

# Minutes 03/2019

**Alert:** Look down towards the end of Minutes to see why and where we might be meeting **instead** of the **Red Cross** next month and later. President Derek TYG had a picture of an American flag (in color) on his laptop as we recited the pledge.

Derek	WOTYG	Ray	N0OYV
Keith	KEOAEF	Suzanne	
Barb	KEOEGG	Joel	KEOQGD
Don	W0AF	Russ	AD0QH
Bill	KD0FJR	Mark	K0LHV
Greg	N0GR	(ex	KE0UUL)
Norm	WA0JYD	Art	KB0UWR
Kevin	NOMHK	Wayne	KN0WDJ
Ron	KRON	Craig	KD0YTI
Craig	W0NEU	Dan	W00Z
Sreve	KE0NWN	Rich	WA0ZQG
Joel	K0OQL	David	LaVista

We approved the Minutes of previous meeting after noting the main Door Prize at McClelland was a **Yaesu FT-70DR** which runs **Fusion** digital and not a DMR H/T. (Ray OYV motion) Then the Treasurer handed out color copies of the bank statement. In color! \$7,434 is nearly a kilobuck more than last month (Flea advances paid back vs expenses and \$587 profit). Report accepted for audit on motion by Joel K0OQL.

The Flea made \$280 on tickets; \$170 on tables, and **\$286** on **Door Prizes**, a big increase from recent years when the main prize was an MFJ power supply. Oh, and \$25 on the food. \$587

## Repeaters

Russ AD0QH said they revised the Wires-X link from 442.225 in Omaha to Paul GXD's house, the key item raising the link antenna at the house. Wires-X function works in Fusion digital mode. The Yaesu FTM-400 that we originally bought so Trustee Greg GR could monitor digital is now at Paul's house for link service to .225 in Omaha. (Lots of people now have Fusion and monitor the .225 repeater.)

## March Flea Report

Dave K0RWM won the Yaesu FT-70 H/T. Paul won a kit radio, and Keith's wife Barb EGG won a Tecsun R-9012 mini short wave receiver.

## Activity Committee

New VP Craig NEU read the club constitution and noticed it is he who is supposed to set up the programs. What he really wants is to revitalize the club by getting people active in events. He will do the POTA (parks) stuff, but wants others to do F/Day and all the other things like the Flea in March; fall picnic; Christmas party; VE tests; newsletter – social media – SWI site, nets, etc.

Craig reminded us of all who have been doing the club activities, going back to Terry KS0L and Russ K0LUW (SK), up to current active members. We get a lot of help on repeaters from guys you don't see often like John KB0QKH and John WB0CMC, both of whom have worked at Ch. 6 TV in Omaha. Also John AB0VX (not to mention current Stn. Trustee Russ AD0QH).

Craig proposes a 3<sup>rd</sup> Thursday net on .82 to discuss activities and also plan and publicize the program for 4<sup>th</sup> Thurs club meeting.

In discussing **F/Day** we decided on **McClelland** city park again (motion by ZQG / NEU) and got a lot of volunteers for the various duties; then had Pres Derek appoint **Craig F/Day Chairman**.

Resuming activities, we ended by approving up to \$250 for club clothing (T-shirts etc.), passed with 2 nay votes because expected expense is only around a hundred bucks. Oh, Bill FJR said RAGBRAI starts here July 20-21.

## Meeting Location

The building owner wants all tenants to join in their events, and also list them on our insurance. We opted out on that. (Voted on motion by N0GR and ZQG.) We're looking for space at the new police station on Woodbury; the community room at downtown fire station, and other places.

**Late News:** Not a problem. Still at **Red Cross**.

We adjourned the meeting at 8:30PM which didn't leave a lot of time for a program.

Minutes by club Sec'y, Rich WA0ZQG