



MINUTES OF BCARS CLUB MEETING 2 February 2017

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

A meeting of the Bedford County Amateur Radio Society came to order at 1929 hours in Room #303 at the Bedford County Courthouse Annex.

- In attendance: W3MAB, K3QNT, KA3UDR, KB3DFZ, KC3AFO, KC3CMF, KC3CMI, KC3FPA, KC3HKZ, KC3IFL, KE3ZT & W3DRW.

Meeting was called to order by **Vice-President Gary Metivier - KC3HKZ** and a quorum was declared.

Minutes Approved for January 2017: Moved by KB3DFZ and Seconded by: KC3IFL- All in favor.

Treasurer's Report presented by KC3DNB was Approved. Moved by: KC3AFO -Seconded by: KA3UDR. All in favor.

Summary

February 2017

Petty Cash: -0-
Checking Account: \$5,952.43
Savings Account: \$1,769.25

Total: \$7,721.72

OLD BUSINESS

Thanks to **W3DRW**, an excellent inventory of the NGV has been prepared. Using the insurance inventory from Mercer Insurance, the list will be amended by **K3QNT** and submitted to Treasurer **KC3DNB** for presentation to the insurance agent.

K3QNT read the letters sent to the widow of **KB3VZC** and the Bedford County Fall Foliage Committee.

NEW BUSINESS

KB3DFZ outlined his plans for a newly named and developed "Skills Night." The event is now called, "*Nifty Noodles & Drones.*" The first session will be held from 11 am to 2 pm at the Bedford Technical Center in Everett. John requests some assistance with g picture taking and "Ambassadors" for BCARS. John added that fliers and promotional material will be distributed to the area schools, boy scout troops and other organizations.

KC3CMF advised that discussions with **WB3JEK** about the current state of the repeaters revealed that all three units need attention. Mark recommended an excellent technician known to **KA3PNL** who comes highly recommended. Mark suggested that the priority be the two meter repeater first, then 444 and finally 220 mHz. **KC3CMF** moved that **KA3PNL** engage the services of said technician and work with both Mark and Kenny to get everything ship shape up at the Kinton Knob Repeater Site.

A discussed ensured regarding any excess radio equipment which BCARS may want to sell. KC3CMF felt the Vertex Repeater was a good candidate for survey. It was moved by KC3CMF and Seconded by K3QNT to sell the repeater. K3QNT will place it on both QTH.COM and QRZ.COM and see what we can do.

With no further business, Vice-President Gary - KC3HKZ adjourned the meeting at 1958 hours.

Respectfully Submitted,

Lloyd -

Lloyd Bankson Roach – K3QNT