Minutes of the ARCNEM 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 Motion withdrawn.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 ARCNEM 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 ARCNEM 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 Giusick’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
  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