



MINUTES OF BCARS CLUB MEETING

Thursday, 4 May 2017

President: Kenneth L. Burtnett – WB3JEK
Vice-President, Gary L. Metivier – KC3HKZ
Treasurer: Steven G. Stiffler – KC3DNB
Secretary: Lloyd Bankson Roach - K3QNT

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The meeting of the Bedford County Amateur Radio Society was called to order at 1931 hours in Room #303 of the Bedford County Courthouse Annex by **President Kenny Burtnett - WB3JEK and a quorum was declared.**

- In attendance: KC3AFO, KC3CMF, W3DRW, KC3ILF, KC3HKZ, KC3CMI, KC3DNB, KB3DFZ, KE3ZT, WB3JEK & KC3FPA.

Minutes Approved for April 2017: Moved by KC3AFO and Seconded by: KC3HKZ - All in favor.

**Treasurer's Report
by KC3DNB**

Summary

May 2017

Petty Cash: \$310.00
Checking Account: \$5,543.79
Savings Account: \$1,769.25

Total: \$7,623.12

Motion to Approve the Treasurer's Report KB3DFZ
Seconded by KC3IFL
All in Favor

OLD BUSINESS

Lloyd – K3QNT will sell the club's Vertex VXR-7000 repeater. It has been listed on two sites. He will try other means if that doesn't move them.

Navy Radioman Day at Bedford Springs was successful. Several postcards were taken by the visitors at the event.

Hyndman Area Health Center 5K run on May 6th: K3EZT, KC3HKZ, KC3CMI, KC3IFL, KB3DFZ, KC3EXR, KC3FPA, and WB3JEK volunteered.

Rails to Trails Triathlon on May 13th. Order of events will be Kayak first, then run, then bike. We need an organizer that can plot this out and pick locations: minimum of 4 places. Better to have 8-10 places for the "run" portion. A question was raised if we can have a 4-wheeler to act as a sweep vehicle. KE3ZT, activities coordinator, will take lead on this event.

NEW BUSINESS

Club Picnic – The club should decide if we want first or second weekend at Merrit's Pond. WB3JEK will contact Merrit's Pond for available Saturdays in August.

BCARS Van - has a possible transmission issue. We don't want to use it more than we have to. It needs to be taken to a garage and put on a scanner.

Coffee With A Cop - KC3CMF proposed sponsoring coffee with a cop, a weekly even at Hebrew's Coffee shop. This would include paying for the coffee consumed by patrons having coffee with a cop. It was agreed that as long as the amount was reasonable, we would do so. KB3DFZ moved. W3DRW seconded. All in Favor

ARES/RACES card renewal stickers - KB3DFZ has been authorized by KA3UDR to distribute the renewal stickers for our badges, which KB3DFZ has in his possession, signed by KA3UDR.

Please see KB3DFZ for your updated sticker. It was agreed that the expiration date would be pushed out beyond the current one year convention.

VE Sessions - KC3CMF, the ARRL VE Liason, reported that future VE sessions will be held at the American Legion basement instead of the church.

With no further business, President Kenny - WB3JEK adjourned the meeting at 2026 hours.

Much gratitude to *President Emeritus*, John Hogenmiller -KB3DFZ for recording the May Minutes in the absence of the Secretary.

Lloyd -

Lloyd Bankson Roach – K3QNT
BCARS -Secretary