

KARC Board Meeting Notes  
December 10th 2019

Board Members Present:

Charles Agosti

Randy Mead

Barry Bowman

Alex Stuart (secretary pro temp)

- Holiday Party
  - For the Email
    - Members should bring a dish to pass
    - Club will provide soft drinks, coffee, tea
    - Come at 6:30 to help set up the room and socialize
    - Dinner to start at 7pm
  - Alex will source Paper Plates, cups, utensils
  - Chuck will source drinks
  - Send Photos from this years events to Randy for slide show
- Winter Field Day
  - For the email
    - January 25th-26th 2020
    - Fort Custer Recreation Area, Riverside Cabin (same site as last year)
    - Setup at 11am, contest starts at 2
    - Please byoc (bring your own chair)
  - Chuck and Alex will head out Friday Night and check out the cabin, Alex will stay overnight with any equipment
  - Alex will come up with a budget/menu for food
    - Bring mini-weber grill
  - Need to find/coordinate
    - Folding tables
    - 2nd generator options
      - Chuck's army truck
      - Don Batts honda generator if he's coming?
- Nature Center Request for CW Demonstration
  - Chuck will try to find a Volunteer from the club and help set up a demonstration and respond back to Mark
- Kit Build
  - Scheduled for Saturday February 22nd
  - QRPGuys.com - Digital Power Port
  - Cost is \$20.00
  - Chuck has 20 signups, so is ordering 30 kits to have some extra
- Red Cross Annual Donation
  - Amount for the year is \$100

- Chuck and Mindy will find out whom to make the check out to for the local chapter.
- Hamfest Committee
  - 2 open positions currently on the Hamfest committee
    - Vendor Relations
    - Secretary/Website