



# BEDFORD COUNTY AMATEUR RADIO SOCIETY

PO Box 26, Everett, PA 15537

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

Email: [qsl@bcars.org](mailto: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.

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## MEETING MINUTES

### Thursday, 2 April 2020

An online meeting of the Bedford County Amateur Radio Society came to order at **1930** hours ONLINE, called by President Kenny Burtnett by **President Kenny Burtnett** and a quorum was declared.

In attendance were (20): KB3DFZ, K3QNT, WB3JEK, KC3LHY, KC3KFW, KC3CQH, KC3DNB, KC3HKZ, N3EYF, KC3KHK, KC3NAF, W3EAB, KE3ZT, KA3UDR, KC3FPA, W3DRW, KC3KKY, W4NMP, KB3LMI (Jason), and K3SCM.

**President Kenny Burtnett** requested that KB3DFZ read the **March** minutes. Motion to approve was made by **NE3YF** and seconded by **KA3UDR**. 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	\$921.25
Savings Account	\$2,020.25
Total	\$2941.50

A motion to approve was made by **KC3KFW**, seconded by **K3QNT**. Motion carried. The full treasurer's report is attached to these minutes.

## OLD BUSINESS

**Spring Set Exercise:** Steve, KA3UDR brought the club up to date on club preparation, assigning members to work specific repeaters and frequencies, including utilizing the Blue Knob 147.150 repeater. Lloyd K3QNT reported has been in contact with K3HOT from State College Skywarn as well. They can consistently hit our Martin Hill 146.790 repeater better than our Kinton Knob repeaters. We will check in with Skywarn during as well on that repeater.

**Workshop** goes on May 2nd. BCARS will keep it on the calendar, however, due to the COVID-19 pandemic and ongoing "Stay At Home" orders until April 30th, it is very likely that this event will need to be rescheduled. Similarly, the VE session on May 23rd may need to be postponed. BCARS may look into providing small-session exams with the minimal amount of required people (3 VEs plus any test takers).

## NEW BUSINESS

**Membership List:** Several members requested an updated copy of the membership list. The last distribution was at the December holiday meeting. KB3DFZ promised to send out an updated list.

**PO BOX:** KC3DNB reported that our annual bill for the PO Box of \$64 is due. KA3UDR motioned that we pay the bill and make it an automatic payment (no vote required). KB3DFZ seconded. Motion carried.

**HIGH NOON Health and Welfare Net:** In light of the current crisis, BCARS has initiated a daily Health and Welfare check-in net, daily at "High Noon", or 12PM. The net is informal, but we do need volunteers to operate as net control each day. Please check in on the 145.490Mhz repeater at noon each day and let us know if you can take any upcoming nets.

**Virtual Meeting Availability:** Members can go to <https://meet.jit.si/bcarsvideo> any time to test their setup, and if they coordinate the time with another member, can hold impromptu meetings at any time. The best browser to use for the meeting is Google Chrome. Firefox works but video quality may suffer. If you are on a smartphone, going to that link will prompt you to download an app for your phone.

With no further business, the meeting was adjourned at **2014 hours..**

Respectfully Submitted,

*John Hogenmiller*

John Hogenmiller, KB3DFZ  
BCARS Secretary