



Douglas County Amateur Radio Club

Promoting Amateur Radio in Douglas County

WØUK

Meeting Minutes January 9, 2019 Flory Building, 4-H Fairgrounds, Lawrence, KS

Jim called meeting to order at 7PM.

Officers present:

Jim C, President

Dave K. , secretary

Virginia, John H. treasurers

Jim asked everyone to identify and report any club equipment so it can be inventoried.

Minutes were read and approved.

Virginia gave treasurers report

End of year balance: \$2944.56

Repeater fund:\$1747.66

General fund: \$931.99

Kevin O. report on ARES. Net on Sunday at 8PM. Net averages approximately 8 members.

Jim E, KC0IDF proposed club net Tues 7-9. Net will start next week.

ARES still using club backup repeater.

Jim C looking for someone to fill program manager position.

Training, Ken F. asked for ideas for training subjects. Suggested subjects: test equipment

John H suggested teach practical skills on using radio equipment.

Dave suggested setting up stations around town to train new hams and be visible to the public.

Ken suggested training sessions at the library on a regular basis. **Action item for future meeting.**

Bill W. suggested meeting roundtable discuss outreach. **Action item for future meeting.**

John H. suggested meeting at the library when we can't meet at library in August when we can't meet at the fairgrounds. Action item: **Dave K will check into library availability.**

Jim C suggested Dean take dual role of activities manager. Moved and approved.

Stephen K is doing website.

Dave K taking lead for field day planning. Phil Anderson suggested, on the email list, we start planning in January. **Action item for Dave K.**

Stephen K offered to smoke meet for field day this summer. Jim C moved to pay Stephen for meat. Seconded and approved.

Daniel H has articles on his blog suitable for posting to the website.

Dave K suggested anyone with news items or articles send email to info@w0uk.com to have them posted on website. Anyone interested will be given an account so they can post directly.

Subject of becoming 501c3 organization discussed by. Virginia suggested we delay that for the time being. Subject was tabled for the time being.

John H said bank will use signed copy of minutes used for official purposes (bank accounts, etc.)

Changes to constitution. Suggestion was made to submit list of changes to club for approval before making changes. **The following volunteered and will meet before next minute to review and prepare list of constitution changes:**

John Harris
Dave Klamet
Bill Wachspres
Kevin Oneslager

John H reported on repeater interference issue. He and Ken investigated and determined interference source location. Equipment owner has verified their

equipment is the problem. Transmitter was turned off and problem disappeared. Owner plans to repair.

Jim C. suggested creation of a club T-shirt. Need to do a club design.
Jim C. suggested purchasing club name tags. He will take order at February meeting.
Jim C announced next meeting (February) will be in building 21. August meeting hopefully at the library.

Dave K reported that he tried to attend Kaw Vally ARC monthly meeting in Topeka on Friday, Jan 4. Found that no meeting was held. Not announced on website, no contact info available. Will inquire on the mailing list if anyone knows anything about KVARC status.

Meeting adjourned at 7:52PM

Jim Cessna, AC0KN, President

David Klamet, W0FEY, Secretary

Date