

PCARS Board Meeting Minutes

June 5, 2017

Board Members Present:

Rick Kruis - K8CAV
Chuck Patellis – W8PT
Tom Sly – WB8LCD
Amy Leggiero – KD8SKL

Board Members Not Present:

Jim Wilson - AC8NT
Jim Aylward - KC8PD
Robert Gurney- N8RLG

Club Members Present:

Dave DiSimeo - WA8GCF
Mike Ryan - KB8TUY

The meeting was called to order at 7:30PM by President Rick - K8CAV.

Minutes from the May 2017 Board Meeting (see attached) Tom - WB8LCD:

Being there were no corrections or additions to the minutes, it was moved by Jim - AC8NT that we accept the minutes. The motion was seconded by Chuck - W8PT and passed unanimously.

Treasurer's Report for April 2017 (see attached) Amy - KD8SKL:

The “Budget Summary” form was reviewed by Treasurer Amy – KD8SKL. It was moved by Tom - WB8LCD that the report be accepted. The motion was seconded by Jim - AC8NT and passed unanimously.

Vice-President's Report Jim – AC8NT: (Report given by Rick - K8CAV)

The May meeting speaker will be a video presentation from the Dayton Hamvention DX Dinner. Ruth Willet – KM4LAO, was the Key-note speaker and a participant in the prior years YDXA trip. All IT equipment for FD is tested and staged in Bay 2 for taking to the FD site. Echo-Link is back up and running, all computer hardware / software has been replaced. A replacement for the dead Cube computer has been received and is operational. Jim has 8 students who are interested in doing a Raspberry Pi project. We had a discussion about doing a PCARS Open House and inviting Portage area hams who may not be active or involved in other local clubs.

Past President's Report – Tom - WB8LCD

Agreed with Rick that we need to be “pro-active” in getting people involved with PCARS activities and events. Suggested we create a committee to review the current Constitution & Bylaws. KD8SKL, AC8NT, WB8LCD volunteered and suggested Parky – KB8UUZ be part of the process.

Trustees Report:

Chuck – W8PT noted that an audit of the treasurer's books would need to be done some other time since there were not enough Trustee's present to conduct the audit.

Field Day / Antenna Day / DX-Contesting SIG:

Still need to concentrate on getting operators for each station over Field Day. SIG on the Tuesday after FD would be used for an "After Action" discussion to how FD went.

Tech Committee:

The new 80 / 40 meter dipoles should be ready to go up anytime.

A motion to adjourn was made by Jim - AC8NT, seconded by Chuck – W8PT, passed unanimously and the meeting was closed at 8:30PM.

Submitted by: Tom WB8LCD – PCARS Secretary