

**BLACK RIVER AMATEUR RADIO CLUB**  
**MEETING MINUTES**  
**November 10, 2012**

**Call to Order** – Ryan Alderman, KD8GLE called the club meeting to order at 7:08 p.m. at the Community Education Building in Bangor, MI. Eight members were in attendance. Everyone present signed a roll sheet and a quorum was established.

**Secretary's Report** – Ed Alderman, KI8Z

- The October 2012 minutes were approved following a motion to accept by Bob Swicker, KC8NLP and a second by Cindy Alderman, N8GPG.

**Treasurer's Report** – Samantha Alderman, KD8QHM

- Samantha , KD8QHM reported a current bank balance of \$1166.26. She stated that a quarterly insurance payment is due in the near future. Bob, KC8NLP moved to approve the Treasurer's report. Seconded by Nick Roush, KD8JBG. Motion carried.

**Equipment Report** –

- Ed Alderman, KI8Z reported that he has contacted Carol Helm, WA8ZXP to secure the keys for Ecomm 2 and she will get the keys to him as soon as possible. He also suggested that the generators in both trailers be serviced before winter. Nick, KD8JBG and Ryan, KD8GLE will check the lights on Ecomm 1.

**ARES/RACES/SKYWARN** –Ed Alderman, KI8Z

- In the absence of Paul, WD8MWT, Ed, KI8Z reported that the Palisades Plant Drills on October 17<sup>th</sup> and October 30<sup>th</sup> went well with all equipment working well.

**Old Business**

- Ed, KI8Z reported that he had sold more of the W8GQ estate equipment at the Kalamazoo Hamfest. The only major piece of equipment left is the Robot SSTV transceiver.
- ARRL affiliation is being pursued by Ed, KI8Z.
- Plans for the December meeting were discussed. It was the consensus of those present to hold the meeting at the usual place and a potluck menu was started.

## **New Business**

- Ed, KI8Z reminded members that the Phone portion of the November Sweepstakes Contest is 11/47-11-18.
- Winter weather info that has been provided by Al Svilpe and Steve Cherrone, KF7BRC was discussed. It was decided to forward this info to the club mailing list via email.
- Future meetings were discussed and it was decided to hold elections at the January 2013 Meeting, have a Ladies appreciation night for the February Meeting at the Road House in Paw Paw and a regular meeting in March.
- The December Meeting will be on December 8, 2012 at 7:00 PM at the Community Education Building in Bangor.
- Motion by Bob, KC8NLP to adjourn the meeting, Seconded by Nick, KD8JBG. Meeting Adjourned at 7:45 PM.

## **Present**

Nick Roush, KD8JBG  
Ryan Alderman, KD8GLE  
Samantha Alderman, KD8GHM  
Ed Alderman, KI8Z  
Cindy Alderman, N8GPG  
Bob Swicker, KC8NLP  
Steve Cherrone, KF7BRC  
Susan Cherrone, KD8RCG

Submitted by Ed Alderman – KI8Z – Secretary