



# Douglas County Amateur Radio Club

## Promoting Amateur Radio in Douglas County

# WØUK

### Meeting Minutes

Aug. 14, 2019

Lawrence Public Library, Lawrence, KS

Meeting called to order at 7:04PM

**Officers Present:**

Jim Cessna, President

Dave Klamet, Secretary.

Virginia Filardo, Treasurer's.

John Harris

Minutes read and approved.

Jim mentioned upcoming amateur Radio events:

Kansas QSO party. 8/25.

Hawk 100

Great Kaw adventure race canceled.

**Treasure report:**

General fund: 1517.18

Repeater fund: 1712.97

Total: 3283.15

Treasurer's report read and approved.

Kevin will check with Jillian at DCEM about replacement of their repeater. Hawk 100

Info about events on Agenda.

**Repeater status:**

Jim showed photos of repeater site and in the repeater in the rack in the equipment shack.

See agenda.

Discussion of advantages of purchasing a new Motorola XPR8400 repeater

Better, simpler backup power options.  
DMR capable.

Ken had updated repeater user agreement. Distributed for review.

Kevin moved we purchase a Motorola XPR8400 repeater.  
2nd'd ad repeater. Vote approved

Repeater will be ordered and installed by repeater team.

New business:  
No training planned in immediate future.

Field day planning, not starting yet.

Constitution changes discussed. Jim C moved to approve 13 for. 1 abstention. New constitution and bylaws approved.

Remainder of meetings will be at Flory meeting hall.

Kevin O moved to accept revised repeater agreement. 13 for. 1 against.

Meeting adjourned at 7:40PM



David Klamet, WØFEY, Secretary



Date