## Douglas County Amateur Radio Club WOUK

# Meeting Minutes December 12, 2018 Flory Building, 4-H Fairgrounds, Lawrence, KS

Meeting called to order by President John Harris at 7:30pm

#### Roll Call of Officers:

President John Harris – present
Vice President Virginia Filardo – present
Secretary Kevin Oneslager - present
Treasurer Virginia Filardo – present
Program Coordinator Ken Filardo – present
Web Site Dave Klamet – present
Activities Manager Matt Hilt – absent

Training Managers Ken Filardo – present, Matt Hilt – present

Newsletter open -

Previous meeting minutes were approved

#### Treasurers Report:

 General Fund
 \$1273.31

 Expenses
 \$320.00

 Repeater Fund
 \$1542.66

 Total
 \$2,965.97

Members: ~39

#### Presidents Report:

ARES: Net on WOUK 146.76 club repeater Sunday nights at 8pm. This net is open to all licensed amateurs. Club net on Tuesdays 7pm.

### Repeater:

Command Radio power supply fuse blown. Replaced main 3 AMP fuse Needs battery backup.

Activities:		
Training/Education:		
Future Activities:		

Website:
Newsletter: If you are interested in taking over the newsletter, let John know.
New business:  President: Jim Cessna ACOKN  V-President: Dean Dunlop KEOFFA  Treasurer: Virginia Filardo KDOLFH, John Harris N6UOP Backup Secretary: Dave Klamet KEOEFY
Constitution: Still a work in progress.
Meeting Adjourned 8:00pm
Next Meeting: January 9, 2018 at 7:00pm Douglas County Fairgrounds.
Attendees:
Upcoming Events: