

SWIARC October 2020

Minutes

October 22nd 2020

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

	President Derek WOTYG			
Don	W0AF	Ron	.KRON	
Craig	KD0YTI	Paul	WB0GXD	
Bill	KD0FJR	Rea	N0REA	
Wayne	KN0WDJ	Keith	KD0AEP	
Don	W0AF	George	KD0NME	
Rick	KD0WDP	*_ Dave	N0JSB	
Kevin	N0MHK	Mike	KC0FAN *	
Barb	KE0EGG	BRUCE	N0BHB	
NORM	WA0JYD	as late	Greg	N0GR

***INDICATES NON-VOTING HAM**

Minutes were read by Secretary Bill Snyder KD0FJR only correction was Paul WB0GXD call was Mistyped. Corrected Minutes were motioned By Paul GXD and approved

CORRESPONDENCE
NONE

TREASURER REPORT

Craig reported an initial Balance of \$7491.14
No monies Paid out, ADDING member dues gave us a Balance of \$7538.14
Craig mentioned that dues for 2021 can be Paid in advance Send a \$15.00 check to the Clubs PO Box 661 Co Bluffs IA 51502

Return mailing of club payment receipts will be sent.. This cost was discussed Envelopes and postage stamps are needed
Motion was made by Norm JYD 2nd by GXD to allocate \$75.00 for postal supplies approved. Motion was made to accept the treasurer report for audit by GXD 2^{hd} by JYD APPROVED

Repeater

Discussion of repeater issues.
Paul WB0GXD reported the following: .82 Repeater upgrade project is largely complete. Rea indicated that the RPT committee wishes to change the voice ID on .82 to a CW ID Discussion of the audio tone to use. The FCC rules will be used for guidance... next time a trip to the main .82 Simms street site can be made the Ider and some adjustments to audio levels need to be made, and installation of the NEW heavy duty Power supply will be made.

Bill FJR mentioned that we need to thank John KB0KQH at channel Six WOWT for the things he does to keep the 442.225 machine on the air.

Field day OVER, Derek is starting inquiries for next year's Hamfest... A lot of uncertainty with Covid 19 not improving Discussion of should We even try to do a spring event?? THERE WAS No consensus on Hamfest TABLED FOR NOW

.ELECTIONS Since NO candidate for Club President emerged last meeting Nominations were opened. Paul WB0GXD motioned a temporary suspension to the term limit clause in the by laws See Section SEVEN

Allowing the club President to run for an additional term of one year in 2021 – ONE TIME Exception. 2nd by Don W0AF. APPROVED

Derek Roberts was nominated and accepted Motion made by Paul GXD Norm JYD 2nd to elect Derek WOTYG by Acclimation PASSED Derek hereby ELECTED.

Derek has been paying the hosting fees on Zoom for the current year Discussion on having the Club Pay for this when it comes due in 2021.

Unsure of exact cost --- Motion TABLED

New Business

Discussion of the following Items;

The November meeting will be moved up one week to Thursday November 19th
7 PM on Zoom. APPROVED

Do WE want to do a holiday // Christmas get together party in December?? Covid19 seems to not to be going away anytime soon Well this turned into a hot topic Difficult to find a Restaurant After considerable discussion We opted to do a virtual Holiday get to-gether on Zoom tentative for December 30th.
Motion carried.

Derek announced that club meetings will continue on Zoom for the rest of the year.

MEETING ADJOURNED AT 8 PM

BY secretary Bill Snyder KD0FJR