

# PCARS Board Meeting Minutes

## August 7, 2017

### Board Members Present:

Rick Kruis - K8CAV  
Tom Sly – WB8LCD  
Amy Leggiero – KD8SKL  
Robert Gurney - N8RLG  
Jim Wilson - AC8NT  
Erica - AE8YL

### Board Members Not Present:

### Club Members Present:

The meeting was called to order at 7:00PM by President Rick - K8CAV.

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

Being there were no corrections or additions to the minutes, it was moved by Robert - N8RLG that we accept the minutes. The motion was seconded by Erica - AE8YL and passed unanimously.

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

The “Budget Summary” form was reviewed by Treasurer Amy – KD8SKL. It was moved by Jim - AC8NT that the report be accepted. The motion was seconded by Erica - AE8YL and passed unanimously.

### Vice-President's Report Jim – AC8NT:

Discussion regarding the Cruise in, everything is set to go.

The August meeting topic will be JT-65 and F-8 digital modes.

Clubsite Lab as a digital security lock. The combination has been given to the officers. It was discussed that the secretary should keep a list of all those who should have clubsite combinations and keep an ongoing list of such.

Jim found a wired security camera kit and suggests it be purchased and installed at the clubsite. Tom – WB8LCD moved we obtain and install immediately. Robert – N8RLG seconded the motion which passed unanimously.

Discussed the installation of the new dipole antennas. Arrangements were made to accomplish.

Jim has talked with the owner of Tiny Circuits in Akron. A visitation has been arranged for 9/16.

Septembers meeting will be a discussion of Mag Loop antennas.

Tech class will be starting on Wed September 13<sup>th</sup> and will last for 8 weeks. (Jim will also be conducting an EXTRA class in January) Discussion was held, Jim – AC8NT moved that we delete the “free membership” with the Tech Class, as too many did not really engage with the club. Motion seconded by Tom – WB8LCD and passed unanimously.

### Past President's Report – Tom - WB8LCD

Tom had nothing to report as past president.

### Trustees Report:

No report for July.

Field Day :

Need to check with Tony – WA8AR as to when he wants to have the first FD 2018 meeting.

Ohio BBQSO and Club Site Open House Club Picnic:

QSO party is 8/26 – Amy -KD8SKL and Tom – WB8LCD will take care of the BBQ

Club Site Open House and Club Picnic will be 10/14 – 10:00am to 2:00PM

New Business:

Rick – K8CAV said that he had talked with Ed – K8IV who would be willing to accept the open Trustee position. The board told Pres. Rick to go ahead and pick up the coax cable prep tools from DXE for the PCARS lab. Jim – AC8NT also suggested that a spectrum analyzer/tracking generator would finish off the lab. He was asked to bring back options of equipment available.

Amy – KD8SKL reported that the Constitution and By-Laws review has been off to a slow start due to difficulties with Tom – WB8LCD and Tom – KB8UUZ being able to get together. Tom – WB8LCD noted that it would also be tough in the coming month as he would be out of town for a couple weeks. It was suggest we look into “Google Docs” as a way to get together.

Final discussion was the prospect of using the Yaesu Fusion repeaters to set up a 70 cm repeater.

A motion to adjourn was made by Tom - WB8LCD, seconded by Erica - AE8YL, passed unanimously and the meeting was closed at approximately 8:15PM.

Submitted by: Tom WB8LCD – PCARS Secretary