

KALAMAZOO AMATEUR RADIO CLUB
MINUTES THE MEETING OF THE BOARD
Monday, July 8, 2019

A meeting of the Kalamazoo Amateur Radio Club Board (the "Board"), was held on Monday, July 8, 2019 at the American Red Cross Kalamazoo Chapter House.

Board Members Present: Charles Agosti (WD8AXA) President, Randy Mead (KE8R) Vice-president, Mark Kerstetter (KE8HAA) Secretary, Alex Stuart (KE8ICM) Treasurer, Barry Bowman (KE8JCD) Member At-Large, and Ron Schubot (N8CML) Member At-Large, and John Tucker (WB8ZVV) Trustee.

Board Members Absent: John Mathieson (AC8JW) Emergency Coordinator excused.

Call to Order: Charles (WD8AXA) President called the meeting to order at 6:30 pm (Eastern Daylight Time) and Mark (KE8HAA) recorded the minutes. A quorum of elected members was present, and the meeting, having been duly convened, was ready to proceed with business.

1. **Treasurer Report:** Alex (KE8ICM)
 - a. Expenditures: Field Day (\$425 est.), equipment maintenance, insurance renewal, telephone, webhosting, flowers, engraving, and patches
 - b. Starting Balance: \$6791 (March 1) Ending Balance: \$5821 (June 30)
2. **President Report:** Charles (WD8AXA) – Nothing to Report
3. **Vice-president Report:** Randy (KE8R)
 - a. **Field Day Wrap-up**
 - i. Order ARRL Field Day t-shirts after taking participant requires; shirts run small
 - ii. No WIFI – investigate how to get WIFI to FD sites; coordinate reporting from all laptops
 - iii. Evaluate laptops – 6 laptops (including 1 spare) – sync clocks at shack before an event
 - iv. Check equipment returns
 - v. Future plans
 - vi. Checklist for Field Day
 - vii. Switching power supply
 - b. **July KARC Meeting**
 - i. Educational Topic: Digital Mobile Radio (DMR) – Justin Thomas
 - ii. Review Field Day (10 minutes)
 - iii. Secretary will produce a PowerPoint slide show for meeting including Field Day photos
4. **Secretary Report:** Mark (KE8HAA) – Nothing to Report
5. **Member-at-Large Report:** Ron (N8CML) – Nothing to Report
6. **Member-at-Large Report:** Barry (KE8JCD) – Nothing to Report
7. **Trustee Report:** John (WB8ZVV) – Nothing to Report
8. **August KARC Meeting**
 - a. Educational Topic: Ham Radio Deluxe – Ken MacLoud
 - b. Future KARC Meeting Topics: FT8, LoTW, WAS, Solar Weather
9. **August Board of Directors Agenda**
 - a. Monthly meeting agendas, topics, and schedules
 - b. Annual planner

The next Board meeting will be Monday, August 12.

KALAMAZOO AMATEUR RADIO CLUB
MINUTES THE MEETING OF THE BOARD
Monday, July 8, 2019

Adjournment: There being no further business to come before the meeting, the meeting was adjourned at 7:35 pm (Eastern Daylight Time).

Respectfully submitted, _____ Mark Kerstetter (KE8HAA), Secretary