

SWIARC September 2020 Minutes

September 24th 2020

Opened promptly at 7:00 PM This meeting was conducted on Zoom.

| | | |
|---------------|------------------------------|-----------------------------|
| | President Derek WOTYG | |
| Don | W0AF | Ron .KR0N |
| Craig | KD0YTI | Paul WB0GXD |
| Bill | KD0FJR | Rea N0REA |
| Wayne | KN0WDJ | Keith KD0AEP |
| Craig | W0NEU | Rich WA0ZQG |
| Joel | K0OQL | George KD0NME |
| Joel | K0OQL | |
| Kevin | N0MHK | Mike KC0FAN * |
| Barb | KE0EGG | BRUCE N0BHB |
| NORM | WA0JYD | as late check-in and |
| ROLLIE | AB0NN | |

* INDICATES NON-VOTING HAM

Minutes were NOT available due to recording failure, however Derek TYG and Paul GXD have a backup recording and will send to Secretary Bill KD0FJR.

Bill stated that I don't know IF revisions can be done in color. Revisions are often to DONE TO fix spelling or add new info.

CORRESPONDENCE
NONE

NEWSLETTER Rick KD0WDP is currently the editor. A request was made to include recent minutes on the PRINTED CIRCUIT Newsletter. Repeater and Nets List needs some updates... per Rich see new business >>>

FINANCIAL Report Per Craig YTI was a \$7,498.14 balance available Also a deposit of \$30.00 for dues that came in included in balance.

Motion to accept financial report for audit was made by Keith AEP and Barb EGG approved

Repeater Discussion of repeater issues.

Paul W0GXD reported the following: .82 Repeater upgrade project is largely complete. A temporary Power supply with a fan has been put in place as a loaner. NEW Power supply has arrived and needs to be installed up at he Simms tower site for .82 Just a few adjustments to be made according to Paul.

Comment made to stay on radio related topics during conversations on both SWIARC Repeaters...

New Business

Discussion of the following Items;
Hamfest and field day are long gone.
Derek is starting inquiries for next year's ham fest hopefully in early March 2021.

Craig KD0YTI received a domain registration notice that needs some verification whether it's good or phony.... Unclear IF this was resolved.

Do WE want to do a holiday // Christmas get together party in December?? Covid19 seems to not to be going away anytime soon

Rich ZQG thinks the park at Lake Manawa is okay for some informal meetings BUT NOT for club business.

Discussion of web site issues Rich ZQG and the editor ship of our Newsletter, and announced that club meetings will continue on Zoom for the rest of the year.

Elections SEE Page 2

Coffee catches on Saturday Mornings at Lake Manawa State Park are well attended.-



ELECTION OF CLUB OFFICERS

Club secretary Bill Snyder reports that all the current board members eligible for a 2nd term have agreed to a 2nd term. HOWEVER, I have not found an nominee for the office of Club President. Still looking. A motion was made to TABLE the election of President until our next meeting in October. Contact Bill KD0FJR if you have an interest in serving, KD0FJR@outlook.com

Slate of recommended candidates are:

Vice President Richard WA0ZQG

Secretary Bill KD0FJR

Treasurer Craig KD0YTI

and Station Trustee Rea N0REA

Office of the Vice President Rich Swig WA0ZQG agree to serve NOMINATED\ FJR 2nd NME KE0AEP Respectfully declined to run.

close nominations FJR // RICH ELECTED BY ACCLAMATION

SECRETARY Bill Snyder KD0FJR

agreed to be nominated

Motion made by Bruce BHB and seconded

by Keith AEP move to close nominations

BILL ELECTED BY ACCLAMATION

OFFICE OF TREASURY

Craig LUEDTKE KD0YTI agreed to be nominated

Motion made by Keith AEP and second by

Barb EGG motion to close nomination

CRAIG ELECTED AS CLUB TREASURER

OFFICE OF CLUB STATION TRUSTEE

TRUSTEE Serves with no term limit at the volition of the membership

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Current Trustee Rea Blackburn N0REA agreed to continue as trustee and be nominated .

Motion to nominate made by Keith AEP and seconded by Bill FJR

Motion to close nominations

REA ELECTED AS TRUSTEE BY ACCLAMATION. For KoSWI

With all offices filled with the exception of President >> tabled until

October Meeting Paul WB0GXD concluded The Election of officers moved to adjourn==as No other business was offered.

; Meeting adjourned at 7:33 pm

minutes by club secretary Bill Snyder KD0FJR

73's SWIARC