



## MINUTES OF BCARS CLUB MEETING Thursday, 2 June 2016

A meeting of the Bedford County Amateur Radio Society came to order at 1940 hours within the EOC -Room 303 at the Bedford County Courthouse Building.

- In attendance: Kenny – WB3JEK, Steve – KA3UDR, Steve – KC3DNB, John – KB3DFZ, Bill – KB3HUA, Jay – K3SCM, Mark – KC3CMF, James – KC3FPA, Steve – KE3ZT, Bernie – W3DRW

Meeting was called to order by **President, Kenny Burtnett -WB3JEK**. **Kenny** declared a quorum and. It was determined that there were no official minutes from May – meeting was held at Ed's Steak House and no official business was conducted or motions approved. Motion to accept no minutes made by KA3UDR and seconded by K3SCM. Approved.

**Treasurer's Report** presented by KC3DNB.

KC3DNB discussed various checks received, checks issued for new membership dues and deposits made.

Ending balances:

Savings Account:	1,769.09
Checking Account:	808.06

Petty Cash: 0.00  
**Total: \$2577.15**

Motion to approve: KB3HUA - Seconded: K3SCM

The full Treasurer's report is attached to these minutes

Treasurer's report approved. All in favor

Motion was made to name Lloyd Roach/K3QNT as Field Day Coordinator.

Motion: KA3UDR; Seconded: K3HUA

#### **OLD BUSINESS**

#### **New COMM Van**

The New COMM Van was successfully operated in support of the Bloody Run Canoe Classic, the Rails 2 Trails Triathlon, and the Float for Charity. That is three events in rapid succession. Great success.

It was pointed out that possession of this van increases the club's "net worth". The van itself came with \$4-\$5k worth of equipment. Even if we spend a sizable amount of money on the van, the club still comes out ahead. This will not necessarily be reflected on the treasurer's report, but it should show on BCARS' asset inventory.

#### **Club License address change**

The FCC club license has been updated to utilize club secretary, K3NQT's QTH for all correspondence. A copy of this form has been given to the club secretary.

#### **Old Bad Van Activity**

BCARS has received a salvage title for the old bad van (OBV) from Bedford County. The OBV has been moved to the Bedford County Technical Center. A working party consisting of KC3CMF, WB3JEK, and KB3DFZ will visit the site this following Monday to begin disassembly and inventory.

A letter of thanks should be sent to the Tech Center and wrecker operator (LaSalle's Towing). KC3CMF can provide contact information for these letters to be sent.

**New Business:**

### **New Comm Van Usage**

It was discussed that members should not volunteer the use of the new comm van. This is a club asset, and it's deployment must be approved at a club meeting and operated by a club member listed with the insurance company.

Additionally, the vehicle should not be left unattended at a public location (overnight or any extended period). If the van is committed to a multiple day event, a club member should either park the van at their QTH, or arrange to "camp" with the vehicle.

KA3UDR and KB3DFZ volunteered to be with the van for the MS Keystone Country Ride event, should the van be required. KA3UDR will discuss this with WPA ARES coordinators for the event. We will need more volunteers to setup the tower. KC3FPA and K3HUA agreed to assist for a few hours with that task.

## **Skills Night**

KB3DFZ reminded the club of the upcoming skills night on July 21<sup>st</sup>. Additionally, all club events are posted on [www.bcars.org](http://www.bcars.org)

KE3ZT requested that members bring QSL cards and certificates to Skills Night for displayed on a table. KE3ZT will provide document protectors.

## **National Night Out**

KB3HUA mentioned that National Night Out is August 2<sup>nd</sup> and 3<sup>rd</sup>. It was agreed that the club should setup a table and bring the Comm Van. K3QNT had previously agreed to look into this event for 2016. It was decided to finalize details in the July meeting.

With no further business, the meeting was adjourned on 2 June 2016 at 2036 hours. Motion made by KC3CMF – Seconded by W3DRW – Passed all in favor.

Respectfully Submitted,

**John -**

John Hogenmiller – KB3DFZ  
Emergency BCARS -Secretary

The Treasurer's report is attached to these minutes.

As per the by-laws, a copy of these minutes will be placed in the club's 2015 minute book.