

BLACK RIVER AMATEUR RADIO CLUB
MEETING MINUTES
January 10, 2015

Call to Order –Nick Roush, KD8JBG called the club meeting to order at 7:35 p.m. at the Old Community Education Building in Bangor, MI. Seven members were in attendance. Everyone present signed a roll sheet and a quorum was established.

Secretary's Report – Ed Alderman, KI8Z

There was a Motion by Samantha Alderman, KD8QHM to approve the December 2014 minutes as submitted, seconded by Paul Reissmann, WD8MWT. Motion carried.

Treasurer's Report – Samantha Alderman, KD8QHM

Samantha , KD8QHM reported a current Balance of \$492.94 in the checking account and \$20.00 in petty cash. Motion by Paul, WD8MWT to approve the Treasurer's Report, seconded by Ryan Alderman, KD8GLE. Motion carried.

Equipment Report – Paul Reissmann, WD8MWT

Paul reported that the repeater has been cleaned and is ready to reinstall at the repeater site.

Bill Hughey needs to have the Serial number of the MS 5000 repeater.

The UHF repeater continues to have intermittent operating problems.

ARES/RACES/SKYWARN –Paul Reissmann, WD8MWT

Paul, WD8MWT reported the next meeting is scheduled for Saturday February 14th at the Van Buren County EOC at 9:00 A.M.

Skywarn training is scheduled for March 14, 2015 at 2:00 PM at the Antwerp Township Hall in Mattawan.

Old Business

Nick, KD8JBG reported that he has completed the proposed changes to the Bylaws to reflect the changes in the dues structure approved at the December meeting. Motion by Paul, WD8MWT, seconded by Steve Foster, KD8IRV to approve the Bylaws as presented. Motion Carried.

Ed, KI8Z reported on the end of the ARRL Centennial Celebration and the availability of awards from ARRL.

Samantha, KD8QHM reported that she had researched the club website but needed guidance from the members on how to proceed. After discussion it was the consensus of those present that it may be better to establish one of the free online services rather than try to use the current site.

Samantha, KD8QHM also explained the procedure for the Club to collect ARRL dues. It was suggested that we try to batch our renewals so that checks writing fees could be kept to a minimum.

New Business

The February meeting was discussed, it was decided to hold a Lady's Appreciation Dinner in place of the meeting. It was decided to move the starting time to 6:00 PM and have the meeting at the Roadhouse Grill west of Paw Paw on Red Arrow Highway.

The March Meeting will be March 14th at the usual time and place.

Election of 2014 Officers

Election of Officers was conducted with the following results;

President - Nick Roush, KD8JBG
Vice President - Ryan Alderman, KD8GLE
Secretary - Ed Alderman, KI8Z
Treasurer - Samantha Alderman KD8QHM
Equipment Manager - Paul Reissmann, WD8MWT
Trustees – Steve Foster, KD8IRV
 - Mike Greis, KD8GTX
 - Scott Garvison, KA8JNO

Motion by Paul, WD8MWT to adjourn the meeting, seconded by Steve Foster, KD8IRV. Meeting Adjourned at 8:40 PM.

Present

Ryan Alderman, KD8GLE
Samantha Alderman, KD8QHM
Andrew Alderman (No call yet)
Ed Alderman, KI8Z
Cindy Alderman, N8GPG
Paul Reissmann, WD8MWT
Nick Roush, KD8JBG
Steve Foster, KD8IRV

Submitted by Ed Alderman – KI8Z – Secretary

