Minutes 04/2022

President Gary K8JOK started just after 7PM, Thanks to Derek TYG for arriving early to set up the Zoom meeting. List of Attendees:

Gary	K8JOK	Derek	W0TYG
Rick	KA0RLR	Norm	WA0JYD
Chris	KF0FBL	John	KEONWM
Keith	KEOAEP	George	KDONME
& Barb	KE0EGG	& JoD	KD0RNC
Craig	KDOYTI	Bruce	NOBHB
Dennis	WAOVJL	Greg	N0GR
Fred	KOFG	Suzan.	KEOWYL
Bill	KD0FJR	Don	WOAF
Paul	WB0GXD	(19)	

Treasurer Report

Greg N0GR reported a balance of \$8099.37. We paid \$200 for ARRL club liability insurance and \$121.28 for club Zoom Fees. We collected \$30 in membership renewals.

Repeater

Chris FBL reported the transfer of the trusteeship is complete and a new license has been issued. All club frequencies are registered with the Iowa Repeater Council for 2022. Paperwork for the move of the 442.225 repeater from Omaha to Memorial Park in CB has been submitted and full approval is expected. The power supply for the 442.225 repeater blew a fuse; it was replaced and there has been no recurrence. An antenna quote for Mem Park site of \$1814.00 has been received from First Wireless. A meeting with Pott County has been requested to discuss additional site details.

Emergency Service

Rick RLR has zip file packets available for ARES course requirements. We are still on track to support the May 14 CB Parade.

Field Day

Keith AEP is hoping for Lake Manawa as the location. Paperwork has been submitted to the DNR for approval. No alternate site proposed at this time.

Keith would like to have a welcoming tent, POTA display, and First Aid Station. He would also like to know the number of potential stations. Rick RLR will arrange any press/TV coverage. At the May meeting we will determine the strategy and roles.

Old Business

Rick RLR needs a club logo for Twisted K to get pricing for club shirts and hats. An electronic copy of a previous design was supplied to him.

New Business

Don W0AF suggested a club picnic/cookout; it was decided to hold it on June 4 at the Field Day site when that has been determined. The club allocated \$150 for picnic provisions. Don will coordinate assignment of potluck responsibilities.

Norm JYD announced the Lincoln Hamfest is May 14 at the Lancaster Event Center. The AkSarBen club picnic is scheduled for May 15.

Rick RLR suggested a lifetime club membership for Suzanne WYL, Rea NOREA's daughter. After much discussion the issue was tabled until the May meeting.

Bruce BHB asked for a recommendation for a HT targeting digital modes. Paul GXD suggested this would be a good topic for a future meeting presentation.

Derek TYG asked about listing the State of Iowa on our liability insurance as regards Field Day. Our recently acquired ARRL Club Liability Policy appears to provide the required coverage.

Gary JOK advised he is coordinating a NVIS Communications event on May 7 from 9AM-11AM

Meeting closed at 8:12 PM. Minutes by Chris KF0FBL, Sec'y's assistant

Note: Program "Show and Tell" was canceled due to impending bad weather.