

# SWIARC November 2020

## Minutes

November 19<sup>th</sup>, 2020

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

	<b>President Derek W0TYG</b>	
<b>Don W0AF</b>		<b>Ron .KRON</b>
<b>Craig K0DYTI</b>		<b>Paul W0GXD</b>
<b>Bill K0DFJR</b>		<b>Rea N0REA</b>
<b>Wayne KNOVDJ</b>		<b>Keith K0AEP</b>
<b>Don W0AF</b>		<b>George K0NME</b>
<b>Rick K0WDP</b>	<b>*</b>	<b>Dave N0JSB</b>
<b>Kevin N0MHK</b>		<b>Mike K0FAN</b>
<b>Barb KE0EGG</b>		<b>BRUCE N0BHB</b>
<b>Greg N0GR</b>		
<b>Joel K0OQL</b>		<b>Frank K0EOR</b>

**NOTE: Rick WDP's NEW call is KAORLR**

## Minutes

Minutes were read by Secretary Bill Snyder K0DFJR. Corrected Minutes were motioned By Paul GXD and approved

### CORRESPONDENCE

NONE Several members sent in dues payments.

### TREASURER REPORT

Craig reported an initial Balance of \$7538. And a check for \$212.93 was paid out for the purchase of a new power supply

ADDING member dues gave us a Balance of \$7325.21 Motion made to accept for audit By Paul GXD

### NOTE:

Craig mentioned that dues for 2021 can be Paid in advance Send a \$15.00 check to the Club's PO Box 661 Co Bluffs IA 51502

Return mailing of club payment receipts will be sent back to you..

## Repeater

Discussion of repeater issues.

Paul W0GXD reported the following: .82 Repeater upgrade project is complete. Installation of the NEW heavy duty Power supply HAS been made. Adjusted audio input levels and changed ID to morse code Some work needed at IWCC and WOWT sites

Bill FJR mentioned that we need to thank John WB0KQH at channel Six WOWT for the things he does to keep the 442.225 machine on the air. UPDATE; 442.225 may need some work on the power amp.

A comment was made about a recent mystery Signal that lasted hours long At least we know the time out timer T.O.T works....

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

Derek W0TYG 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.

Cost was detremined to be \$160.00 for a yearly subscription to Zoom. Motion made to reimburse Derek By Bill K0DFJR and seconded.

Discussion continued on the need for club corporation liability insurance Cost is \$200.00 per year Gives coverage for general liability and possible equipment damage, possibly antennas looking at options via ARRL program.. a motion was made to treat this as an ongoing annual expense AND authorize spending for this. Our arrangements for our antenna sites NEED this. Motion by Craig YTI and Rea N0REA Motion APPROVED

renewal notices should go the club Treasurer and the club Secretary will keep a copy of the policy certificate papers in the club file.

## New Business

Discussion of the following Items;

December meeting will be moved to December 30<sup>th</sup> on Zoom.

7 PM on Zoom. APPROVED see below..

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 30<sup>th</sup>.

Motion carried.

Rich WA0ZQG to host supper meeting at China buffet ( went well with six attending )

Paul WB0GXD feels a revision committee should look at updating out club by-laws.

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