

CMRA Meeting Minutes for June 13 2017

Brian, AD0UK called the meeting to order at 7:00 pm.

17 CMRA Members and 1 guest in attendance

There were no minutes from May

Treasury Report provided by Don, KM0R CD: \$2295.10 Checking: \$720.23

Net Report: Provided by Brian, AD0UK. There were 5 net sessions with a QNI of 70 and a QTC of 1.

Testing Report: Provided by Jon, N00FJ. There were 2 test takers and both passed the Technician exam.

Committee Reports

HF Equipment Loan Committee: The requirements for equipment loans are still being discussed

Field Day 2017 Committee: Field Day 2017 is scheduled for June 24th at Rock Bridge State Park

- Tim, W0TES is preparing the food
- Brian, AD0UK has been advertising Field Day
- Don, KM0R plans to have trailer setup in the park by 9:30 am
- Myron, W0ZH is the Safety Manager for Field Day
- Bill, N0AXZ will setup the GOTA stations along with N1MM contact logger
- Field Day Operations will begin at 1:00 PM
- An operator will need to monitor the 146.76 repeater and 146.52 simplex frequencies the day of the test for anyone calling in needing directions.

Old Business

Club dues are due for 2017.

The club is still in search of new Net Manager, if anyone is interested please contact John, KCOHSB.

Reminder that August 21st 2017 is the Solar Eclipse

Mac, K4CHS provided an overview of the Dayton Hamvention conference.

House Bill 136 appears to be dead for this legislative session. A push for all hams to move forward with it next session was presented in the form on an email from Larry Scantlan. Larry is requesting all hams who want to see this bill passed to please become active in the legislative process.

Federal Bill HR-555 Passed the House without amendment on 01/23/2017

New Business

Don, KM0R told the club that soon we will be able to pay club dues using a credit card.

A motion was made, seconded, and approved to pass the cost of using a credit card on to the member. So for anyone using a credit card to pay their dues a convenience fee will be added to cover the cost of the transaction.

Jon, N00FJ mentioned that the 146.61 repeater was down and in need of a new location to place the transmitter.

Upcoming Hamfests and Events are:

- 2017 Central States VHF Society Conference is July 27-30, 2017 in Albuquerque, NM
- W4DXCC Convention, September 22-23, 2017 in Pigeon Forge, TN

Testing is scheduled for June 20th at the Cumulus Radio Building

The next BCARES meeting is scheduled for July 4th has been postponed until August 1st due to the holiday. The meeting will be at 6:30PM at the Boone County Emergency Communications Center.

The next CMRA meeting is scheduled for July 11th at the Boone County Electric building.

Brian, AD0UK proposed the idea of CMRA Club business cards that can be passed out when discussing the club with anyone interested in knowing more about the club.

A motion was made, seconded and passed to purchase the cards for the club.

The meeting adjourned around 8:07 pm

Minutes respectfully submitted by Recording Secretary Paul, KE0IKG