

## ***August 2012 Meeting Minutes***

Meeting was called to order at 19:34 by President with 16 in attendance. Minutes from July meeting were read and approved.

Treasurer reported \$143.89 received in Field Day expenses.

There was a discussion of the equipment donated by Vince Thrasher's family and possible recognition of said donations.

Repeater committee report deferred to Bil N3XMZ who said the county expected delivery of cable August 18.

RACES report meeting was held with county and future expansion planned including HF for the EOC. The county will supply a ladder truck to assist with assessing EOC monopole antennas.

On August 10<sup>th</sup> there will be a test of EMCOMM with the county and health department involved, volunteers were requested.

The next ARES training session will be August 21 at the Phillips house at 19:30.

Brian KB3WFV received accolades from all members present for his excellent work on the newsletter.

Break at 20:16

50-50 drawing was won by W3PQS and the club received \$50.

Ron WA4PRR donated 2 hats and they were won by Don KR3A and Les N3YR.

Cookie monster for September will be Jim K3UGA

Breakfast for August moved to 4<sup>th</sup> Saturday August 25<sup>th</sup> due to ILLW Weekend.

Meeting reconvened at 20:35

Motion by Don KR3A and second by Karl KG1L to adopt new constitution and by-laws. Vote was 14 for, 1 against and 1 no vote.

QSO Party August 11 and 12 at Mt. Hope, 2 stations to be run 12 noon to 22:00 Saturday and 12 noon to 17:00 Sunday. From meeting response it appears that 6 to 8 members will attend.

ILLW Weekend August 18 and 19 08:00 Saturday until 18:00 Sunday. Food for event was suggested to be pizza by Brian KB3WFV.

Bill N3XMZ wants to revisit logo revision, committee chair will reopen and accept new logo submissions.

Don KR3A donated radio equipment he had from the estate of Woody W3ZNW another founding member.

PVRD Meeting will be held August 7 at Charlotte Hall St. Mary's Landing Restaurant 18:30.

Dave N3TZO discussed adding link to the code of conduct link for amateur radio operators.

Suggestion that plaques should be done in recognition of people donating to club. There was also discussion of naming the Mt. Hope station as a memorial station.

Meeting was adjourned at 21:29

Bob N3PPH CARA Inc. Secretary

