

## **K.A.R.C. January 2023 Board Meeting Minutes**

February 13th, 2022

Meeting started at: 6:20 pm

Meeting Adjourned at: 7:50 pm

### Attendees:

Alex Stuart (KE8ICM)

George Foley (K3CP)

Christoph Hartel (KD8QNL)

Ken Irish (W8JVP)

John Tucker (WB8ZVV)

Mac Rincon(KE8RRG)

Dustin Thomas (N8RMA)

Chuck Agosti (WD8AXA)

### New Business and Agenda Items:

- Club Antenna issue
  - Antenna broke and needs replaced, if Jack Price is available we could use this Saturday as a part 1 of fixing. Taking down the antenna and measuring the antenna and ordering the replacement. ~90 Feet
- Board Membership Transition
  - Dustin Thomas is stepping up as President
  - Chuck, Mac, and Ken will be taking on Membership at Large positions
  - Todo for Chuck: hand off president email to dustin and get keycards made for Dustin and Mac

### Board is now:

President - Dustin Thomas (N8RMA)

Vice President - George Foley (K3CP)

Treasurer - Christoph Hartel (KD8QNL)

Secretary - Alex Stuart (KE8ICM)

Members at Large

- Ken Irish (W8JVP)

- Gerardo "Mac" Rincon (KE8RRG)

- Charles Agosti (WD8AXA)

Trustee - John Tucker (WB8ZVV)

EC from RACES - Patrick McVerry (K8MVC)

- Renew Insurance with provider, if possible, due in April but asap is better for site rental purposes
  - Print Certificates for Events, Field day and Hamfest and provide to Hamfest committee and Field Day site
- Field Day
  - Schrier Park in Portage as a possible location

- Dustin will check with Portage, this week
    - Dustin to schedule a scouting mission
  - Fairgrounds as an option
  - Red Cross as a backup location for consideration
  - George/Dustin to coordinate
- Red Cross Open House opportunities?
  - Not sure if they're doing them anymore, but we used to operate the club shack during those times to show the public what we do.

Old Business:

- Federal Tax Reminder
- Kit Building Event
  - Morse Code Oscillator
  - Someone who can teach a course as well??
    - Alex todo: Reach out to Jim Gorka or Dave Moss as code instructor
  - Chuck will order 10-12 kits
  - March 25th, Afternoon 1-3pm
  
- Mentorship
  - A few techs have shown interest in having a mentor and are in the process getting mentors assigned and connected with.
- Topic for February
  - Kai's presentation on Falconry
- Topic for March
  - John and Winlink Node presentation
- Club Shack Operating Times
  - February 18th 1-3pm, antenna repair
- Membership drive ideas to get new members
  - Flyers
  - Emails
  - Postal Mail
  - Radio/equipment give-aways