

# **Douglas County Amateur Radio Club**

## **Promoting Amateur Radio in Douglas County**

# **WØUK**

### **Meeting Minutes**

### **February 13 , 2019**

### **Flory Building, 4-H Fairgrounds, Lawrence, KS**

Jim C. called meeting to order at 7PM

Officers present:

Jim Cessna, President  
vacant, Vice President  
David Klamet, Secretary  
Virginia Filardo, John Harris, Co-treasurers

Jim proposed Phil Anderson as Vice President to fill vacant VP position. Moved, seconded, and approved by voice vote.

Phil reported on Winter Field Day at the Klamet location west of Clinton Lake.

Minutes were read and approved.

Treasurer's report:

General fund: \$1661.01  
Repeater Fund: 1757.66  
Dues paid \$335

Treasurer's report moved and approved.

Jim C suggested at the purchase the N3JFP software suite for contest logging.

Questions as to whether we had already purchased the software. Ken Blair may have the software and keys.

Travis questioned why we need to buy the software and the number of times per year we use it.

Phil explained the software use and suggested we do a program on the use of the N3JFP software.

John H explained that there is different licensing for personal use. Club use is covered under a single license.

Motion to purchase software was made and approved.

Club t-shirts. Blue with white letters. Jim checked with Acme t-shirt company. CCost is approximately \$25.

Jim H. suggested call sign be on back of the t-shirt.

Jim C. asked that we pay for Steve Remando to provide a vector file of the club logo. Initial use would be on t-shirts and name-tags. Cost is \$100 for this file.

Mark Randel has a file that might be a vector file. To be investigated it. Postponed decision until next meeting giving Mark Time to check.

Kevin reported ARES net running on Sunday night, averageing 10/night including some from Topeka and Independence. Net is used to pass information.

John H. report on repeater: No change in status. Backup repeater still used by emergency management. How long this will be used by them is unknown at this time. John has a UPS (uninterruptible power supply) which could possible be used--if it works--on the repeater. Estimated cost \$100 ea. Ken and John will check out the UPS.

Jim C showed photos of the repeater and the duplex cans.

Program manager position is still open.

Dave will get with Ken and Phil to set a date for next training/testing sessions.

Dave reported on conversations on with Army COE about.

Travis objected to the idea of changing the location.

Following volunteered to investigate Clinton Park location for FD:

Dave

John

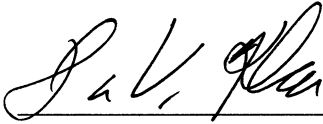
Ken

Dave

John H. on consitution. Constitution meeting on a week from Saturday then go to Clinton to investigate using it for FD. February 23rd.

John reminded members that anyone will need to obtain an FRN number from the FCC site in order to renew/mangage your license.

March meeting will be in Flory meeting. Dave will reserve library auditorium for August 14th. Preliminary OK from library already obtained.



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David Klamet, WØFEY, Secretary

3/15/19

Date