

MCARC Meeting, Tuesday, March 17, 2009

The meeting was called to order by the president, KCØMLS. Other members present were KDØAKT, NØNB, KØKSI, KCØTYG, ACØI, ~~KØKSI~~, and NØSKD.

~~KØBYK~~

Minutes from the Nov. 18, 2008 meeting were read by KØKSI. NØNB moved and KDØAKT seconded a motion to approve the minutes as read. Motion carried.

Treasury report: \$94.33 in cash and \$323.22 in checking.

Old Business:

- Christmas dinner at the Wagon Wheel
  - 12 hams and 6 spouses attended

New Business:

- Election of officers: Moved by KDØAKT and seconded by KCØMLS – Motion carried
  - President: NØNB
  - Vice-President: KCØTYG
  - Secretary – Treasurer: KØKSI
- Club web page – w0gcj.qsl.com can no longer be updated to keep current
  - KØKSI is looking into a domain name and hosting at godaddy.com
- 2009 dues collected for KØKSI, ACØI, NØNB, KCØMLS, KDØAKT & KCØTYG
- Moved by KØKSI and seconded by KCØMLS for lifetime memberships. Motion carried.
  - Dennis Mason, KØBYK
  - Melvin Seematter, NØLS
  - Carla Scheller, KBØLVJ
  - Victor Stanley, NØRKN
  - Ron Scheller, NØSKD
  - Barney Alvers, NØSZS
  - Lila Alvers, NØSZR
- KØBYK was recognized for helping with the Abraham Lincoln celebration at VHHS. He did a session on the use of morse code during the civil war. KØKSI assisted.
- National Weather Service spotter training
  - Tuesday, March 31 @ the community center in Blue Rapids at 7pm
- New MS County Emergency Manager
  - William Schwindamann
- Following complications with the FCC web site renewal process for a club station, KØBYK renewed the club call sign of WØGCJ using the ARRL renewal service.
  - NØNB moved and NØSKD seconded a motion that KØBYK be reimbursed \$17.75 for the expenses incurred. Motion carried.
- Nebraska State ARRL convention is Saturday, March 21 in Lincoln
- Field Day tentative plans – Lions Park for the location and have the picnic Saturday evening

There being no other business, the meeting was adjourned.