

Minutes of the ARCNEM March 12, 2020 meeting.

Attendees:

Mike – K4DUM	Jim – N3GOO
Ted – WA3AER	Steve – WA3ZWC
Tom – K3TSP	Tim – W1TRT
Rich – N3MOB	Fred – AI3Z
Gary – N3BYN	Zory – KB3VQC
Jim – AB3CA	Gary – W3DTN
Fred – KA3CXQ	Jeff – KC3OQP

Meeting called to order at 1805 EDT by Mike K4DUM, President.

Zory, KB3VQC, Vice President present.

Jim, N3GOO, Secretary present.

Fred, AI3Z, Treasurer present.

- Meeting started with a command from the President for the Treasurer's report. When asked if he wanted to do the Secretary's report and minutes from the previous meeting the answer was a resounding negative.
- Treasurers report:
Ended February with \$2175.03 total assets.
Bank balance \$2035.38 with the club currently having not outstanding debts.
The annual donation to the museum was made.
- The thank you letter to Alvin Glusick's wife that Tim Titus read at the last meeting was sent to Mrs. Glusick.
- Website Issues – The club website hosting is currently paid for by former member Laurie Knaack. She has informed us that the site host is planning a back end upgrade that has the probability to break our website due to end of life support for the version of the software used on our site. The club has two main options: 1) Move to the new Wordpress Site, or 2) Update the old site. Separately, and not raised as an issue by Laurie but by Mike K4DUM is that Laurie has been paying for the site hosting out of her pocket. It was moved, seconded and passed that the club send Laurie a check for \$300 for her and Zack's son's education as recompense.
- Delinquent Members – Discussion of delinquent membership fees. It was decided that an announcement would be sent on the reflector that effective April 1 those who had not paid would be dropped from the rolls.
- W2W Announcement has been sent to the ARRL for placement on their web site. W2W scheduled for 6/3/2020 to 6/10/2020. Callsign reserved.
- Zory passed around volume 2 of the QSL card binder collection. More to come!
- Net Report
Jim, AB3CA reported no equipment issues. Fred, AI3Z, was most recent NCS, 12 check ins. Was reported as S9 in LA-LA land, but only heard S2-S7 in Bawlmer.
- Chip Weems Award – Report from nominating committee
 - Fred Heath AI3Z nominated
 - Ted Bauer WA3AER nominated
- Training report – Rol K3RA cancelled the Extra class until further notice. Ongoing research into virtual meeting options.
- Adjournment
Meeting adjourned at 7:30 PM EST

Following meeting was presentation on Amelia Earhart's World Flight attempt, which engendered a lively discussion that was enjoyed by all.