

March 9, 2020

#### KARC Board Meeting

Meeting convened at 6:30 pm at the Red Cross Building. Present were: Charles Agosti, Ron Schubot, Randy Mead and Alex Stuart.

Report from the kit build: 16 Field battery terminal kits were built on site. 18 kits were sold. Planned for the March 19 meeting. Skype presentation by DX Engineering on their contest station. Also, an after action report by Randy on his 6 meter antenna.

Treasurer's report: Balance as of March 5, 2020: \$5872.72.

April meeting is the showcase RC and drone aircraft and discuss the Michigan QSO party on Saturday, April 18 from noon to midnight on Saturday.

Also planned small work party to make minor repairs to some station equipment.

First hamfest committee meeting will be 6 pm on March 19 in the basement of the Red Cross Building.

Plan to contact Theo and Stacy's for the May 21 meeting as a special meeting location.

Respectfully submitted,

Charles Agosti

Secretary (temp)