

November 1, 2013 IARC General Meeting Notes

The meeting started with all in attendance introducing their selves. Attendance was low, possibly because many thought the meeting was next week.

Treasurer Report: Rick, KK8O was not in attendance. Finances are about the same as last meeting.

Membership is currently being updated.

Technical Committee: Dave, N8DPW was not present. Part of the receive site equipment was bought and some needs to be built. It is a work in progress.

The opening of the account at Richland Bank was discussed. It is in the works, a couple more people need to stop at the bank and sign the papers to finish things up.

There was a discussion about whether or not we currently have a PIO. Cathy had held that position but no longer so we need to put someone in that position.

Health & Welfare: Mayard Macke, K8MLN is currently in MedCentral suffering from Congestive Heart Failure. He is too weak for surgery and has been moved to Hospice.

Education: Dick, N8CJS said the October test session resulted in two upgrades to General.

Bill, N8TQ said the storage unit is paid for and the move went well. He thanked all those that helped with the move. Also, the trailer has been into storage at the fairgrounds. They agreed to let us store it there for the winter for free. Tarps and tie downs for the trailer cost \$20.63. Keys for the storage unit cost \$12.84, a lock for the storage unit cost \$13.86, and doughnuts for the meeting cost \$13.06. These things totaled come to \$60.39. Henry, WD8Q put forth a motion to approve this funding and it seconded by Don, KB8RYA. All present members approved.

Bill, N8TQ reminded everyone that November 16th and 17th is the Fort Wayne Hamfest.

Bill, N8TQ reminded everyone that our Hamfest is February 16, 2014. Danny, KB8STK put forth a motion to buy an Alinco DX-SR8T HF Rig and 5 Baofeng Dual Band HT's for door prizes at the Hamfest from Byron, KD8HQC. The total cost of this equipment comes to \$735.00. Jerry, W8GJ seconded it and all in attendance approved.

ARES: Danny, KB8STK discussed the SET that took place in October. Seven counties participated out of 67. 30 local HAM's participated and he thanked all that did. On November 2, 2013 he will be doing another SET where he will call the DEC to provide him with information.

He noted that the WENN system will be used and he can contact everyone on the list with only one phone call.

Richland County Sheriff Department met with us October 31, 2013 to discuss involving us in Project Lifesaver. They talked about tracking individuals that have wrist transmitters when they come up

missing. This will be used primarily for individuals with Alzheimer's and Autism but can be used for the elderly as well. Those in attendance of that meeting were shown the equipment the Sheriff Department has for this and how it works. Danny would like to get the parts and necessary items to build some like equipment for this purpose. We will now be working with the Sheriff Department on this project and on these call outs. A logo is being made for Project Lifesaver for use on windows when we are called out to such events.

Danny, KB8STK thanked all those that participated in the Sky Warn Net last night.

Hamfest: Danny, KB8STK said our Hamfest date of February 16, 2014 has already been relayed to QST and OSBM. Our Hamfest information will run in January's QST.

Danny, KB8STK noted the following things about the Hamfest:

John, K8NJ will be doing tickets and fliers

Door prizes will be done by John, WA8MHO but we need someone to help with this,

Danny, KB8STK will be doing PayPal payables and Richard, KD8VIC will be helping him,

Vendor letters will be prepared by Danny, KB8STK and Willy, W8ONE. They will go out around Thanksgiving.

Peel and Stick will be at the next meeting. Danny, KB8STK stated he needs about 250 stamps to mail out Hamfest stuff which totals \$125.00. Jerry, W8GJ put forth a motion to approve the funding for this and Don, KB8RYA seconded it. All in attendance approved it. Linda is going to take care of making Pulled Pork and Shredded Chicken for Peel and Stick night. The cost of the food for the evening will come to \$100.00. Cathy, KC8SNP put forth a motion to approve the funding for this food and Don, KB8RYA seconded it. All in attendance approved.

Talk-In will be done by Larry, N8RGO.

Table Set Up and Lay Out will be done February 15th, 2014 at 11:00 A.M. All will meet in Fairhaven Hall. At this point Kyle, KD8GEI has volunteered to do table lay out but we need someone else to help with this.

John, WA8MHO and Henry, WD8Q will be doing the ARRL table.

PA Announcers will be Danny, KB8STK and Cathy, KC8SNP.

Door Security: We need door security from 5AM to 8AM. Don, KB8RYA will do the Youth Hall but we need two more people to help out with this for Fairhaven Hall and the Arts and Crafts Building. This year there will be no 4 wheel carts coming through the front doors. For Night Security we have Danny, KB8STK, Tim, KC8JFA, and Kyle, KD8GEI.

The fairgrounds will do concession for it.

Take down will start about 3pm Sunday. Clean-up we will do ourselves as last year the Boy Scouts did not show up and it will save us money.

There will be no official planned Denny's trip that day.

There was no 50/50 drawing as Rick, KK8O was not present.

Cathy, KC8SNP thanked all those that came out and helped with JOTA/JOTI. It was decided we will probably not do JOTA again unless we are specifically asked due to no turn out.

Home Depot invited us out again next year for their Safety Day; it was held the same day as our JOTA event.

Don, KB8RYA put forth a motion to adjourn and Dick, N8CJS seconded it.