

**MINUTES OF BCARS CLUB MEETING  
5 FEBRUARY 2015**

A meeting of the Bedford County Amateur Radio Society came to order at 1930 hours in the EOC Room 303 in the Bedford County Courthouse Building.

- In attendance: Dylan-KC3BTB, Howard-KB3YVL, Russ-KC3AZG, Harry-KC3BTH, June-KC3LSH, Lloyd-K3QNT, Mark-KC3CMF, Jeff-KA3PNL, Jay-WA3UXP, Steve-KE3ZT, Steve-KA3UDR, Glen-KB3VZC, Steve-KC3DNB, Robert-KC3CMI, Kenny-WB3JEK, Joe-AB3LP

**The meeting was called to order by President, Kenny Burtnett, WB3JEK and a quorum was declared.**

**Minutes were approved for 8 January 2015 meeting.** KA3UDR moved to approve and K3QNT seconded the motion.

**Treasurer's Report** presented by KC3DNB.

Savings Account:	\$1,068.81
Checking Account:	\$793.62
Petty Cash:	\$40.00
Total:	\$1,902.43

**The treasurer's report was approved.** WA3UXP moved to approve and KB3PNL seconded.

**Old Business:**

**Martin Hill repeater**

KC3CMF graciously donated the duplexer installed at the Martin Hill site to the club. He reported the Martin Hill repeater is finally up and running, but needs some minor adjustments.

KC3CMF filed the repeater coordination paperwork for the Martin Hill repeater. He found there are 3 repeaters within the 100 mile limit. The club may need to request a waiver from these repeater owners.

**A motion to accept KC3CMF's duplexer as a gift was made by K3QNT and seconded by WA3UXP. The motion passed.**

### **Reimbursement Requested by KB3YVL**

KB3DNB read a letter sent to the club by KB3YVL. KB3YVL claimed the club owed him \$284 for services provided to the previous ham-in-a-day session. KA3UDR also waived five years of membership fees. KB3YVL agreed to accept a \$180 check as payment.

**AB3LP moved to pay KB3YVL \$180 and K3QNT seconded. KB3VZC and KC3CMF abstained. The motion passed.**

### **CAP tower**

WB3JEK reported the tower at the CAP site is down and being stored at KC3CMF's.

### **New Business:**

#### **Western PA repeater council meeting and Ham-in-a-day session**

KA3UDR informed the club we are hosting the Western PA repeater council meeting on 19 April 2015. The club is also hosting a ham-in-a-day session on 25 April 2015. KA3UDR suggested the club hold a raffle of Boefeng HTs in order to pay for the refreshments at the Western PA repeater council meeting with the HTs to be awarded at the ham-in-a-day session.

Glen offered to donate \$50 for refreshments. KA3UDR would still like to purchase 10 Boefeng HTs. The issue will be revisited at the next meeting.

**KA3PNL moved to authorize KC3BTB to investigate the cost of the Boefeng HTs. KC3CMF seconded and the motion passed.**

#### **Field Day location**

WA3UXP reported field day is no longer at the airport. K3QNT reminded us relations with the airport are fine. He suggested we could use Old Bedford Village as a possible field day site. KC3CMF said the county vo-tech was a possibility. K3QNT said he would research the issue further.

#### **Club meeting location**

K3QNT suggested the back room of the Landmark restaurant as a possible location. He will investigate alternatives.

#### **Lifetime memberships**

K3QNT will have a written proposal at the next meeting.

#### **Repeater at Martin Hill**

KC3CMF wrote N3XCC a check for \$550 for the Motorola repeater used at the Martin Hill site. The club had previously approved reimbursing KC3CMF.

**Link with fire companies**

KA3UDR inquired if we could link the fire companies in the county with the K3NQT station at the courthouse.

**Tax exemption**

KC3CMF suggested we acquire tax exempt status. He will approach an accountant to do the paperwork.

**Emergency communications trailer**

KC3CMF suggested the idea of fabricating an emergency communications trailer. It would be small enough to connect to the average member's vehicle. The project could be made at little to no cost.

**Sale of VXR-7000 repeater**

**KC3CMF moved to allow N3XCC to sell the club's VXR-7000 repeater. KB3YVL seconded the motion and it passed.**

**The meeting was adjourned by President Burtnett at 2037 hours. KA3UDR moved to adjourn and KC3DNB seconded the motion. All were in favor.**

Respectfully Submitted,

Dylan C. LaComb - KC3BTB

BCARS - Secretary

As per the by-laws, a copy of these minutes will be placed in the club's 2015 minute book.