# InterCity Amateur Radio Club Monthly Meeting – February 1, 2019

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

Minutes – Scott, N8SY, moved to accept minutes as read. Lee, N8LFK, seconded motion. Approved

Financial report - John, KD8WPE, moved to accept. Seconded by Larry, KB8BVD. Approved.

Membership - Currently have 45 members.

<u>Health and Wellness</u> – Danny, W8DLB, had a bad fall requiring stitches.

### Education -

PIO -

<u>Tech Committee</u> – Dave Weigold, N8DPW, everything is okay at this point. The IRLP will be ready in a couple of weeks.

#### ARES -

<u>ARRL</u> – Scott, N8SY – There have been a number of personnel changes at ARRL headquarters. ARES Connect is being updated. ARRL BOD meeting outcomes – Dale Williams is no longer on the executive committee. Tom Delany is the back-up for director of public service. There are some changes on rules for QSL Bureau, possibly lowering of fees?

#### Old Business -

Duane – winter field day as cancelled due to extreme cold.

## Hamfest -

Need volunteers to set-up tables Saturday at 11:00 am. Motion made by Scott, N8SY, to purchase pizza for volunteers. Seconded by Kyle, KD8GEI. Approved.

Need volunteer for security Sunday morning at 5:00 am

John, K8NJ, will have signs made.

Duane, K8MDA, has list of prizes. As prizes are announced we need to mention 'donated by....".

The East gate will be open until 7 am when the West gate opens

#### New Business –

Scott, N8SY, made a motion to adjourn the meeting, second by Harry, N8XMI. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Jane Yonally, KB8YPW, Secretary, InterCity Amateur Radio Club