



BEDFORD COUNTY AMATEUR RADIO SOCIETY

PO Box 26, Everett, PA 15537

[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, 5 November 2020

A meeting of the Bedford County Amateur Radio Society was called to order at **1940** hours within Room #**110** of the Bedford County Courthouse Annex by **President Kenny Burtnett** and a quorum was declared.

In attendance were (18): KB3DFZ, KC3FPA, K3SCM, KC3IFL, KC3DNB, W3DRW, K3QNT, KA3UDR, KC3NAF, KC3FOZ, KC3KHK, WB3JEK, KC3HKZ, W4NMP, K3EZT, N3EYF, KC3QBZ, and Tony Smith (visitor).

President Kenny Burtnett requested that KB3DFZ read the **October** minutes. Motion to approve was made by **KA3UDR** and seconded by **KC3HKZ**. 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	\$610.73
Savings Account	\$4,820.44
Total	\$5,431.17

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

OLD BUSINESS

Thank You - WB3JEK thanked everyone for their participation in the SET, as well as everyone that volunteered for the election day support.

Martin Hill Repeater - All Martin Hill and repeater activity is ON HOLD. No tower work can be done while Bedford County is performing a structural analysis for their broadband initiative. We have “dibs” to put our antenna up after the evaluation is complete. Meanwhile, Elsie had to send paperwork up to CAP for approval.

NEW BUSINESS

Repeater Site Access - A new requirement has been conveyed to BCARS that no one is permitted at a county tower site without background clearances. Each site is connected to PSP's “CLEAN” system. This impacts BCARS' ability to affect emergency repairs, as well as any planned upgrades. KC3NAF motioned, seconded by K3QNT, for the following BCARS members volunteered to have their names submitted for the background check process: KC3NAF, KB3DFZ, KA3UDR, KC3FOZ. Motion carried. Additionally BCARS will reach out to Dave and Jerry from MultiComm to see if they would like to have their names submitted as well.

Winter Field Day (January 30/31, 2021)- the question was raised if BCARS would be participating in this event. KA3UDR reported that renting the cabin at Camp Living water would be \$200. Cabin comes complete with a kitchen, several rooms, and a wood stove. Motion made by KC3NAF, seconded by K3QNT to participate and for KA3UDR to secure the cabin. Motion carried.

Band Pass Filters - Motion made by WB3JEK, seconded by KC3NAF for KA3UDR to procure bandpass filters for 80, 40, and 20 bands. Motion carried.

Lost Turkey Trail Races Van Logistics - KB3DFZ will take the BCARS' Van to Chapelle's Field at 4AM for the LTTR race. Lloyd will bring KB3DFZ back home. The van can be parked at Mike/KC3FOZ's QTH overnight if need be.

BCARS HOLIDAY DINNER, December 3rd @ 6:30PM. K3QNT motioned, KC3HKZ seconded, to have the BCARS Holiday party at Ed's Steakhouse. Motion Carried.

Officer Nominations

The following nominations were made for office, to be voted on at the December 3rd meeting.

- **President (2021-2022): Zachary Pepple KC3KHK**
- **Vice President (2021-2022): Gary Metivier, KC3HKZ**
- **Treasurer (2021-2022): Steven Stiffler, KC3DNB**
- **2-Year Trustee (2021-2022): Jay Cessna, WA3UXP**
- **1-Year Trustee (2021): Bernard Frank, W3DRW**

With no further business, the meeting was adjourned at 2041 hours.

Respectfully Submitted,

John Hogenmiller

John Hogenmiller, KB3DFZ
BCARS Secretary