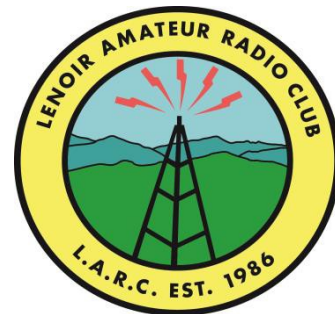


Lenoir Amateur Radio Club Minutes of the January 9, 2020 meeting



Those in attendance:

KM4AYW	Jeff Tickle	KN4TOY	Karen Eves
K4HRM	Ro Maddox	KN4TOZ	Dave Eves
KM4QAC	Bob Benfield	KN4ACU	Frank Gordon
KI4FVO	Todd Southerland	W5TWR	Ed Crowell
KN4AYD	Mitch Mast	KA4HKK	Tommy Land
KN4AYE	Lisa Mast	K3OS	Gary Schwartz
KB4JEB	Jack Bechtel	KØCAT	Richard Blumenstein
WA4NC	Marv Hoffman		Laura Montgomery
N4NIN	James Bradshaw	K4SEH	Scott E. Hunt
N4OJN	Susan Bradshaw	KN4GDZ	Mickey Hollar
KB2KHR	Edgar E. Barr	KB4DKW	Daniel K. Wilcox

The regular monthly meeting of the Lenoir Amateur Radio Club was held on Thursday, January 9, 2020 at 7:07pm in the Emergency Operations Center of the Caldwell County Health and Human Services Building, the President being in the chair and the Secretary being present. Eighteen members and four visitors were present. The minutes of the December meeting have been distributed and will be discussed during the regular meeting on Thursday, February 13, 2020.

Marvin Hoffman WA4NC will be the new ARRL Section Manager over our section as of April 1, 2020. Marv presented on his plans for the ARRL and some of his experiences in amateur radio.

Ro Maddox K4HRM reminded us of Winter Field Day which will take place on the weekend of January 25-26 beginning at 2pm. Winter Field Day operates under emergency power and whatever weather conditions exist.

Mitch Mast KN4AYD moved “that John Crowe be accepted as a member”. The motion was adopted.

Mitch Mast KN4AYD appointed and introduced Lisa Mast KN4AYE as Newsletter Editor and invited members to submit newsletter items to mcmast@gmail.com.

Mitch Mast KN4AYD lead a discussion about the future of the CDs held by LARC. Ro Maddox K4HRM presented proposals for reinvestment in CDs and in mutual funds. James Bradshaw N4NIN presented a history of the club money and his involvement in the legal struggle to uphold the will of Bill Barr.

Gary Schwartz K30S moved adoption of a resolution which, after debate and amendment, was adopted as follows: “*Resolved*, that if monies come due before we can meet, create a cash account with the exception of \$55,000 which we are putting in a CD for a 3-year period of time.” Motion passed with 9 in favor and 1 opposed.

Frank Gordon KN4ACU moved “that we spend no more than \$400 to repair the Repeater Controller, including parts, labor, and shipping.” Motion passed with 13 in favor and none opposed.

Tom Land KA4HKK announced relocation of regular meeting to Gamewell Fire Department effective for the February 13, 2020 meeting.

Scott Hunt K4SEH volunteered to start a club net held weekly on Tuesday night at 7pm.

The meeting adjourned at 9:28.

Jeff Tickle KM4AYW, Secretary