

Key City Amateur Radio Club Meeting Minutes

Proposed minutes to be approved at the January 2021 meeting.

KCARC Secretary Jacob Bachmeyer, **KE5WHG**

November 9, 2020

Due to concerns related to the ongoing Wuhan novel coronavirus pandemic also known as COVID-19, this meeting was conducted by Internet teleconference.

The meeting was called to order at 1905 by Allen Brooks, **KF5SPQ**.

The Pledge of Allegiance was led by John Smith, **KG7VB**. The invocation was given by Allen Brooks, **KF5SPQ**.

Members introduced themselves. There were 10 members and no guests on the conference.

KG8DSK	KE5WHG	KF5SPQ	KF5ZQB
KG7VB	K1UQI	KA4UPA	W5WI
KC5NOX	K5AVJ		

A motion to dispense with the reading of the minutes and approve them as published was made by Peg Richard, **KA4UPA** and seconded by Dale Durham, **W5WI**.

The Treasurer's report was presented by Peg Richard, **KA4UPA** as a summary due to a lack of activity.

Old Business

Ham Radio Deluxe Offer

The email previously received and tabled was an offer for a remote demonstration and a 40% discount for the club and all members thereof.

Dale Durham, **W5WI** commented that he sees no use to the club for Ham Radio Deluxe and Peg Richard, **KA4UPA** agreed. Lynn Bailey, **K5AVJ** had further comments with the same conclusion.

Consensus at the meeting was not to pursue the offer.

A motion to explicitly drop the matter and tacitly decline the offer was made by Dale Durham, **W5WI** and seconded by Lynn Bailey, **K5AVJ**.

The motion was carried.

Christmas Party

Peg Richard, **KA4UPA** reported that the Christmas party remains scheduled for 1830 on 14 December 2020 in the Corral Room at Joe Allen's. The RSVP deadline was to be 9 December 2020 and some members made their reservations at the meeting.

New Business

Exercise canceled

Allen Brooks, **KF5SPQ** reported that the simulated emergency exercise that had been scheduled for 31 October had been canceled. He had been scheduled to run the exercise, but had an illness that precluded his participation. The Red Cross exercise on 14 November was to be used as a substitute for those wishing to participate.

Presentation

The scheduled presentation was canceled because the presenter was unable to attend the meeting.

Having no further business, a motion to adjourn the meeting was made by Peg Richard, **KA4UPA** and seconded by Jim Richard, **K1UQI**.

With no objection, the motion was carried and the meeting adjourned at 1925.