

KARC Board Meeting Minutes for June 10, 2019.

In attendance:

Alex Stuart (KE8ICM)
John Tucker (WB8ZVV)
Chuck Agosti (WD8AXA)
Randy Mead (KE8R)
Barry Bowman (KE8JCD)
Ron Schubot (N8CML)

Meeting was brought to order by Chuck at 6:30 pm.

Field Day

- KARC Club Meeting location is Oshtemo township park this month, not Flesher Field as in previous years. No reason to go to Flesher Field as we're no longer using that site for Field day.
- Announcements - Need to be made over the next two weeks
- Welcome Station, Gota station, and Signs and Displays all in the small pavilion.
- Hospitality area in the large pavillion.
 - Coolers with plenty of water for all
- Randy volunteered to be safety officer
- Time for potluck might need to be adjusted, was inadvertently advertised for the event start time
 - Will be kept at the advertised time this year, will adjust if needed in future years

Action items:

- Announcements:
 - Chuck and Barry will try to make Net announcements and reminders over the next 2 weeks.
 - Randy will contact local news.
 - Alex will email local elected officials.
 - Alex - June Club Meeting announcement on website and email (if email list can be figured out).
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- Alex - Email Dave, Todd, Gary, make sure they have what they need for their respective stations.
- Alex - Purchase power strips.
- Alex, Kat, Barry - Coordinate Potluck and Hospitality Menu for the rest of the weekend.
- Chuck - Email John to confirm number, size, and type of trailers being supplied.
- Friday evening pick up of Radios, Filters, Signs, etc... 6:30 pm at W8VY station.
 - Alex, Randy, Chuck

Club Equipment Improvements:

- Chuck purchased replacement speaker for the HF rig
- Randy purchase laptop batteries and cmos batteries to keep laptops in good working shape

Hamfest

- Randy mentions another classroom was rented for Hamfest, making room for more forum talks.

Storage Room Inventory

- Randy, Barry, and Alex went down to the station and storage room after the Board Meeting adjourned to inventory and find items needed for FD.