## Minutes of the ARCNEM May 10, 2018 meeting.

## Attendees:

Mike – K4DUM Jim – N3GOO
Ted – WA3AER (phone) Steve – WA3ZWC
Fred – KA3CXQ Zory – KB3VQC
Charlie – K2ZVV Fred – AI3Z
Tim – W1TRT Jim – AB3CA
Michael – W3MBC William – KC3II?
Nick – K3NY Sam – WC3SAM

Meeting called to order at 1812 EST by Mike K4DUM, President. Jim, N3GOO, VP/Secretary present.

Fred, AI3Z, Treasurer present.

- Meeting started with introductions
- Treasurers report:

Assets unchanged from last month

\$3343.06 in the bank.

3 checks received for memberships.

Motion to accept treasurer's report.

Moved by Zory Glaser Seconded by Ted Bauer

Passed viva voce.

• Minutes approved for previous meeting (out of sequence, moved to front of minutes).

Moved by Zory Glaser Seconded by Mike Birdseye

Passed viva voce.

D-Day Operations reminder

6/2 through 6/10, primary operations 6/2 to 6/6

League and CQ have announcement and have acknowledged

Sign up sheet is online.

Intend to operate one digital (FT8) and one phone station

Field Day

6/23 to 6/24 @ Rockburn Branch park in Elkridge.

Tim Titus is coordinating.

Setup starts 9 AM on 6/23

Mike Birdseye will actually be present!

Sign up sheet is online.

Additional planning will be discussed at June meeting.

Motion of Censure

At this point in the meeting a motion of Censure was moved against Zory Glaser by the Secretary for the telling of a truly awful joke.

Motion of Censure against Zory Glaser

Moved – Secretary

Seconded – Zory Glaser

Passed VV.

- Northrop Grumman Bring your kids to work day was a total uncoordinated Mongolian cluster event. Apparently
  the NGC handout schedule did not conform in any way, shape or form with what had been communicated to the
  museum and the radio club. Fortunately there were no serious injuries except for the mind of one person who
  apparently insisted to Ted Bauer that signals from satellites could not be received on the surface of the earth.
- Northrop Grumman Family Club Station Net
   In last month one session had no regular checkins due to noise and odd propagation
   Antenna is now pointing > 45 degree off alignment.
- Adjournment
  Motion to adjourn moved by Mike Birdseye.
  Seconded by Ted Bauer
  Passed VV.
  Meeting adjourned at 1930 EST.
- Program
   Fred Heath showed video of his recent trip through the Trans-Isthmuthian Canal located in the Republic of Panama.