

Agenda for HIDDEN VALLEYS AMATUER RADIO CLUB

January 14, 2014

7:00 PM – Southwest Health Center Conference Rooms A & B

CALL TO ORDER and INTRODUCTIONS:

MINUTES FROM LAST MEETING: Scott

TREASURER'S REPORT: Randy WV9T Last report: 344, current: 5064.16

ANNOUNCEMENTS:

Nathan M: Baby Boy

Kent – third grandfather

Dick – out in Arizona

Scott has returned from California

COMMITTEE REPORTS:

Parliamentarian

Roy N9NUZ

Newsletter

John KB9RYI

ARES/RACES

John KB9RYI

ARES is missing EC

Hap KC9BGA

Dana KC9KOQ

Brad W0WDX

Repeaters

Dick K9DLI

Repeater grant info (see Business below)

Mark N0WLU

W1AW - Mobile station "W100AW"

Hap KC9BGA

Education

David KJ4HYJ

Field Day

Paul K9OT

Larry KC9CSQ

Web Site

Dustin KC9CSQ

New Admin/Host – Scott Onson

Scott

<http://kc9kq.ssoworld.org>

The old site (qsl.net/kc9kq) is now redirected to this site.

Change allows updates to be less intensive.

Nets

Kent K9ZMU

Net Control Assignments

Kent and Hap

BUSINESS

Discussed the Repeater Grant prior to meeting – received \$5600 to upgrade the repeater in Beetown. Coming in under cost is an issue, however the numbers add up with some cushion.

Alvin in charge of the project. Suggestion by Mark to donate N0WLU call sign to the club.

Present an agreement to township to avoid “dual ownership of the tower.

- Let us use tower in perpetuity
- Township can have ownership (if agreed)

Disaster world:

Tabletop Exercise - 3/4

Functional Exercise - 4/30

Full Exercise 5/24/2016

Need a list of equipment and agreement to club

Program Ideas:

- Repeater usage – including PC (Mark/Alvin) – February
- New Mobile Radios and features: Kent/Dustin

Fox hunt in August (Kent) – talk to Thomas (AC9BJ)

Mark installed echolink on the 146.895 repeater.

ARRL information updated by Kent (New officers, membership, etc)

Adjournment

Motion by Hap, 2nd by Ron