



# BEDFORD COUNTY AMATEUR RADIO SOCIETY

200 South Juliana Street, Bedford, PA 15522

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

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## MEETING MINUTES

### Thursday, 3 OCTOBER 2019

A meeting of the Bedford County Amateur Radio Society came to order at **1930** hours within the in Room #303 of the Bedford County Courthouse Annex by **President Kenny Burtnett** and a quorum was declared.

In attendance were: K3SCM, K3QNT, KA3PNL, KA3UDR, KB3DFZ, KC3DNB, KC3FPA, KC3HKZ, KC3IFL, KC3KFW, KC3NAF, KE3ZT, W3DRW, and WB3JEK.

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

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

Petty Cash	\$0.00
Checking Account	\$403.16
Savings Account	\$6,219.99
Total	\$6,623.15

A motion to approve was made by **KC3IFL**, seconded by **KA3UDR**. Motion carried. The full treasurer's report is attached to these minutes.

## OLD BUSINESS

**Set Exercise** is October 5th. KA3UDR discussed our plan for the set exercise, starting with the WPA ARES Phone net on 3.938Mhz @ 0900.

The 220 repeater is having issues. While in use, every 10-15 seconds it will drop carrier, do the courtesy beep, and come back. KB3DFZ will look into it once we get MultiComm back up to the repeater site.

KB3DFZ presented several bills relating to the repeater project. It was discussed that we paid \$277 in sales tax for the most recent MultiComm invoice and \$63 in our first one. As a non-profit, it may be that we shouldn't have to pay sales tax. The club treasurer and secretary will look into this.

K3QNT provided a donation check from the Fort Bedford VFW Post #7527.

Set Exercise again. Everyone was reminded that we are required to use our FCC call sign alongside any tactical calls we may use. Also, every transmission during the set much include a statement this is only a simulation or that this is only a drill.

## **NEW BUSINESS**

**Workshop Nov 2nd** - KB3DFZ reported that our next workshop will take place on November 2nd and the VE session will be on November 16th.

**Repeater upgrades.** We have replaced the 440 repeater. We are waiting to have the duplexer and feedline rechecked. As for the 220 and 145 repeaters, we may not replace them this year unless funds become available.

Lloyd presented our club proclamation now housed in very official looking frames. These frames will be hung by the next meeting.

With no further business, **President Kenny Burnett** declared the meeting adjourned at **2026** hours.

Respectfully Submitted,

John Hogenmiller, KB3DFZ  
BCARS Secretary