



Indiana County Amateur Radio Club

Meeting Minutes for December 2, 2014

President – Craig Bigler KB3LBU
Vice President – Doug Fitzsimmons K3LAB
Secretary/Treasurer - Terry Carnahan KB3JOD

Board Members for 2014:

1. Craig Bigler KB3LBU
2. Terry Carnahan KB3JOD
3. Dave Dzelsky N3DZ
4. Doug Fitzsimmons K3LAB
5. Larry Freeman N3LT
6. Carl Hvozda N3PIE
7. Jerry Kiehl WB3DUD
8. Phil Kopczyk K3PJ
9. Elmer Sorisio KB3WG

Craig KB3LBU Called the Meeting to order at 7:35 pm local time.

Approval of meeting minutes for November 2014:

Joe KC3CDG mentioned that the motion to accept the November minutes was made by Joe KC3CDG and not Joe KA2BRH.

Joe KC3CDG Moved to accept the corrected minutes for the November meeting.

Dave KA3KFA Seconded the motion.

Motion was voted on and passed.

Financial Report:

Terry KB3JOD

Opening balance For November 2014 was **Announced**

Electric Bill (for November) -\$

50/50 drawing (for November) +\$27

Marcia KD4ITP (donation) +\$20.00

Dues +\$65

Repeater +\$50

Vest +\$80

Flowers (Linda Keihl) -\$50

Closing balance for October is **Announced**

Actual Bank Balance is Announced

2 outstanding checks -\$124.20

2 checks to be deposited +\$105.00

The corrected total should be Announced

Bill W3LAB made a motion to accept the financial report

Dave N3DZ seconded the motion

The motion to accept the financial report was passed.

Monday Night Net update: (146.91MHz – 20:00)

Thanks Dave KA3KFA for being Net Control for the month of November.

Roger N3ULC will be Net Control for the month of December.

Terry KB3JOD will be Net Control for the month of January.

If anybody is interested in being a Net Control station please contact Roger N3ULC.

Monday Nite NBEMS Practice: (146.91MHz – 20:30)

Will begin this October. It will begin at 8:30, directly following the Monday Nite ARES voice net. We will be using the MT63-2KL mode. It is a very informal gathering using both voice and digital over the 146.91 repeater.

Information:

Rusty WB3EUQ – contact information

Rusty is at the Hollidaysburg Veterans Home, a Pennsylvania state facility just south of Altoona. Please note that he is not in the Altoona VA Hospital. He is in Eisenhower Hall and it's nursing care. The phone number for his room is **(814) 695-1635**. You may call at anytime. He does have a cell phone. For his cell phone **(724) 388-1202**.

Rusty's mailing address is :

David O'Donnell *(David is his actual name)*
P.O. Box 319
Hollidaysburg, PA 16648

When you go: when you come to Eisenhower Hall (the large building with the WWII tank in front of it, as you first come onto the grounds) You will need to sign in at the Security desk – they will direct you to his unit, North 2. The security guards have room charts and know the residents.

from Rodger Stivison, K3RAS, last week.

"I called the Hollidaysburg veterans home and got through to Rusty's nurse. She said he isn't doing very well and couldn't hold the phone well enough to talk so she said she would pass on to him our hello's and best wishes. She doesn't think he has a cell phone any longer."

VE Testing / Class: (October 2, 9, 16, and 23) Report;

List of new hams; Christopher Englody (KC3DTC), A. J. Smeltz (KC3DTG), Denny Preisser (KC3DTB), Jim Stupic (KC3DTD), Ian Bigler (KC3DTE), and Dave Overdorff (KC3DTH). Ron Stewart (KC3DTF) Please welcome these new Hams when you hear them on the radio!

Business:

Repeater News:

Reminder to keep an eye out for an alternative site for repeater (just in case).

Everyone is encouraged to use the 146.91 repeater (i.e. when in your vehicle, put out your call sign. Don't just listen, talk, talk, talk.)

YAESU Repeater:

Yaesu DR-1X repeater:

We have collected \$50 so far to date.

Craig KB3LBU – Yaesu has approved our application. The repeater is on back order, but should ship in mid January time frame.

Fund Raisers:

Next Fund Raiser will be the Christmas Party / Fund Raiser at Hoss's on December 6.

You may get your Cash Cow ticket from Carl N3PIE. The ticket must be presented when you pay in order for the club to receive any benefit. The tickets can be used anytime during December 6. The club will gather at Hoss's as a group at 6pm for fellowship.

General Interest:

Thank you notes from Jerry WB3DUD (for Linda), from Sandy Whitson (for Dennis KB3LBQ), and from the Parkinson Foundation (for Dennis KB3LBQ) were read.

Hi-Vis Vest:

We have 15 vests requested for so far. Only 4 vest request are paid.

Second vote to change the Bylaws:

This is the second and final vote to change the bylaws so that the Secretary / Treasure position is split into 2 positions (1 Secretary and 1 Treasure). The motion was made last meeting, so only a vote needs to be made.

Alton N3PHL moved to approve the motion from the last meeting.

Phil K3PJ seconded the motion.

The motion was voted on and passed.

Election for 2015 Officers:

Dave KA3KFA moved to accept the nominations as officers for 2015.

Alton N3PHL seconded the motion.

The motion was voted on and passed.

2015 President:

Craig KB3LBU

2015 Vice President:

Doug K3LAB

2015 Secretary:

Larry N3LT

2015 Treasurer:

Terry KB3JOD

Programs / Presentations During 2014:

January presentation – Open

February presentation – Carl N3PIE-- Evergreen Conservancy

March's presentation – Indiana County EMA – Tom Stutzman

April's presentation – Open

May's presentation – Open

June's presentation – Open

July's presentation – Open

August presentation – John Busovicki -- coinage

September presentation - Open

October presentation – ??

November presentation -- ??

December presentation – Open

If anyone would like to give a presentation during a club meeting, please contact any of the club officers.

50/50:

Craig KB3LBU won the 50/50 drawing. A total of \$21.00 was collected plus.

Craig donated the winnings back into the club.

The meeting was closed at 8:15 pm local time.

Calendar of Events:

December 6 – Christmas Fund Raiser at Hoss's – 6pm

January 6 – ICARC meeting at Eat n' Park – 7:30

Meeting Attendance:

- (x) Ian Bigler – KC3DTE
- (x) Craig Bigler – KB3LBU (*President*)
- (x) Terry Carnahan – KB3JOD (*secretary/Treasure*)
- (x) David Dzelsky – N3DZ (*Board member*)
- (x) Doug Fitzsimmons – K3LAB (*Vice President*)
- (x) Jerry Keihl – WB3DUD (*Board member*)
- (x) Phil Kopczyk – K3PJ (*Board member*)
- (x) Bill Menk – W3LAB
- (x) Denny Preisser KC3DTB
- (x) Joe Rankin KC3CDG
- (x) Dave Steiner – KA3KFA
- (x) Alton Strong – N3PHL