

# Minutes 09/26 / 2024

Pres Derek TYG called the meeting to order at 7PM and proceeded with the pledge to the flag. Present were these 24 Persons. Election of Officers was the main business,

## Members Present:

Derek	WOTYG	John	KOMXL
Don	WOAF	Dan	KBOTDW
Chris	KFOFBL	Rick	KAORLR
Wayne	KNOWDJ	Rich	KORWJ
Bill	KDOFJR	Dan	KBOTDW
Greg	NOGR	Bill	NOWWA
Denny	WA0VJL	Craig	KD0YTI
Jon	KE0NWM	Suzanne	KE0WYL
Paul	WBOGXD	John	AB0VX
Kevin	NOMHK	Terry	KS0L

some Zoom check ins

## Business Meeting started at 7:00

FJR presented printed Minutes from last month Minutes accepted by motion by Paul GXD and Rick KAORLR.

### Monthly Treas. Report

account at T S Bank

balance \$ 4,866.02

members paid dues

New Balance SAME

Craig KD0YTI is serving as Treasurer. Accepted by motion Paul GXD and 2<sup>nd</sup> by Rick RLR

### Repeater

Paul GXD, And Chris FBL, Trustee discussed Our repeater systems. No major changes made. The Life-Boat at Memorial Park has been deactivated. .82 Repeater is now fully operational at the IWCC tower site.

## 9 24 (cont)

### Field Day and Old Business Con't

A Reservation has been made for the March 1st, 2025 Hamfest at the Mc Celland City Hall

### New Business

First, An admendment was offered to “eliminate term-limits on the Club’s officers This was proposed to be effect starting in 2025.. A written motion was offered by member Daniel McGlone and signed by Derek Roberts. This will be voted on at our next club meeting.

### Election of Officers:

Paul WBOGXD conducted the election: All candidates accepted nomination and were elected by acclamation.

Derek Roberts	President
Daniel McGlone	Vice – President
William Snyder	Secretary
Craig Luedtke	Treasurer
Chris Smith	Station Trustee

### NEW BUSINESS:

Terry gave an update on Pott County ARES activities: Call sign K0POT has been granted for ARES use, Their will be a meeting on October 17<sup>th</sup> and the Lakin center We have 14 communities in Pottawattamie County Plus Lewis Township Fire District. A survey of communications abilities across the county is being developed. The EOC at the main Council Bluffs Fire Department location in downtown Co Bluffs is being

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equipped with a ham radio station to help with EOC

emergency communications, A discussion of needs of the EOC setup, was done. Approx 250 feet of Belden Coax 9913 will need to be sourced.

### OTHER BUSINESS:

Vet's Day Parade will be held on Saturday November 9<sup>th</sup> in downtown Council Bluffs, with Hams helping with communications.

SET test scheduled for October 5<sup>th</sup> with nets on both 145.29 Glenwood and the 146.94 repeater in Omaha. 11 to 1 PM

Pottawattamie, Mills, Douglas, Dodge, and Sarpy Counties will participate.

Need to allocate funds for hamfest expenses Motion was made to allocate \$1,000 for Hamfest door prizes, APPROVED,

**ANNOUNCEMENTS: none**

Motion made to adjourn made and passed

adjourned at 7:47 PM

Minutes by Club Sec'y, Bill Snyder  
KD0FJR