

Minutes of the ARC NEM February 13, 2020 meeting.

Attendees:

Fred – KA3CXQ	Jim – N3GOO
Steve – WA3ZWC	Tim – W1TRT
Zory – KB3VQC	Steve – N3YPJ
Fred – AI3Z	Nick – K3NY
Rich – N3MOB	Ian – KC3NYT
Kyle – KC3NLC	Jeff – KC3OQP
Jim – AB3CA	Gary – W3DTN
Mike – K4DUM	Les – KC3OFR
Charlie – K2ZUV	Scott – KC3JWJ

Meeting called to order at 1800 EST by Mike K4DUM, President.

Zory, KB3VQC, Vice President present.

Jim, N3GOO, Secretary present.

Fred, AI3Z, Treasurer present.

- Meeting started with a motion from Zory to approve the minutes from the previous meeting. Unfortunately there were no minutes from the previous meeting. Motion withdrawn.
- Discussion ensued about chicken fast food restaurants, specifically Popeye's vs. Chick-Fil-A. Mike, K4DUM, is a whole hearted supporter of Popeye's.
- Zory suggested a regularly scheduled email reminder of ARC NEM meetings to be broadcast a suitable time prior to each meeting. Mike, K4DUM, took it upon himself to set up a reminder to do just that.
- Treasurers report:
Ended January with \$2583.96 total assets.
The most recent purchase of a set of filters cost \$280.00
A new rotor plate and two step kits were ordered for the tower for a total cost of \$170. This cost has not yet been billed to the club treasury.
- QSL Report
Nick reported 46 W2W QSLs.
Outgoing envelopes cost \$13.
QSL certificates cost \$10 in supplies.
Incoming envelopes had \$20 in donations.
\$8 leftover from the previous event.
\$5 surplus in the QSL budget.
- Zory brought in volume 1 of the new ARC NEM QSL card archive that he has created from the club QSL cards that were used to qualify the club for the various awards. This will be an ongoing project.
- Tim Titus read (attached) a thank you letter that he wrote for the club to Alvin Glusick's wife thanking her for donating Alvin's gear to the club station.
- Mike Birdseye read a list of NEM usage guidelines for activities in the museum. These guides were not new, nor caused by any specific event or action but are simply promulgated to remind everyone of the relationship with the museum and the museum's major sponsors.
- Net Report
Jim, AB3CA reported minor problems with high swr and 100W max on linear, issue solved by cycling power. Same issue seen by others, possibly a sequencing issue? 3 check-ins due to low power. After net today worked a school club round-up station. Fred, AI3Z is next NCS in rotation.
- Events
W2W scheduled for 6/3/2020 to 6/10/2020.
Jim, AB3CA to start publicity process and contact Rol Anders to reserve W2W.
- Reminder that Museum TechnoSwap Fest is 2/22/2020.
- Adjournment
Meeting adjourned at 7:30 PM EST