



MINUTES OF BCARS CLUB MEETING

Thursday, 1 October 2015

A meeting of the Bedford County Amateur Radio Society came to order at 1932 hours within the EOC -Room 303 at the Bedford County Courthouse Building.

- In attendance: K3QNT – Lloyd, KB3DFZ -John, KB3HUA – Bill, W3DRW- Bernie, KA3PNL – Jeff, KE3ZT-Steve, KC3CMF – Mark, K3SCM- Jay, WA3UXP – Jay, KA3UDR – Steve, KB3VZC – Glen, KC3DNB – Steve, KC3CMI - Robert

Meeting was called to order by **Vice-President, Robert Young**. Robert declared a quorum and requested that K3QNT read the September minutes. Motion to approve was made by KC3CMF and seconded by KB3DFZ – Approved all in favor

Treasurer's Report presented by KC3DNB.

Steve discussed various checks received, checks issued for new membership dues and deposits made.

Ending balances:

Savings Account:	1,068.81
Checking Account:	219.42
Petty Cash:	60.00
Total:	<u>\$1,348.33</u>

Motion to approve: KA3PNL - Seconded: KC3CMF

Approved all in favor.

The full Treasurer's Report is attached to these minutes

OLD BUSINESS

KB3DFZ reported that the Warfordsburg APRS Digipeater has failed. Shortly, he will visit the site and make repairs. He plans to swap out the site with another digipeater package. The Martin Hill Digipeater system is underway.

K3QNT reported that he has presented a formal written proposal to the Director of Emergency Services. BCARS is petitioning the county to purchase the necessary antennas and accessories, including installation of three antennas on the county tower sites at Kinton Knob and Martin Hill. A copy of the proposal made to the County Commissioners was circulated among the members present.

K3QNT and **WB3JEK** had the pleasure of an Eyeball QSO with member KC9YEU, Dave. While meeting at the Walmart Parking lot, Dave generously donated to BCARS a new Yaesu FT-60R Handi Talkie with an optional high-gain antenna and speaker microphone.

Secretary Roach drafted a thank you letter to KC9YEU and presented it for signature of everyone in attendance. The letter will be posted on Friday. A copy of the letter is in the BCARS files.

KA3UDR reviewed staffing requirements for both days of Fall Foliage 2015.

KC3CMI proposed the club thank the K3SCM and the estate of SK KA3EBS for the generous donation of equipment, which made up the mini-hamfest that was conducted one hour prior to this evening's meeting. The proceeds will be reported by KC3DNB at the November meeting.

New Business:

KA3UDR announced that the club had received a cash offer for the aluminum tower, which was most recently erected at the airport. He said the anonymous buyer had offered \$1,200.00. After some discussion, K3QNT moved to accept the offer. Motion was seconded by KB3HUA – The offer must be received by 4 November 2015. All in favor.

K3QNT displayed the recently received ARRL “Special Service Club” framed certificate and ARRL banner indicating same.

KC3DNB explained about a new program offered by the ARRL, which enables BCARS to keep a portion of dues if members are signed by club officials. KA3PNL suggested that this program be announced at every meeting.

HAM in A Day Session

KC3CMF announced that four individuals passed the requirements for Technician License. Call signs will be announced at the November meeting. Mark thanked the VE's that assisted the testing session.

With no further business, the meeting was adjourned on 1 October 2015 at 2038 hours. Motion made by KC3CMI – Seconded by KB3DFZ – Passed all in favor.

Respectfully Submitted,

Lloyd -

Lloyd Bankson Roach – K3QNT
Acting BCARS -Secretary

The Treasurer's report is attached to these minutes.

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