



BEDFORD COUNTY AMATEUR RADIO SOCIETY

200 South Juliana Street, Bedford, PA 15522

[http:// www.bcars.org](http://www.bcars.org)

Email: qsl@bcars.org

Meetings take place at 7:30PM on the 1st Thursday of each month at the Bedford County Courthouse, 200 Juliana St, Bedford, PA.

MEETING MINUTES

Thursday, 6 SEPTEMBER 2018

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

In attendance were: KB3DFZ, KC3AFO, KC3FPA, K3QNT, KC3KFW, KC3IFL, KC3DNB, KC3HKZ, WB3JEK, W3DRW, WB3EFQ, KE3ZT, KA3UDR, and guest Randy Clark.

President Burtnett requested that KB3DFZ read the August minutes. Motion to approve was made by **KC3IFL** and seconded by **K3QNT**. Motion carried.

Treasurer's Report presented by KC3DNB. Steve discussed various checks received, checks issued and cash deposits. The ending balances are:

Savings Account	\$1,819.51
Checking Account	\$3543.12
Petty Cash	\$0.00
Total	\$5,362.68

A motion to approve was made by **KC3IFL**, seconded by **KC3HKZ**. Motion carried. The full treasurer's report is attached to these minutes.

OLD BUSINESS

A Bike Event at Shawnee went well thank to KE3ZT's efforts. Two points: 1) Lloyd/K3QNT helped at Flight 93. A ranger in the area was concerned with how BCARS was parked in an empty parking lot. 2) At rest stop the people supporting the event were unable to reach the SAG wagon until K3QNT got them appropriate contact information.

National Night Out - BCARS did not participate in this event because the event was rescheduled. Additionally, the event was not allowing any vehicles to setup inside Tenley Park.

Hyndman Tabletop Exercise - KE3ZT and W3DRW attended. It was well setup by a professional crew from out of the area. They were simulating the train wreck incident from earlier this year in Hyndman.

Martin Hill Repeater - Work is ongoing to acquire access to a nearby tower for our repeater and planned APRS stations.

NEW BUSINESS

QSL Cards - **K3QNT** motions we make mail cards to potential members of the club using Kenny's provided verbiage. Seconded by **KC3IFL**. Motion Carried.

Set Exercise - **KC3AFO** will put word out on the radio about our upcoming SET exercise. The exercise will be held on the 3rd Saturday in October (October 20th). **KA3UDR** would like to take the tower trailer and van down to Hyndman test communications and simulate an emergency scenario involving a train derailment. **Motioned by WB3JEK, seconded by KC3HKZ. Motion carried.**

Fund Drive - **KC3IFL** proposes a fund drive where we reach out to other organizations for donations. **K3QNT** has worked on this effort in the past and will provide a letter template that we can send out to various organizations within the county.

Fall Foliage is the 1st and 2nd weekend in October. **WB3JEK** motions that Steven Elliot, **KA3UDR** contact the fall foliage coordinator to see if they would like our help. Seconded by **KB3DFZ**. Motion carried.

With no further business, **President Burnett** declared the meeting adjourned at **2030** hours.

Respectfully Submitted,
John Hogenmiller, **KB3DFZ**
BCARS Secretary