



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

Meriden Amateur Radio Club meeting called to order June 14, 2018 at 19:30 hours by President WIKKF

Introductions of attendees were made.

Announcements;

WIKKF announced the next meeting is 6/28 and will be a discussion on SWR and Antennas.

May Minutes:

May minutes highlights were read by KC1SA

Correspondences:

Vanguard statement

Membership:

Membership stands at 81.

Treasurer report:

K1WJL read the financial report. Accepted as read.

Activity Meetings

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]

The cancelled Skywarn session is still in the process of being rescheduled. For 2019 an activity meeting on sun spots is being planned and another on emergency communication. The Lark in the Park location is in flux due to May’s storms. First choice is Marcus Cooke Park, if unavailable options are Pragemann and Community Lake Park. Wallingford requires \$100 deposit for use of the parks.

Station

Activities:

- Log periodic rotator was replaced.
- Amphenol connector for the controller was replaced
- CW profile created for FT991A.

- Food permit is recommended for Field Day

Club Nets:

Informational reports were given by K1VDF for the 10 meter net, held each Tuesday at 20:00 on 28.375 and by 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:

July 2nd to the 8th is the Spirit of '76 contest. Summer QSO party in August.

Scholarship:

Recipient of the scholarship can't attend our July business meeting so we are checking to see if the person can attend Lark in the Park event to receive the scholarship.

Interference and Technical:

Nothing reported

VE:

Next VE session is posted on the ARRL site as 9/15/2018.

Nutfest:

- Date has been set to October 21, 2018.
- Contract signed and deposit given to the 4-points hotel.
- Tickets will cost \$8 this year.

Candy Store:

Gold Medal Ideas, find more information on our website.

Key Klix:

Keep articles and pictures coming to K1WJL. When submitting material to Dave for Key Klix, put "for Key Klix" in the subject line of your email.

EmCom:

- Will participate in statewide drill on June 20th – Tornado exercise.
- July 10th is the Point of Distribution (POD) exercise. MRC is looking for volunteers for this event. This takes place at Sheehan High School.

Old Business:

- Constitution revision.
 - Minor edit to add the Station Activities Manager to the front page for signatures.
 - Changes were ratified; 20 accepted, 0 opposed 1 abstention.
- Field Day – June 23rd/24th
 - Field day chairperson is N1ZN.
 - Operating as 2F.
 - Looking for grave yard shift on CW and in need of CW loggers
 - Check with W1KKF if you can help
 - SSB also is looking to fill slots

- **New Business**
 - Motion made by N1GNV to allow the MARC president to have monthly \$100 discretionary spending. (This was removed from the constitution)
 - The motion will be brought to the floor at the July business meeting for a vote.
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Meeting adjourned at 20:36 hours.

Attendees

Callsign	Name
K1LHO	Mike Ash
K1LYP	John Yusza
K1MMK	Michael MacKennedy
K1RCT	Rob Cichon
K1STM	Anne West
K1VDF	John Blevins
K1WJL	Dave Swedock
KB1JL	Eric Olsson
KB1TMC	Clare O'Lena
KC1NS	Nancy Tipping
KC1SA	Stephen Allen
KE1AU	Robert Kaczor
KE1AY	Donald Mitchell
N1AKN	Jeff Dwyer
N1API	Al Kaiser
N1GNV	John Bartscherer
N1YLN	Edward O'Lena
NZ1J	Dave Tipping
W1DQ	John Elengo
W1KKF	Bill Wawrzeniak
W1YSM	Ed Snyder
WB1GYZ	Bob Biancur