

Key City Amateur Radio Club Meeting Minutes

Approved at the January 2020 meeting.

KCARC Secretary Jacob Bachmeyer, **KE5WHG**

November 18, 2019

The meeting was called to order at 1903 by Allen Brooks, **KF5SPQ**.

The Pledge of Allegiance was led by Jim Chandler, **N5COT**.

The invocation was given by John Smith, **KG7VB**.

Members introduced themselves. There were 24 members and no guests present.

A motion to dispense with the reading of the minutes and approve them as published was made by Dale Durham, **W5WI** and seconded by Jim Chandler, **N5COT**.

The motion was carried.

The Treasurer's report was presented by Allen Brooks, **KF5SPQ** and filed for audit.

Old Business

Treasurer Election for 2020

Allen Brooks, **KF5SPQ** appointed Dale Durham, **W5WI**, Gary Armstrong, **KC5NOX**, and Mike Roche, **KF5ZQB** to be the counting committee. Peg Richard, **KA4UPA** was reelected for another year and Jim Chandler, **N5COT** gracefully conceded the election. A motion to destroy the ballots was made by Karen Saunders, **WL7KS** and seconded by John Smith, **KG7VB**.

Christmas Party

The Christmas party was rescheduled to December 9, 2019 at 1830 at Joe Allen's Corral Room. The ornament exchange will be held as usual.

New Business

Website Cost Increase

Bill Gauthier, **KG5ZRC** reported that hosting charges were more than initially expected, totaling \$268.25 for hosting for three years and \$15.34 for domain registration. A motion to reimburse these expenses was made by Dale Durham, **W5WI** and seconded by Allen Brooks, **KF5SPQ**.

The motion was carried.

Other Discussions

It was announced that John Stratton, **N5AUS** was reelected as ARRL West Gulf Division Manager by a 2-1 margin.

Dale Durham, **W5WI** collects canceled stamps for an organization that gives them to disabled veterans who make artwork from canceled stamps.

Lois Doerschuk, **KF5BAB** volunteered to do a presentation on flag etiquette at the January meeting. This led to a general discussion about possible topics for future presentations. Jim Richard, **K1UQI** mentioned that he is generally available and Mike Roche, **KF5ZQB** indicated that he would be willing to present in the future. Dale Durham, **W5WI** suggested possible presentations on DX, EMCOMM, and QSL cards. John Smith, **KG7VB** suggested talks on basic electronics.

Dale Durham, **W5WI** described a type of small headphone amplifier with independent volume controls on multiple outputs.

Having no further business, a motion was made by Dale Durham, **W5WI** and seconded by Elmer Delgado, **W5SLG** to adjourn the meeting.

The motion was carried and the meeting adjourned at 1953.