

## **Minutes Calvert Amateur Radio Club, Inc. Meeting July 11, 2013**

The meeting was called do order at approximately 7:30 PM by our club Secretary (Bob / N3PPH).

The first order of business, following the introductions of persons present, was to vote in our newest member - April / K3ALM. (She is also a member of the Southern Maryland Amateur Radio Club.) Welcome April!

Our visitors at the meeting were:

Rob K3RWR SMCARA - St. Mary's County Amateur Radio Association  
Dan KB3UUN SMCARA - St. Mary's County Amateur Radio Association  
Boz KG3BOZ SMCARA - St. Mary's County Amateur Radio Association  
Bob KE3GG Charles County Amateur Radio Club (our speaker)  
20 attendees in all.

The Members present voted to accept the June meeting minutes as they were e-mailed to the membership, with no changes.

Our Treasurer (Dick / W3RBR) reported that the we have \$833.37 in the club bank account with an additional \$66.00 in cash from our Field Day Radio Raffle.

Our Webmaster (Ron / WA4PRR) reports that the new Membership Renewal and New Member forms are posted on the website. Please use these forms when applying for a new membership or a membership renewal.

The ILLW Lighthouses On The Air event is scheduled for August 17th & 18th at the Calvert Marine Museum Corbin Pavilion. (This is the same site that we used for Field Day.) Our Lighthouse Number is # US0160.

Recommended changes to the Association By-Laws was presented to the Board of Directors and members present to modify or delete the term limits for association officers. The proposed amendments are attached as a separate file for the membership to be approved at a general meeting.

The Repeater Committee reports that the main antenna SWR has gone up. The repeater was moved to the secondary antenna on the tower with good results. A request for a replacement antenna has been submitted to the Calvert County.

Our RACES officer (Bill / N3XMZ) reports that the Amateur Radio antenna and equipment has been installed at the County Health Department as part of the emergency preparedness plan.

There was no Newsletter Report due to the absence of our editor (Brian / KB3WV).

A cookie and social break was called.

Our 50-50 Raffle was held following the break.

Field Day was held at the Calvert Marine Museum Corbin Pavilion. We ran a 4A station with a score of 1442. Thanks to Field-Dave (Dave / N3TZO) and all his helpers. A great time was had by all.

Our guest speaker was Rob KE3GG, who presented a very educational talk and demonstration of Amateur Radio (Fast Scan) Television or ATV. He also displayed various types of transmitters, cameras, and receivers being used by hams in our area.