

KALAMAZOO AMATEUR RADIO CLUB
MINUTES THE MEETING OF THE BOARD
Monday, September 9, 2019

A meeting of the Kalamazoo Amateur Radio Club Board (the "Board"), was held on Monday, September 9, 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, 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 and Alex Stuart (KE8ICM) Treasurer excused.

Call to Order: Charles (WD8AXA) President called the meeting to order at 6:35 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. **President Report:** Charles (WD8AXA)
 - a. Bike Race in Ft. Custer
 - i. Event will occur October 1 from 9 am until 3 pm. Culvers will cater the event.
 - ii. Volunteers should bring an HT with long antenna and use simplex frequency 146.520. Check HT battery power prior to arrival.
 - iii. The LoST Team will be consulted about base station equipment.
2. **Secretary Report:** Mark (KE8HAA)
 - a. Working to move W8VY.org to WordPress. This will make the website easier to run for future KARC webmasters. The move will also bring the site up to date and be more flexible using plugins. The site will be more "responsive" to display on computers, tablets, and cell phones.
 - b. The secretary is also working to bring club email onto the website host QTH.com. This means officer access to a common location and continuity from one Board of Directors to the next. Currently, private email is being used..
3. **Vice-president Report:** Randy (KE8R)
 - a. Kalamazoo Hamfest Activity – progressing normally
 - i. KARC should provide a donation bucket for the Red Cross.
 1. By consensus the KARC Board of Directors decided match the first \$500 collected.
 2. Charles and Mindy will work the collection.
 - ii. At this time there is no one to work the JOTA (scout) table and set up a JOTA radio station.
4. **Trustee Report:** John (WB8ZVV)
 - a. At this time there is no one interested in enrolling in the Technician Class
 - b. A final decision about whether the course will run will be made on September 24.
5. **Member-at-Large Report:** Barry (KE8JCD) – Nothing to Report
6. **Member-at-Large Report:** Ron (N8CML) – Nothing to Report

The next Board meeting will be Monday, October 14.

Adjournment: There being no further business to come before the meeting, the meeting was adjourned at 7:13 pm (Eastern Daylight Time).

Respectfully submitted, _____ Mark Kerstetter (KE8HAA), Secretary