

K.A.R.C. April 2022 Board Meeting

April 11th, 2022

Meeting started at:6:30 pm

Meeting Adjourned at: 7:15pm

Attendees:

Alex Stuart (KE8ICM)

Chuck Agosti (WD8AXA)

Christoph Hartel (KD8QNL)

John Tucker (WB8ZVV)

George Foley (K3CP)

Ken Irish Jr. (W8JVP)

John Mathieson (AC8JW)

Old Business and Agenda Items:

- Board Position transitions and follow ups
- Field Day Planning
- Michigan QSO Party Planning
- Future Meeting Topics and Events ideas
- Hamfest

Board Positions transition and follow ups

Alex has been organizing the clubs files digitally in our Google account, creating shared drives with different categories of information and sharing those to the officer accounts. Alex has also been writing up onboarding documents for each position to help define tasks and create a starting point for documentation of each office. Alex demos folders for the board.

George has been set up with the VP account and we've been having a discussion about presentations and activities.

Still need to schedule a time with Christoph for treasurer handoff. Christoph was on vacation for part of the last month and is currently recovering from being ill.

Chuck would like the president added to Arbor FCU alerts for deposits, Alex will investigate having multiple alerts setup. Alex has set up a PayPal account for the club, linked to Arbor. Will work with Chuck to transfer ebay funds from donated equipment sales.

ID Badge updates - George has his picture sent in Christoph will send his to Chuck and the Red Cross will print them for us.

Field Day Planning

Chuck will make the reservation for Field Day at the fairgrounds, we'll rent 4 campsites to start. Price is around \$20 per campsite.

John Mathieson will be coordinating field day equipment from the County/RACES. Generators wanted at a minimum, Trailer would be nice to have.

Michigan QSO Party

10 or so signups so far, we'll take over the class room next door.

Chuck will bring some hotdogs and snacks. Alex will bring drinks.

Meeting Topics

April - Websdr basics from Alex

May 19th - No Chuck in may, will need a topic, perhaps POTA activation at Kal-Haven Trail?

June - ??

Hamfest

Paul (KE8MOI) - will be vendor liaison. Alex will be coordinator.

Chuck and Mindy are willing to run coffee/donuts again, if allowed by the site.

Other Business

28th of May is the next VE session, 8:30am at the Red Cross.

FCC new fees are coming soon, Alex is working on documentation and some advice to share with the clubs.