



Elkhorn Valley Amateur Radio Club

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

Meeting Minutes Dec 11, 2021

The meeting was called to order at 8:46 AM by Club President, Terry Lich.

Members present Fred-K0FJW, Dave B.-WBOYXH, Sonja-KA0EZA, Shane-KE0APG, Monty-NROA, Nick-KBOGMQ, Mark-WD9FYU, Terry R. -KFOATX, Andy-KFOCSI, Sue-KDOJE, Aaron-KT0Q, Presten-KD0WFZ, Gene-KC0FEN and Terry L-W0TDL.

Minutes were read. Motion by Dave B., second by Monty to approve the minutes. Motion carried.

Treasurers Report was read. Motion by Presten, second by Nick to approve. Motion carried.

Committee report: VE report. One upgrade to Extra. Next test session, Feb. 17.

Club repeaters report by Shane and Aaron and Monty. Systems are running well on our end now. Some PC issues at uhf site, but Aaron is working on those issues for a workaround.

Estate committee: Nick and Monty reported on WA6BRE estate sale. Sales went fast. \$2235.60 brought in from Sam's sale. Lois donated \$1000 to the club. Rest to charity.

Old Business:

Shane reported on the Multi county Emergency Response team. No word from Smutny on what they are requiring. Will explore working with Stanton County EM. Further discussion. Monty explained what a memorandum of understanding would consist of.

Fred reported on the ham fest. Ham fest was successful. With the estate donation, a net profit of \$1387.37. 90 people in attendance.

Shane reported on tower trailer. We can purchase the trailer platform for \$300. Motion by Monty, second by Dave B to purchase the trailer. Motion Carried.

New Business:

Election of Two Board of Directors. Terry Rasmussen and Sonja Burt nominated to the board of directors. Motion by Nick, second by Shane to close nominations. Motion carried.

Election of club officers.

Office of President. Motion by Fred, second by Presten to nominate Shane Flanagan as President. Motion by Monty and Dave B to close nominations. Motion carried.

Office of Vice President. Andy is nominated by Shane. Motion by Sonja, second by Sue to cease nominations. Motion Carried.

Office of Secretary: Motion by Shane, second by Dave B. to nominate Aaron as Secretary. Motion by Presten, second by Monty to cease motions. Motion Carried.

Award presented to Fred Wiebelhaus, KOFJW as an Ambassador of Amateur Radio.

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Terry R. reported on winter field day.

Split the pot was won by Andy.

Meeting adjourned at 10:17 AM.

Training on PI Star given by Mark after the meeting.

Respectfully submitted,

Fred Wiebelhaus, KOFJW
Secretary/Treasurer