Attendees:
Ted Bauer       WA3AER       (By telephone)
Mike Birdseye   K4DUM
Holly Bennett IV KC3BOV
Mike Coughlin   W3MBC
Steven Funk      N3YPJ
Zory Glaser     KB3VQC
Fred Heath       AI3Z
Gary Johnney     N3BYN
Gordon Johnston  KC3LWO
Fred Kuss        KA3CXQ
Rich Moellman    N3MOB
David Rinker     WB3IGW
Charlie Smith    K2ZVV
Steve Stitzer    WA3ZWC
Kevin Zembower  KC3KZ

Mike, K4DUM, president, called the meeting to order at 1803 L.

The August 8, 2019 Minutes were approved. Kathleen, KC3FWF, was thanked for taking and publishing the minutes.

Reports

Treasurer
Fred, AI3Z, reported a beginning balance of $2,529.82 and an ending balance of $2,529.48.
Fred reminded members that annual dues are coming due. Annual dues are $15. He again noted that the cost of donuts has increased and encouraged increased donations.

Station Equipment and Operations

NG Net - Wednesday 1500
Propagation was reported as problematic. Six check-ins from California and Maryland. The station is working well.
Station Equipment/Issues
We have enough parts on hand to build our own band-pass filters. We discussed the use of the filters and what bands needed them.
There are two amplifiers on site to be tested. They could each provide up to 1 KW out.
Fred, AI3Z, had a 150-watt amp for the Elcraft to use to drive high power amps.
The testing of the donated FT-1000MP needs to be completed before we can determine the best utilization of it.
There was a general discussion on the direction that the station operations and equipment should take. How do we make use of the best equipment we have? What equipment can be declared excess, and may be sold?

Special Event Report
Zory, KB3VQC, discussed the 50th Anniversary of the Apollo Lunar Landing, and asked about certificates for operation.
Ted, WA3AER, was asked about an Honor Flight on September 15. Ted had no information on this and wondered if K3NEM will be operational. October 6 is a known Honor Flight date.

Old Business
Ted, W3AER, had a question on the status of the groups determining the recipients of the Chip Weems award, and Alvin’s plaque.
The installation date for the Sabreliner at the National Electronics museum has not been finalized, and the work continues to make it happen.
Have we reserved W2W for the Pearl Harbor?
There has been no progress on the web site update. There was a question on how data will be stored and migrated.

The meeting was adjourned at 1853L.

Next meeting will be on October 10.

After the meeting, Fred, KA3CXQ, made a short presentation on Apollo equipment at the NEM.

Minutes prepared from notes by Charlie K2ZNN