THK to W0UK Repeater Trustee

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: Kevin – KS0EGL
 - June 23-24 - Field Day, Wells Overlook.
 - Setup starts at 8:00am, on the air at 1:00pm
 - July 8 - Cider Mill Century Ride (Miami Co), contact Brian Short, kc0bs at kcshorty@gmail.com to volunteer
 - Sept 8/9 2018 Hawk 100, Bill Gery KA2FNK ka2fnk@gmail.com 913-573-3763
 - Sept 22/23 Bike MS Garmin HQ to Douglas County Fairgrounds, Herb FiddickNZ0F 913-744-0586

DCARC - Meeting Agenda

- Treasurer report: Virginia – KDOLFH
 - \$00 Dues Deposit
 - \$1,795.24 General Fund ???
 - \$1,867.55 Repeater Fund ???
 - \$3662.79 Total Funds
 - 35 Paid Members ???

DCARC - Meeting Agenda

- Repeater:
 - 146.760 Repeater Status: Operational
 - Need to Install Antenna & feed line. TBD
 - Made change to RC-210 configuration on 6-13-2018.

DCARC - Meeting Agenda

- WOUK Web Site: Dave – KE0EFY, Bill – KOBTY
- Training/Education - Ken - KA0THK
- Activities: Matt - K0TOY
- Newsletter: Vacant
- Programs: Ken - KA0THK

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 (TBT)

- ARES Net , 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

Current Business:

- Constitution Review Started
 - Nominate committee to review Constitution
 - John Harris N6UOP Kevin Oneslager KS0EGL
 - David KE0EFY Bill Wachspress KOBTY
 - Virginia Filardo KD0LFH
- Antenna Take Down Completed at Bill's home on 2 June 2018.

DCARC - Meeting Agenda

- New Business
 - ARES signup , Kevin – KSOEGL
- Adjourn:
 - Motion to adjourn meeting
 - Second to adjourn meeting
 - Voted to adjourn meeting
 - Meeting was adjourned at (Time:)
- Break

DCARC - Meeting Agenda

- Presentation
 - ARRL Field Day Planning, Ken - KA0THK
 - 3A-CW,SSB,Digital,GOTA
 - CW – Phil W0XI
 - SSB – David KE0EFY, Bill K0BTY
 - Digital – John N6UOP
 - GOTA – Matt K0TOY

DCARC - Meeting Agenda

- Break
- Breakout Sessions
 - Field Day Logging Program setup.