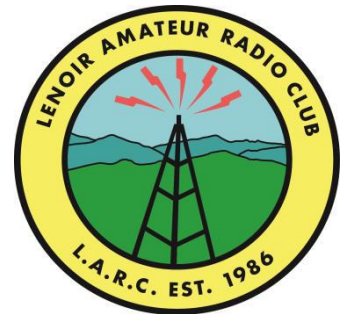


Lenoir Amateur Radio Club

Minutes of the November 14, 2019 meeting



Those in attendance:

Frank Gordon, KN4ACU
Mickey Hollar KN4GDZ
Scott Hunt K4SEH
Edgar E. Barr KB2KHR
Ed Crowell W5TWR
Ro Maddox K4HRM
Jeff Tickle KM4AYW
Mitch Mast KN4AYD

Tom Land KA4HKK
Richard Blumenstein K0CAT
Josh Edwards N4JDE
Bob Benfield KM4QAC
Daniel K. Wilcox KB4DKW
Todd Sutherland KI4FVO

Meeting:

The Lenoir Amateur Radio Club met at the Caldwell County Health and Human Services building in the Emergency Operations Center. The meeting began at 7:20 PM with Scott Hunt K4SEH presenting an overview on a prototype that can be considered for a new LARC website, with discussion following. He concluded his program at 7:40PM.

Minutes:

The club voted on the minutes of the previous meeting that were emailed out by the secretary, Frank Gordon KN4ACU, and they were approved.

Financial Report:

Treasurer Richard Blumenstein K0CAT passed out copies of and discussed the November Treasurer's report, which was approved by the club.
It was noted that we currently have 31 paid members in the club.

Committee Reports

Trailer Committee:

There has been some delay waiting for James Bradshaw N4NIN and Susan Bradshaw's N4OJN input for wiring as they have been unavailable.
Thank you to Daniel Wilcox KB4DKW for painting our communications trailer wheels. Mitch Mast KN4AYD said he would mount them tomorrow.

Repeater Committee:

Mitch Mast KN4AYD reported that he now has the old donated repeaters at his shop.

Bylaws Committee:

The committee has been unable to get together, so Ro Maddox K4HRM will come up with a draft, circulate it and then the committee will come up with a final proposal.

VE Test Group: Gary Schwartz K3OS has worked out testing with the AARL.

Trailer Equipment Committee:

Ro Maddox K4HRM mentioned that the committee will try to work on updating the list. They want radios that are simple to use with good up front filtering for use in the Communications Trailer. Icom 718 is one recommendation. Tom Land KA4HKK mentioned that we want to have a radio which will include the 60m band.

Property Management: No report

Old Business:

Fall Club Picnic & Fox Hunt – Everything went well, the fox hidden on site was found, but the fox when hidden off site was not.

Cycle to Serve – Josh Edwards N4JDE will check on dead spot coverage.

July “Scream” Foot Race – We are not sure that the event will continue to happen.

Free Membership for New Hams? - It was moved by Ro Maddox K4HRM that we give a one year free membership for new hams that pass the test or individuals who upgrade. The motion was seconded by Josh Edwards N4JDE and it passed unanimously.

Winter Field Day – This will be held at Mitch Mast’s KN4AYD shop in Granite Falls. We talked about if 220 v ac was available there.

Club T Shirt – Tanner Greer KK4SZI will be contacted about the Club T Shirts as he has been working on the project.

New Business:

The nominations for club officers were:

President – Mitch Mast KN4AYD

Vice-President – Ed Crowell W5TWR

Secretary – Jeff Tickle KM4AYW

Treasurer – Roberta Maddox K4HRM

It was moved by Josh Edwards N4JDE and seconded by Scott Hunt K4SEH that the slate of officers be elected for the year 2020 and the motion passed unanimously.

Mitch Mast KN4AYD noted that at Winter Field Day we would be making fox hunt antennas.

Christmas Eating Meeting: We discussed where to meet, decided on Mayflower Fish House, 6pm, Dec. 12, \$10 gift for “Dirty Santa”.

At 8:35 PM Josh Edwards N4JDE moved and Scott Hunt K4SEH seconded adjournment, which passed, so President, Tom Land KA4HKK adjourned the meeting.

Respectfully submitted,
Frank Gordon KN4ACU, secretary