



Secretary Report & Minutes of Meriden Amateur Radio Club (M.A.R.C.) September 13, 2018

Meeting called to order hours by President W1KKF.

Introductions/ Members present: Introductions of attendees were made.

Visitors present:

Prior to the business meeting, a short dedication ceremony of the OEM radio room in memory of Chris Sievert (W1VXH). Chris's family was present as was the Chief Richard Heidgerd, Len Guercia and Scott Maguder,

Minutes of August meeting: Read by KC1SA.

Treasurers report: K1WJL read a detailed report and was accepted as read.

Committees:

Activities: W1YSM reported on the planned activities for the duration of 2018.

9/27 – Electro Magnetic Pulse by Yale professor

10/25 – K1LHO Echolink / IRLP

12/13 – Christmas Party, AB1DQ discussion on Amateur Radio in Pop Culture

1/24 – N1ZN – Hardline Coax

2/28 – K1WJL – Baluns & Traps

3/28 – Salem amateur radio club – how they operate emcom

4/25 – K1EHE – Amateur rocketry and radio

Station Activities: Saturday's continue to be a productive day for members using the shack.

Nets: Reports were given by K1TDO for the 2 meter net, K1VDF for the 10 meter net and a few members reported for N1ZN on the 6m net.

Castle Craig: N1API reported on the results of the summer QSO party.

Scholarship. KE1AY reported nothing new for the scholarship committee.

Membership: KC1SA reported membership at 80 members.

Interference. K1VDF reports no issues. K1TDO had a short discussion on interference.

VE: A VE session will be held on September 15 at the OEM building and another in October at the Nutmeg Hamfest. Two members are attending the session on September 15th for license upgrades.

Nutfest: K1LYP to get with N1ZN finalizing the program.

Candy Store- Website has details for any club clothing or badges.

Key Klix: K1WJL welcomes any articles and photos. There will be second September issue (special edition) to be published in the next week.

EMCOMM: KB1JL reports SET is October 6th. WA1SFH expanded on SET that will occur on the morning of October 6th. Check out more information at: http://www.ctaresregion2.org/events/arrl-simulated-emergency-test-ct-section/6920/?filter_reset=1

On October 7th we are participating in the Fishbein race. Still looking for a couple volunteers. KC1SA has sent emails to previous participants, most are willing to participate this year. We still need two additional folks. Get with KB1JL or KC1SA if you'd like to participate.

October 6th and 7th is the Celebrate Wallingford event, it's unsure if we are participating in that event.

CERT training this fall at the OEM. Training is 6 weeks long, typically 2 hours once per week and one 5 hour training on a Saturday. Looking to fill this class and still need 6 additional folks. See KB1JL for information.

Old Business;

US Islands – K1RCT gave an update in Key Klix and W1KKF and K1RCT gave an update.

New Business:

Donate to the heart association – Memory of Joe Rish (KB1GWP) – K1WJL to send \$100 donation.

JOTA – A commitment from a troupe in Durham to come to the OEM. Date is October 20, 2018. We'll need some volunteers at the OEM.

Secretary – KC1SA will not be running for the Club Secretary position for 2019. So far one person (NZ1J) has expressed interest as a candidate, of course nominations from the floor are welcomed.

Meeting was adjourned at 2008 hours.

Respectfully submitted,
KC1SA, September 22, 2018

Attendees

Callsign	Name
K1JCF	Joseph Farrell
K1LYP	John Yusza
K1MMK	Michael MacKennedy
K1RCT	Rob Cichon
K1SEZ	Paul Ciezniak
K1STM	Anne West
K1TDO	Todd Olsen
K1VDF	John Blevins
K1WJL	Dave Swedock
KB1JL	Eric Olsson
KB1TMC	Clare O'Lena
KC1ISI	Kristin Olsson
KC1NS	Nancy Tipping
KC1SA	Stephen Allen
KE1AU	Robert Kaczor
KE1AY	Donald Mitchell
N1API	Al Kaiser
N1BRL	Bart Toftness
N1OKR	Frank Ciccone
N1YLN	Edward O'Lena
NZ1J	Dave Tipping
W1DQ	John Elengo
W1KKF	Bill Wawrzeniak
W1YSM	Ed Snyder
WA1SFH	Douglas Sharafanowich