

## **K.A.R.C. July 2022 Board Meeting Minutes**

July 11, 2022

Meeting started at: 6:30 pm

Meeting Adjourned at: 7:30 pm

### Attendees:

Alex Stuart (KE8ICM)

Chuck Agosti (WD8AXA)

Christoph Hartel (KD8QNL)

John Tucker (WB8ZVV)

George Foley (K3CP)

### Old Business and Agenda Items:

- Officer Reports
  - Treasurer
    - Account balance: \$6,435.93
  - Secretary
    - Field Day Preliminary Scores: 2,510 pts
      - Bonus Points:
        - 100% emergency power 400
        - Public location 100
        - Educational activity 100
        - Safety officer 100
        - Entry submitted via web 50
        - Total bonus points 750
      - Score Summary:
        - CW Digital Phone Total
        - Total QSOs 0 363 154
        - Total Points 0 726 154 880 Claimed Score = (QSO points x power mult) = 1,760
- July Meeting Topic
  - Surveys and LifePO4 Battery Boxes
  - At the Red Cross
- Future Meeting Topics Ideas
  - FCC payment processes
    - Get a new ham to show it off for engagement?
- Field Day Wrap Up
  - Perhaps a more robust scouting event
    - Bring radios and test for noise
  - Trailer was likely the source of our noise, so we should look at ways of reducing its use.
  - Go ask Chuck, Next year Chuck is the fixer, and should not be tied down to a station.

- Ed Halcomb SK
  - Chuck and Mindy will take care of sending flowers to the visitation.