# Key City Amateur Radio Club Meeting Minutes

Approved at the January 2022 meeting

# KCARC Secretary Jacob Bachmeyer, KE5WHG

November 8, 2021

The meeting was called to order at 1904 by Allen Brooks, **KF5SPQ**.

The Pledge of Allegiance was led by John Doerschuk, **KE50VB**. The invocation was given by Ron Harden, Jr, **WT5X**.

Members introduced themselves. There were 20 members and 2 guests present at the meeting.

K5AVJ	KG7VB	W5WI	KG5NLW
KG8DSK	K2WCS	KF5ZQB	KI5OUS
<b>KB5YEQ</b>	WB5VIH	KF5BAB	<b>KE5OVB</b>
AE5SL	WB5DUQ	KC9LSO	N5JZH
<b>KB5NLP</b>	KF5SPQ	WT5X	<b>KE5WHG</b>

A motion to dispense with the reading of the minutes of the October meeting and approve them as published was made by Dale Durham, **W5WI** and seconded by Ron Harden, Jr, **WT5X**.

The Treasurer's report was omitted due to the absence of the treasurer.

#### Old Business

#### Election for Club President

Dale Durham, **W5WI**, Lynn Bailey, **K5AVJ**, and John Smith, **KG7VB** were appointed as the counting committee. The committee worked diligently and returned the result during new business.

#### Morse Code Class

David Andrews, **WB5VIH** reported that the Morse code class is now complete and the four students did very well. He presented certificates of completion to Christopher Smith, **K2WCS**, Henry Kearny, **AE5SL**, Jacob Bachmeyer, **KE5WHG**, and Sheryl Andrews, **KB5YEQ**.

David Andrews, **WB5VIH** also announced that a new Morse code class is planned for early next year, after the holidays.

## **Christmas Party**

Allen Brooks, **KF5SPQ** reminded all of the Christmas party. Because deadlines loomed, RSVPs for the party were made at the meeting.

## **New Business**

#### Information Net

Christopher Smith, **K2WCS** reported that Peg Richard, **KA4UPA** had announced her retirement as Net Control for the weekly information net. He sought to have the club formally adopt the net as a club activity. Others confirmed at the meeting that the weekly net had always been an official activity.

Ron Harden, Jr, **WT5X** explained that there are online tools to help with net control work. Randy Robinson, **N5JZH** clarified that while the club runs the weekly information net, participation in the net is **not** limited to club members. Dale Durham, **W5WI** suggested that everyone take turns as net control. Allen Brooks, **KF5SPQ** followed up with experience from organizing ARES/RACES nets.

#### **Election Comments**

Jacob Bachmeyer, **KE5WHG** asked for feedback on the election process and the ballots he had printed. Randy Robinson, **N5JZH** commented that the ballots were more complex than had been used in previous years, with previous ballots using handwritten serial numbers and check-boxes to indicate votes.

Christopher Smith, **K2WCS** suggested having the ballots available for pickup at a meeting instead of

mailing them to the members. Ron Harden, Jr, **WT5X** responded that the club constitution requires that the ballots be mailed.

#### **Election Result**

While commenting that our next president may want to plan for updating the club bylaws, the counting committee returned the results and Allen Brooks, **KF5SPQ** announced that David Andrews, **WB5VIH** had been elected as the club's President for 2022.

David Andrews, **WB5VIH** gave a brief acceptance speech, while Randy Robinson, **N5JZH** reminisced his previous experiences as Vice President, with Dale Durham, **W5WI** noting that Randy had previously served as Vice President when David Andrews, **WB5VIH** had been the club's President, but the latter had been on active duty in the military and had spent about half of that year deployed in England.

Allen Brooks,  $\mathsf{KF5SPQ}$  was appointed to dispose of the ballots.

## Message Handling Training

Christopher Smith, **K2WCS** noted that one of the bonus items on Field Day is sending a radiogram, but that he had never done so and that experience on the matter seems to be generally lacking in his view. Allen Brooks, **KF5SPQ** suggested monitoring the 7.290 traffic net and putting message handling on the future agenda. Christopher Smith, **K2WCS** noted that some members do not have HF capability, and Ron Harden, Jr, **WT5X** suggested that similar nets could be held on the repeaters.

Dale Durham, **W5WI** reminded all that an ARES training group meets on the first Saturday of every month in the same room as the club meetings and also announced an upcoming exercise.

# Miscellaneous

Dale Durham, **W5WI** announced that there is a new ARRL Field Services Manager, and that there will again be a club notices section in *QST*. Send information to <clubs@arrl.org>.

Ronald Ashmore, **WB5DUQ** recounted that he had previously suggested a hamfest and reported that he has since talked to the local VFW post commander

and we are welcome to organize a tailgate sale on their parking lot at no charge to the club.

Dale Durham, **W5WI** noted that Jace Johnson of United Rescue Alliance attended the recent ARES meeting. Dale Durham, **W5WI** is expecting a wishlist of their communications needs and noted that they are offering us the use of some of their facilities for training and Field Day if we want. Dale Durham, **W5WI** also talked about Winter Field Day.

Randy Robinson, **N5JZH** reported recent discussions about joint events with San Angelo and Brownwood clubs, and reported a new club forming in Knox City.

Dale Durham, **W5WI** lamented the sparse attendance at the Thursday night section Zoom meetings.

# Field Day Planning

David Andrews, **WB5VIH** called for a volunteer to serve as Field Day Safety Officer. Lynn Bailey, **K5AVJ** volunteered and was appointed.

David Andrews, **WB5VIH** also asked for ideas for potential Field Day sites and called for various volunteers to fill ICS roles. Ron Harden, Jr, **WT5X** volunteered to serve as Public Information Officer.

#### Dale's Door Prizes

Dale Durham, **W5WI** brought various door prizes which were awarded in a drawing.

Having no further business, a motion to adjourn the meeting was made by Tammy Harden, **KB5NLP** and seconded by Christopher Smith, **K2WCS**.

With no objection, the motion was carried and the meeting adjourned at 1957.