



WAARC MONTHLY MEETING MINUTES

November 20, 2014 Faith Baptist Church

The business portion of the meeting was called to order at 7:11 p.m. In attendance were; Craig KC0YHU, Mark AB0DX, Howard NN0O, Gene K6DV, Earl NOCHN, Tom KE0MO, Jane K0BKL, Eugene N0WDB, Barb KD0NEZ, Paul AD0KQ, Bruce WB0GAG and guest Craig Morrison (nocall). Mark, AB0DX presided the meeting.

Minutes – The October Minutes were presented. The motion to accept as presented was made by Bruce, WB0GAG; 2nd by Howard, NN0O. Motion carried.

Treasurer's Report – October Treasurer's report was presented. The motion to accept as presented was made by Earl, NOCHN; 2nd by Bruce, WB0GAG. Motion carried.

Ongoing Business:

- **Annual Christmas Party** – Mark, AB0DX reporting. Reminder; reservations are made for Friday December 5th 6:00 p.m. at the Pizza Ranch restaurant in the Party Room - Washington, IA. Right now we have the whole room. No other reservations at this point.
- **440 Repeater Update** – Mark, AB0DX reporting. No progress report yet from Jerry KC0WWV.
- **VE Exams** – Mark, AB0DX reporting. November 8th's testing session was only the 2nd time in our history of examinations that no one showed up to take any tests.
- **Winter Field Day** – Mark, AB0DX reporting. WFD is January 24th & 25th. Mark your calendars. Shelter #1 is initially reserved and the contract is coming to secure our dates.
- **Club Apparel** – Mark, AB0DX reporting. We are looking at ordering club apparel. We have a few new members and it has been a while since we ordered any apparel. We have a few hats and t-shirts available for sale. We are looking at the first of the year to order more items. Earl, NOCHN is working on deals, pricing and will present information at the next club meeting.
- **Club Dues** – Mark, AB0DX reminds us; Club Dues are due by the first of the year for 2015. Still \$12.00 a year per member. Just a reminder that we are an ARRL affiliated Club and do support them.
- **Ongoing Business from the floor** – None.

New Business:

- **SKYWARN Recognition Day** – Mark, AB0DX reporting. It is Saturday December 6th starting at 00:00 UTC and will run for 24 hours. It recognizes the vital public service that Amateur Radio operators provide to the National Weather Service. Most NWS offices will be on the air on any band and will have call signs that their suffix's end in NWS.

- **On the Air Contests** – Mark, AB0DX reporting. December 5th through the 7th is the ARRL 160-Meter contest.
 - December 6th is the ARRL EME Contest.
 - December 13th & 14th is the ARRL 10-Meter Contest.
 - December 21st is the ARRL Rookie Roundup.

- **VE Exams** – Mark, AB0DX reporting. Our next VE Exam is January 10th at the Washington Public Library.

- **Nomination of Officers** – Mark, AB0DX reporting. Nominations are due at this club meeting and elections are held at next month's meeting.
 - Craig, KC0YHU read aloud the Officer's duties from the Constitution.
 - Nominations were made by paper ballot and tallied by the current officers.
 - Results of the nominations were:
 - President – Mark AB0DX and Howard NN0O.
 - Vice President – Howard NN0O, Eugene N0WDB, Mark AB0DX, Earl N0CHN, and Paul, AD0KQ.
 - Secretary/Treasurer – Craig KC0YHU, Paul AD0KQ and Bruce WBOGAG.
 - Howard declined the President nomination. Earl, Paul and Mark declined the Vice President nomination. Paul and Bruce declined the Secretary/Treasurer nomination.
 - On the election ballot for President is Mark AB0DX. For Vice President are Howard NN0O and Eugene N0WDB. For Secretary/Treasurer is Craig KC0YHU.

Next Meeting – will be December 18th @ 7:00 p.m. Location: Washington Public Library, 115 W Washington St., Washington, IA.

Food – Frontier Family Restaurant – 112 N Iowa Ave at 5:30 p.m.

Tonight's Program – Mark, AB0DX asked Gene, K6DV to present a program on a couple of excursions he had made. One to the AWA Wireless Museum in Rochester, NY and our trip up to Rockwell-Collins's Antenna Farm.

Adjournment – A motion to adjourn was made by Eugene, N0WDB; 2nd by Jane, K0BKL. Meeting adjourned at 9:08 p.m.

Respectfully submitted,
 Craig Rose KC0YHU
 Secretary, Treasurer WAARC