

Meriden Amateur Radio Club



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

Meriden Amateur Radio Club meeting called to order May 10, 2018 at 19:30 hours by President W1KKF

Introductions of attendees were made.

Announcements;

W1KKF announced the next meeting is 5/24 and will be a discussion on digital modes.

April Minutes:

April minutes highlights were read by KC1SA

Correspondences:

Three scholarship applications and one membership application was received.

Membership:

Membership is 81 for 2018 this includes four members voted into the club at this business meeting. New members are:

N1BRL – Bart Toftness

KB1TMC – Clare O'Lena

N1YLN – Ed O'Lena

K1XJ – Kevin Buchanan

Treasurer report:

K1WJL read the financial report. Accepted as read.

Activity Meetings

MAY 16 (Wed)	SKYWARN TRAINING - NEW HAVEN/MIDDLESEX REGISTRATION REQUIRED [weather.gov/pkx] 7:00p - 9:30p	[NWS Brian C]
MAY 24	DIGITAL MODES 101 (JT65,FT-8, etc.)	[K1RCT-Rob]
JUNE 28	ANTENNAE AND SWR MEASUREMENTS	[K1VDF - John)
JULY 26	LARK IN THE PARK	[WARG-MARC]
AUGUST 23	JEOPARDY FORHAMS	[K1LYP -JOHN]
SEPTEMBER 27	EMP and Faraday Cages – Shocking!	[K1SKL-Steve]
OCTOBER 25	ECHOLINK and IRLP	[K1LHO – Mike]

A motion was made for the club to pay \$200 for the chair rental, coffee, cookies, etc. for the May 16th Skywarn training. The motion was passed. W1YSM will submit reciepts to the tressurer for reimbursment.

Station

Activities:

- T6 rotor is inoperative. Replacement parts are on order and covered under warrantee.
- Saturday activity is continuing nicely.
- QuickSilver Radio is working on the go box.

Club Nets:

Informational reports were given by K1VDF for the 10 meter net, held each Tuesday at 20:00 on 28.375 and by N1ZN on the 6 meter net, held each Monday at 20:00 on 50.175. Both are active. The 2m net is Tuesdays at 19:30 on the 147.360 repeater.

Castle Craig:

CW contest wasn't much to speak about. Summer QSO party in August.

Scholarship:

- Three additional applications received
- A meeting will be held after the 5/24 activity meeting for candidate selection.
 - o Committee members are
 - N1ZN, K1LHO, KC1ISI, KE1AY, K1RCT, W1YSM

Interference and Technical:

K1VDF is taking over the role of chairperson for this committee.

VE:

Next VE session is posted on the ARRL site as 9/12/2018. That is a <u>Wednesday</u>. This is most likely an error. KE1AY will correct this.

EXAM SESSION

09/12/2018 | Wallingford CT 06492-2327

Sponsor: Meriden Amateur Radio Club

Location: Hope Hill Firehouse Time: 9:00 AM (No walk-ins)

Learn More

Nutfest:

- Date has been set to October 21, 2018.
- Tickets will cost \$8 this year.

Candy Store:

N1ZN says no news.

KevKlix:

Keep articles and pictures coming to K1WJL.

EmCom:

• June table top exercise, need radio operator with go box working with Wallingford Emergency Communication. Exact date is not set yet, Eric will keep us in the loop.

- POD exercise by the town in July, again Eric will keep us in the loop of how the club will be engaged.
- Eloise Hazelwood is retiring from the town health department.

Old Business:

- Constitution revision.
 - Motion was made, accepted and passed to incorporate the committee recommended changes with the following exceptions
 - Change sexist language to nonsexist.
 - Club Historian
 - WARG as a function of Operations
 - <u>Section 8 Repeater operation</u> (By-Laws), this section was left intact from the 9/10/2009 edit.
 - Changes will be incorporated into the constitution and sent out to club members for review
 - o Ratification vote to take place at the June business meeting.
- Field Day June 23rd/24th
 - Field day chairperson is N1ZN.
 - o Operating as 2F.

New Business

o Please keep the OEM building clean, it's everyone responsibility.

Meeting adjourned at 21:05 hours.

Attendees

AB1DQ	James Surprenant
K1JCF	Joseph Farrell
K1LHO	Mike Ash
K1LYP	John Yusza
K1MMK	Michael MacKennedy
K1RCT	Rob Cichon
K1STM	Anne West
K1TGX	Jerry Molaver
K1VDF	John Blevins
K1WJL	Dave Swedock
KB1EHE	Eric Knight
KB1IFZ	Elsie Mathews
KB1JL	Eric Olsson
KB1TMC	Clare O'Lena
KC1SA	Stephen Allen

KE1AU	Robert Kaczor
KE1AY	Donald Mitchell
KE4EYA	Ralph Ring
N1API	Al Kaiser
N1BRL	Bart Toftness
N1OKR	Frank Ciccone
N1YLN	Edward O'Lena
N1ZN	James Savage
NZ1J	Dave Tipping
W1DQ	John Elengo
W1KKF	Bill Wawrzeniak
W1YSM	Ed Snyder
WA1FFT	Raymond A. Irwin
WA1TRY	Rich Aubin
WB1GYZ	Bob Biancur