

K.A.R.C. June 2022 Board Meeting Minutes

June 13, 2022

Meeting started at: 6:30 pm

Meeting Adjourned at: 7:15

Attendees:

Alex Stuart (KE8ICM)

Chuck Agosti (WD8AXA) - Absent, work related

Christoph Hartel (KD8QNL)

John Tucker (WB8ZVV)

George Foley (K3CP)

Ken Irish Jr. (W8JVP)

Old Business and Agenda Items:

- Officer Reports
 - Treasurer
 - Bank balance of 6,398.56 balance
 - Paid \$125 for FD sites
 - Donation from Marty Johson, k8lab, was picked up in the PO Box, amount of \$100.
 - Secretary
 - Brought back the club Newsletter in May and June, lots of positive feedback so far about it. Hoping to get more engagement with article submissions and news reports.
- Survey and New Programs
 - George has written up a survey for gathering club members interests and potential meeting topics, It'll be available both in hardcopy and on the web.
 - Start in July, edits welcome between now and then
 - Collect and analyze in August
 - Send it out via email, facebook, and perhaps postal mail?
 - If postal mail, use FCC and/or ARRL mailing lists.
 - Would need to think about SASE to get results back.
- Field Day Planning
 - County/RACES equipment requested
 - Trailer
 - Generators
 - If unavailable for any reason, a few members have small/quiet Honda generators we can try to source and we can coordinate pop-ups and tents as needed.
 - Food plan
 - Hotdogs and Water supplied from club
 - Potluck from members for soda/sides/desserts
 - Few jobs left needing filled:

- Safety officer
- GOTA station (using K8KZO) mentor/operator
- 20m Station has lost it's dedicated co-operator, looking for a second operator to help john with logging/operating tasks.
- Need signups and commitments on Thursdays club meeting to make sure we have coverage
- Advertise weekend and week prior to the event, once details are settled at the club meeting.
 - Send out via Email, website, and facebook
- Board then adjourned to the storage room to grab the band pass filters, coax jumpers and signage from the storage room.
 - Feedline, antennas, power cables, and club radio were not picked up, and can schedule a pickup date with club members at the meeting if they're needed.