

InterCity Radio Club
Monthly Meeting
December 1, 2017

President Duane Meadows, K8MDA, called the meeting to order at 7:30 pm.

Minutes – Minutes of Nov. meeting where approved as submitted.

Financial Report - presented by Harry Mains, N8XMI.

Health and Wellness – Cath Swank brought it everyone's attention that Dave Pesec has passed away and being as he was a past club president the club should make a donation of \$50 in his memory to a charity of his family choice as the club has done for past club presidents. Harry Mains, N8XMI, will send a check on behalf of the club.

Tech Committee – Dave Weigold, N8DPW reported that parts are still on backorder. Also please do not call the EMA Director when looking for equipment. Contact Duane or someone on the tech team. Dick Fletcher, N8CIS, mentioned that not everyone has a crimp tool for power pole connector. Duane said he would be happy to bring his to meetings if anyone would want to use.

ARES – Duane Meadows, K8MDA – qualification program is being changed to a 2-tier program based on completion of ICS classes. If you are interested in participating fully (Tier I) you will to have completed ICS 100, 200, 700 and 800 and have submitted your certificate of completion to be registered in the state data base. If you have not completed these courses you will only be able to help with races, parades, community based events only (Tier II). Scott Yonally, N8SY, reported there are currently over 600 ARES members who have completed courses and registered.

Education – There will be a tech class scheduled for late January.

Old Business

New Business

HAMFEST – door prizes have been ordered from R & L. See Scott, N8SY, for tickets to sell or buy. Danny Bailey is still doing table sales. We will need volunteers for set-up. Steve Barr, N8SMB, submitted the following invoices for HAMFEST mailing:

PCTC, printing - \$94

PCTC, Labels - \$16.94

Bulk postage - \$306.07

Dave Weigold, N8DPW, moved to pay submitted invoices, second by Scott Yonally, N8SY. Motion carried.

Duane asked for a brief Board meeting after this meeting.

Dave Weigold, N8DPW moved to adjourn meeting, seconded John Ness, K8NJ. Motion carried. Meeting adjourned at 7:55 pm.

Respectfully submitted
Jane Yonally, KB8YPW
Secretary InterCity Radio Club