



Elkhorn Valley Amateur Radio Club

P. O. Box 1033
Norfolk, NE 68702-1033
www.qsl.net/evarc

Meeting Minutes January 9, 2021

The meeting was called to order at 8:35 AM by Club President, Terry Lich.

Members present Fred-K0FJW, Mark-WD9FYU, Sue-KD0JE, Dave B.-WB0YXH, Sonja-KA0EZA, Monty-NR0A, Shane-KE0APG, Terry R.-KFOATX, Nick-KB0GMQ, Terry L.-W0TDL, Terry R.-N6YSC and Dave S.-KD0HEU.

Minutes from November meeting and December non meeting was read. Motion by Monty, second by Dave B. to approve the minutes. Motion carried.

Treasurers Report was read. Motion by Shane, second by Sue to approve. Motion carried.

Committee report: Monty reported on the upcoming test session on Feb. 18. Also reported on Licensing fees proposed by FCC is now \$35.00. Not in place yet. As of June 29th, E-mail will be required on all applications. Also discussed forming a traveling VE team to help grow the ham population west of Norfolk in the Ainsworth to O'Neil areas. There are no VE teams in that area. There was interest from the other VE's at the meeting. Monty will explore more on this. There was also discussion on online testing. Terry Rasmussen reported on his experience of online testing.

Old Business:

Fred reported on the new UHF repeater. The repeater has arrived. Also discussed the duplexer we will need. We have funds from the donations to purchase that. Discussion was held on the internet sources at the site, etc.

Tailgate flea market was tabled.

Terry Rasmussen reported on upcoming winter field day. Was decided most participants

will participate from home stations and give the points to the club. Terry will be operating from a remote site.

Club frequency sign was tabled.

New Business:

Election of Officers was held as the December meeting was cancelled.

Motion by Monty, second by Sue to nominate Terry Lich to another term as president. No other nominations for president were made, and Terry Lich was elected by voice vote.

Nominations for Vice President and Secretary/Treasurer was held. Motion made by Monty, Second by Dave B. to elect Shane Flanagan to Vice President and Fred Wiebelhaus to Secretary/Treasurer by acclamation. Motion carried.

Elections were held for the Board of Directors. President Lich was selected per the by-laws and articles. Two positions needed to be filled. Fred and Shane can not serve on the board, as they are officers. Motion by Fred, second by Shane to nominate Terry Rhodes to the Board of Directors. Motion carried.

Motion by Fred, second by Dave B. to nominate Mark Yover to the Board of Directors. Motion carried.

Current board members are Terry Lich, Terry Rhodes, Dave Burt, Preston Schmidt, Mark Yover, Ron Wriedt and Doug Zastrow.

Motion was made by Shane and second by Dave B. to approve the committee appointments made by President Lich. Motion carried.

Discussion was held on education articles for members. If possible, links on the web page. Mark has been documenting the work he has been doing on SDR and digital. No action taken at this time. Mark will research.

Meeting adjourned at 10:13 AM

A presentation was given by Shane on the Allstar node system.

Dave B. won split the pot.

Meeting adjourned at 9:34 AM.

Mark demonstrated some software defined receivers to attach to your computer.

Respectfully submitted,

Fred Wiebelhaus, KOFJW
Secretary/Treasurer