SWIARC Meeting September 23rd, 2021 Minutes

Opened promptly at 7:00 PM Pledge of Allegiance, Then roll call. This meeting was conducted on, Zoom and in person at the Red Cross >>>AKA Charles Lakin Human

Cross >>>AKA Charles Lakin Human Services Center 16th & Ave 'G' Council Bluffs

MEMBERS PRESENT

President Derek WOTYG

WOAF via Zoom Norm WA0JYD Bill KD0FJR K8JOK (WAS kc8JOK) Gary Craig KD0YTI Paul WB0GXD Rich WA0ZQG Greg NOGR Susanne KEOWYL KDONME George Zoom Rick KAORLR via Zoom Rea NOREA NOGR via Zoom Greg

10 IN PERSON 4 on ZOOM

Minutes of the previous meeting were read and approved--- motion by Paul GXD& Norm JYD Secretary Bill KD0FJR Thanked Miss Arlene

at Mid-State for her assistance with printing the minutes.

Treasurer's report was a beginning Balance of \$7,078.52 Craig said that we had Deposits of \$60.00 (mostly dues) and paid out One check for repeater repair expenses to Paul GXD for \$17.30 Ending Balance of \$7,121.22

Bill FJR and Paul GXD motioned to accept treasurer report for audit . ..

CORRESPONDENCE

Nothing recent

Repeater Both Repeaters-- Paul GXD said.

Still waiting for an answer from Pott County on

possible tower space to re-locate the 442.225 UHF Repeater currently at Channel 6 WOWT Midtown Omaha. Will need to move once a new location can be arranged...

A long discussion of issues on 146.82 The .82 repeater was taken down a for short time(s) for abuse and unauthorized use. There have been what appears to be intentional interference... Someone whistling between transmissions, FRS beeps, blocking, jamming other stations during nets.... Etc... >>>> ALL UNACCEPTABLE Behavior.

The trustee and officers CAN Disable the repeater IF abuse occurs or talking non-permitted subjects. WE did discuss Direction Finding or to monitor the input in different areas of town.

John WB0CMC being advised.

On 442.225 disconnecting from Wires-X rooms seems difficult according to Norm WA0JYD America Room is one with little space between

transmissions..... IT is polite to disconnect when done. Norm wants to know correct disconnect procedure.

Unlike IRLP, TouchTone DTMF, tones ARE NOT used. Wires-X functions seems to vary with the model of radio BUT

doesn't guarantee the repeater disengages.. Rea will research further. Leaving wires-X up COULD lead to problems... BTW

Bill FJR bought his brand new Yaesu FTM-300DR with wires-X to the meeting, but issue unresolved...

Other Items:

. Discussion of Field day expenses and points was inquired AND Rick will get an accounting once his medical condition improves.

Field Day went well with 4 Stations operating all 24 hours, RLR said the reports had been submitted to ARRL But did not have final Total available.

Club President Derek W0TYG has secured arrangements for the 2022 Swiarc Hamfest on March 5th at the Mc Clelland Town Hall Rent went up slightly to \$200 Have it booked.

Still to tender deposit money..

Announcements:

Bill KD0FJR has a table rented at the Bellevue Ark-Bark Hamfest on October 2nd.

Old Business.

Don Brown with Heartland Hams says that the Help A Ham service is going well One local ham needed a tower and rotor bought

One local ham needed a tower and rotor bought down for repairs AND 2 other hams have requested help restoring or removing existing ham equipment Restoration of service is the main goal.

New Business None other than ELECTION OF OFFICERS:

Paul, WB0GXD CONDUCTED THE NOMINATION AND ELECTION OF CLUB OFFICERS FOR 2022.

ALL positions were open except for Trustee. PRESIDENT: Gary K8JOK nominated by Rick KA0RLR 2nd Norm JYD

Bill KD0FJR was nominated by Rich WA0ZQG BUT lacked a second, withdrawn Gary K8JOK elected by ACCLAMATION and

VICE- PRESIDENT: Current President Derek W0TYG was nominated for V P by unknown no other nominee Elected by ACCLAMATION

SECRETARY; Rich WA0ZQG nominated by Bill KD0FJR Rich accepted Norm 2nd

Rich elected by ACCLAMATION

TREASURER:

Rich ZQG Nominated Greg N0GR and Greg nominated Bill KD0FJR 2nd by Norm Paper ballot and Zoom partipants sent e mail OF their choice

> nogr or kd0fjr GREG ELECTED AS TREASURER.

CLUB STATION TRUSTEE:

Rea NOREA current Trustee was nominated by Rick RLR and

Norm WA0JYD was nominated by Bill FJR With two candidates both e-mail and paper ballots were collected.

Rea NOREA RE-APPOINTED AS TRUSTEE

Voting concluded. Ballots are destroyed by the club by-laws.

At the conclusion of voting > Motion to Adjourn made by Norm JYD Aye's carry.

Meeting concluded around 7:45 PM ADJOURNED

Minutes by Club Sec'y, KD0FJR 73's

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