

November 30, 2017



ICARC NEWSLETTER

Officers for 2017:

President - Doug Fitzsimmons K3LAB
Vice President - Ernest Clark KC3FVX
Treasurer - Terry Carnahan KB3JOD
Secretary - VACANT

Additional Board Members for 2017:

1. Dave Dzelsky N3DZ
2. Craig Bigler AB3XA
3. Jerry Kiehl WB3DUD
4. Phil Kopczyk K3PJ
5. Joe Rankin KC3CDG
6. Larry Freeman N3LT

LOCAL HAPPENINGS:

Please attend the December 5, 2017 meeting because the officers will be elected. Nominations were made at the November 7, 2017 meeting.

Nominated officers for 2018

Slate of candidates to be voted upon at December meeting:

President: Doug Fitzsimmons, Vice President: Ernest Clark, Treasurer: Terry Carnahan, Secretary: Chris Edwards.

See the meeting summary at the end of the document.

UPCOMING EVENTS:

Tuesday, December 5, 2017 ICARC meets in the back room of Indiana Eat n' Park restaurant. The board meeting starts at 7:00 pm and the general meeting begins at 7:30 pm.

Breakfast at the Indiana Eat n' Park restaurant each Saturday starting at 8:30 am in the back room.

OTHER INFORMATION

If anyone would like to include information or write an article for the Newsletter please let Larry Freeman, know by email at: wd4hoz@gmail.com. The only caveats are: The editor reserves the right to alter the format for publication purposes. The content may also be modified contingent upon accuracy and appropriateness of the contained material. The latter would, of course, be subject to the approval of the original author.

Summary of November 7, 2017 ICARC Meeting

Attendees:

Doug Fitzsimmons-K3LAB, President
Terry Carnahan-KB3JOD, Treasurer
Fred Maize-KM3M
Jerry Kiehl-WB3DUD

Larry Freeman-N3LT
Ernest Clark-KC3FVX
Dave Dzelsky-N3DZ
Dave Steingr-W3CDH

Cass Fitzgerald-N3FLO
Chris Edwards-N3VFK
Bill McMillen-N3QM

Board meeting: no activity

Call to Order: 7:30, by Doug.

Pledge of Allegiance and Role Call were done as usual

Financial Report: Terry Carnahan done: voted upon and accepted unanimous.

Monday Net Update: Dave Steiner: average of 10 checkins

JOTA Update: Cass Fitzgerald: It was a good day, good wx. Set-up was on the porch outside of the cabin. 30 scouts participated and 20 talked on the radio.

Doug: Any interest in doing something for Christmas party? Asked Dave S. to get a room at Hoss' for early December on a Saturday if possible. May be too late for December.

County repeater update: Doug reported that the new repeater shipped from Arcom this morning. Terry and Doug met with Tom Stutzman about moving the .91 repr to the EMA building. They went over the details of potential move. Terry is working on scheduling a follow up meeting with Tom. Duplexer cans are larger than expected.

A Memorandum Of Understanding (MOU) will be necessary and Doug has put together a draft. Which was passed out to the members to review. Bill McMillen suggested more aspecific time line on the maintenance of the feedline and antenna. Chris Edwards suggested a 30 day period which Doug supported.

There was additional discussion about keeping the current site, building, and eventual removal of the tower. These are things that need to be considered for the future.

Jerry brought up the 440 machine and Doug suggested that in the future the club consider getting another 440 repeater at the county site because there are now two 2m/440 antennas on the county tower for amateur use.

Doug put forth a motion to make changes and present to the county. Seconded by Larry. Approved unanimously.

Nomination of officers for 2018

Slate of candidates to be voted upon at December meeting.

President: Doug Fitzsimmons, Vice President: Ernest Clark, Treasurer: Terry Carnahan, Secretary: Chris Edwards.

Donations: \$14.00

Adjournment 8:32 pm