



Secretary Report & Minutes of Meriden Amateur Radio Club (M.A.R.C.) July 12, 2018

Meeting called to order at 1930 by President W1KKF

Introductions: W1KKF, N1API, K1RCT, KE1AY, K1LHO, W1YSM, K1LYP, NZ1J, KC1NS, KB1TMC, N1YLN, N1OKR, WB1GGP, K1TDO, K1STM, W1DQ, WB1GYZ, KB1JL, K1WJL, K1VDF, K1JCF.

Minutes: Not read, KC1SA was not present.

Correspondences: not noted.

Treasurers Report: K1WJL reported on club finances with no significant changes.

Committee Reports:

Programs - W1YSM related the schedule for the rest of the year's activities, and into 2019. Next up Lark in the Park.

Station Activities: K1RCT reported on a successful field day and that FT-8 modes were enabled on both HF stations. He announced WA1VXH family donations of equipment and that a dedication ceremony of the club station to Chris, which includes a memorial plaque, will be held at 1900 at September business meeting with the Fire Chief and Chris's wife present. Rob also mentioned a meeting with Lenny Guercia with plans for the installation of another pole to support the 6 meter and 2 meter beams.

Club Nets: K1TDO presented a report on the 2 meter net and K1VDF presented a report on the 10 meter net. N1ZN was not present to report on the 6 meter net.

Castle Craig: N1API reports a 10-10 QSO party on August 4-5, 2018 with a 10-10 chapter net the evening August 3.

Scholarship: KE1AY hopes to award the 2018 scholarship on either July Activity meeting or August business meeting,

Membership: Nothing to report.

Interference/Technical: K1VDF reports no issues. K1RCT reported on Dunestar fuse failure during Field day.

Instruction and VE: KE1AY reports VE session to be held on September 15 and another one at the Nutmeg Hamfest in October.

Nutmeg Hamfest: W1KKF reports raffle prizes are being purchased, with the grand prize a Yaesu FTM3200DR mobile radio. The Nutfest committee meets next Thursday.

Key Klix: on schedule, articles and photos again requested.

EmComm: KB1JL reported on MRC shelter ops this week at Sheehan HS and July 10 POD (Point of Distribution) exercise regarding a simulated anthrax exposure and distribution of antibiotics. ARES members K1LYP, K1VDF, KC1SA, KB1JL, and WB1GYZ participated in this Health Department exercise and ARES/WARG was involved in the yearlong planning process. Comms took place on an FRS channel with formal message traffic passed by K1LYP back to K1VDF/WB1GYZ at EOC on a 2 meter link.

KB1JL reported that KC1SA has been in communications with YMCA regarding the Fishbein road race and a planning meeting will take place in September. MARC members participate in communications ops for this race annually.

Old Business: A motion was presented at last business meeting by N1GNV to allocate \$100 monthly to club president for "emergency" funding. After discussion, the motion was voted on and defeated 14-4. No other old business or new business was presented or discussed. Meeting was adjourned at 2010 hours.

Respectfully submitted,
Eric Olsson, KB1JL
July 13, 2018

Attendees

Callsign	Name
K1JCF	Joseph Farrell
K1LHO	Mike Ash
K1LYP	John Yusza
K1RCT	Rob Cichon
K1STM	Anne West
K1TDO	Todd Olsen
K1VDF	John Blevins
K1WJL	Dave Swedock
KB1JL	Eric Olsson
KB1TMC	Clare O'Lena
KC1NS	Nancy Tipping
KE1AY	Donald Mitchell
N1API	Al Kaiser
N1OKR	Frank Ciccone
N1YLN	Edward O'Lena
NZ1J	Dave Tipping
W1DQ	John Elengo
W1KKF	Bill Wawrzeniak
W1YSM	Ed Snyder
WB1GGP	Jerry Sheppard
WB1GYZ	Bob Biancur