

Richfield Amateur Radio Club Meeting Agenda

May 19th, 2015

Meeting called to order at 20:33 PM CST

1. Sign-in & introductions of all present (ARRL Member)

- | | |
|---------------------------|--------------------------|
| 1. Jim Jore: KE0DFC | 5. Ruthann Clay: KA0EPZ |
| 2. Grant Gartland: KE0AJL | 6. Clay Bartholow: W0LED |
| 3. Mark Rowe: KE0BVZ | 7. Charlie O'Brien: |
| 4. Don Clay KC0TJ | |

2. Presidents report

- a. Voted to accept last month's minutes
- b. No new news on ARRL affiliation
- c. Nominations for President (Jim Closed president nomination, Don Clay 2nd, Secretary cast a single vote).
- d. New Members welcomed (12 Twelve)
- e. Motion to approve all new members: Don Clay Motioned to approve, Jim Jore 2nd the approval motion all attending members approved.

3. Old Business

a. Repeaters technical update by Don Burgess

- i. No UHF Capabilities yet (Acquired a used DB420 antenna at swap meet)
 1. Specs: 406-512 MHZ / 6.6 to 10.4 dBd Gain / 250 Max Power
- ii. VHF is being upgraded
- iii. May get a Loaner Repeater if it takes to long to get our new YAESU repeater.

b. ARRL affiliation

- i. Still-In-Process per Grant Gartland

c. ARRL Summer Field Day June 27-28 2015 (13:00 to 13:00)

- i. Planned for Jefferson Park- park space reserved
- ii. Utilize the Mobile Operations Center and on-site facilities
- iii. Advertise and promote CERT and the Richfield Amateur Radio Club (both CERT and RARC members present throughout event).
- iv. Rest Room and Pavilion have been reserved by Charlie.
- v. We have a larger BBY grill available
- vi. Bloomington canceled their Field Day as of 5/19/15. Bloomington members need to be asked to help with Richfield Field Day. Grant (Secretary of Bloomington) is going to get with Don Burgess and Send a memo (Formal request) to the BARC members asking for assistance.
- vii. Seeking Amateur Extras & Generals to be station control operators & teachers
- viii. Grant to setup a sign on 66th and Thomas on parent's property. Charlie to check with zoning to see if it's appropriate.
- ix. Other activities during field day (food, antenna setup, radio setup and testing)

4. New Business

- a. Charlie apologized for email issue on the proposal for addition of a Code of Conduct.
- b. Weekly nets?
 - i. RARC to Conduct Net Control every Thursday at 8:00 PM CST.
 - ii. Dan Clay (KC0TJ) will research other nets on other days to see if we can move our Net Control from Thursday to Monday or Tuesday.
 - iii. Net Control Operators for the month of May/June are: (magicrepeater.net)
 1. 1st Thursday (6/04/15): Don Burgess (KC0QNA)
 2. 2nd Thursday (6/11/15): Open (Grant Gartland KE0AJL)
 3. 3rd Thursday (5/21/15): Don Clay (KC0TJ)
 4. 4th Thursday (5/28/15): Grant Gartland (KE0AJL)
 - iv. We are looking for other members to step up and run the weekly Net Control.
- c. Logo:
 - i. Does the RARC want to design a unique logo for the club which could be used on a patch or other documents, etc.
 - ii. Send inputs and suggestions to Grant Gartland (KE0AJL)
 - iii. This was table until next meeting until Herman Saul (W0HJS) is available for input.

Meeting adjourned at 21:18 PM CST