



# 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 December 2021

A special holiday dinner meeting of the Bedford County Amateur Radio Society was called to order at **1830** hours at Ed's Steak House by **President Zachary Pepple** and a quorum was declared.

In attendance were (20): KB3DFZ, KC3EXR, Lance H, KC3BTH, WB3JEK, KC3CQH, Sharron B, K3SCM, K3SCM XYL, Sharon M, W3DRW, KC3HKZ, KC3DNB, KA3UDR, N2XRE, KC3NFD, K3MZM, KC3KHK, KC3FOZ, and KC3QOD. Some additional family and friends were present, but did not sign in. There were closer to 30 people attending the dinner.

No minutes or treasurer's report was read at this meeting, November and December records will be read for approval at January's meeting.

### NEW BUSINESS

Elections were held and the final results were:

**Secretary 2022-2023:** John Hogenmiller, KB3DFZ with 15 votes. No write-ins.

**1-Year Trustee 2022:** Bernard Frank, W3DRW with 15 votes. No write-ins.

**Activities Manager 2022:** Stephen Wurm, KE3ZT with 15 votes. No write-ins.

KA3UDR prayed over the night's meal and festivities, then the meeting turned towards dining and socializing.

### OLD BUSINESS

**Winter Field Day Jan 29th-30th, 2022 - KA3UDR** presented costs for club members to do winter field day at Camp Living Water. The prices have gone up, and it will cost \$50 per 2-person room, or \$24 per person. Approximately 6 members present wanted to proceed. KA3UDR will contact camp living waters. Anyone wanting to participate in winter field day

should contact KA3UDR to make sure they have a room for overnight. BCARS will have the final cost and motion on payment at the January meeting.

**REC Tower - KB3DFZ** provided an update on the REC tower. At this point, we are still gathering an estimate for electricity and tower repair. No additional funds are being spent during this process. Concerns were raised since the last meeting about the condition of the tower. KB3DFZ explained that the tower itself is solid, but some cross pieces will need to be repaired or replaced. This is similar to a ladder with a bad rung. The ladder is still good, but climbers need to avoid using that rung. The tower is currently secured with a tall barbed wire fence, a strong lock, and no trespassing signs.

**CLUB Incorporation** Concerns were raised since the last meeting about individual liability for club activities and property. The BCARS officers chose to file articles of incorporation with the Commonwealth of Pennsylvania. BCARS was already incorporated at the federal level as a 501(c)3 in 2015, this completes the process and will further protect individual members. Articles of incorporation were filed on November 12th, but may take at least a month to complete.

With no further business, the official meeting was adjourned at **1900** hours.

Respectfully Submitted,

*John Hogenmiller*

John Hogenmiller, KB3DFZ  
BCARS Secretary