

# Key City Amateur Radio Club Meeting Minutes

*Approved at the July 2022 meeting*

KCARC Secretary Jacob Bachmeyer, **KE5WHG**

June 13, 2022

The meeting was called to order at 1900 by Randy Robinson, **N5JZH**.

The Pledge of Allegiance was led by Jim Chandler, **KD5IL**. The invocation was given by Henry Kearny, **AE5SL**.

Members introduced themselves. There were 24 members and 4 guests present at the meeting.

Members:

<b>N5JZH</b>	<b>KB5NLP</b>	<b>KE5WHG</b>	<b>WT5X</b>
<b>WB5DUQ</b>	<b>AE5SL</b>	<b>KD5IL</b>	<b>KD6YLQ</b>
<b>K2WCS</b>	<b>W5JAP</b>	<b>KC5ETW</b>	<b>WD6FIL</b>
<b>KI5OUS</b>	<b>KE5OVB</b>	<b>KF5BAB</b>	<b>KI5UPY</b>
<b>KI5UPX</b>	<b>KI5GOZ</b>	<b>AD5KH</b>	<b>K5FLD</b>
<b>K5ISS</b>	<b>W5WNI</b>	<b>KG7VB</b>	<b>KJ5DX</b>

Radio Amateur guests:

**KI5CHU** **WB6YFW**

2 other guests were present

A motion to approve the minutes of the May meeting as published was made by John Doerschuk, **KE5OVB** and seconded by Ron Harden, Jr, **WT5X**.

*The motion was carried.*

The Treasurer's report was presented by Tammy Harden, **KB5NLP** and filed for audit.

## Old Business

## Field Day

Randy Robinson, **N5JZH** reported that Field Day will be held at the Hamby VFD fire station and gave approximate directions: 5 to 7 miles past the Wal-Mart on Ambler which becomes state highway 351.

## Tailgate Sale

Ronald Ashmore, **WB5DUQ** reported that the tailgate sale was a success. Lunch was at the VFW restaurant and the barbeque was excellent. The VFW has asked if we would be interested in organizing similar events in the future. Randy Robinson, **N5JZH** reported that the tip jar collected about \$135 for the VFW.

## Bylaw Revisions

Steve Cannell, **WD6FIL** reported on the progress of the committee. They have completed the proposed replacement Constitution and Bylaws, but the new texts have been sent to a lawyer for review prior to submitting the committee's report to the club.

## Tour de Gap

Randy Robinson, **N5JZH** noted that the "Tour de Gap" bicycle race will run on Saturday July 23rd. Big Brothers/Big Sisters, which organizes the event, has seen the assistance we provide for the "Steam-N-Wheels" race and asked our help with their event.

## New Business

### Peg

Randy Robinson, **N5JZH** reported that Peg Richard, **KA4UPA** had passed away and that her family had requested donations to St. Jude's Children's Hospital instead of flowers and opened a discussion on the matter. Jim Chandler, **KD5IL** proposed donating \$100 to St. Jude's Children's Hospital. Ron Harden, Jr, **WT5X** seconded the motion.

*The motion to donate \$100 as requested was carried unanimously by a show of hands.*

### ARRL Grant Application

Randy Robinson, **N5JZH** reported that there are some opportunities for grants from the ARRL and about the committee meetings in pursuit of a grant. Bill Shaw, **KJ5DX** explained some of the goals of the grant program and limits of acceptable proposals.

Randy Robinson, **N5JZH** further reported that a draft grant proposal had been distributed to the committee, noting that a "club revitalization" grant would probably not be appropriate for our club and reporting efforts to set up an amateur-radio-based electronics program at a local school.

Jacob Bachmeyer, **KE5WHG** explained the short timeline for the grant application that had required the formation of a committee and mentioned the cyclical grant schedule — if we do not get a grant on this cycle, there will be opportunities later where we will have time for more of the club to participate in preparing a better proposal.

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A motion to adjourn the meeting to a committee of the whole for planning Field Day was made by Christopher Smith, **K2WCS** and seconded by John Doerschuk, **KE5OVB**.

*With no objection, the motion was carried and the meeting adjourned accordingly at 1937.*