

# **InterCity Amateur Radio Club Meeting Minutes**

Date: October 1, 2021

## **I. Call to order**

Danny Bailey – W8DLB, President called the meeting to order at 7:30 p.m. local time.

## **II. Roll call**

Introductions of club members and/or guests.

### **Approval of minutes from last meeting**

Approve - Dave Weigold – N8DPW

## **III. Financial Report – Harry Mains, N8XMI**

35 Members

Rundown of Accounts for the Club

PayPal – Account is empty – everything has been transferred out.

### **Motion to Approve**

Harry Frietchen – K8HF

Dave Weigold – N8DPW 2nd

## **IV. Committee Reviews**

### **Health and Welfare**

Nothing to report.

### **Education**

VE Test session October 16<sup>th</sup>

Right now no classes due to COVID

### **PIO**

Not Present

## **ARES - Danny Bailey, W8DLB .**

SET Review October 2, 2021 10:00 a.m. to noon

Frequency/Modes

.7 .94 , 2 meters, 6 meters (52.525), testing radio equipment, no digital as far as SSTV, Fldigi. Message Handling send to Danny.

Marblehead Event – 2 contacts with 911 W2T (World 2 Tower – World Trade Center) – 4 operators survived that disaster – 33 floor. Certificates were sent to Danny

Plane that crashed in PA on 9/11 also had a station.

Suggestion for new hams or those without a functioning station – Set radio up in John Hartz building – new hams, operators, etc. can use and make contacts.

## **Tech Report – Dave Weigold, N8DPW**

Bellville/Butler Garver Rd – MARCS Tower replacement – is the club interested in remote repeater site send/receive? Have an antenna that can be used.

Do a cost analysis before club approves.

Vote next meeting.

**ARRL** – Nothing to report.

## **V. Old Business**

**None**

## **VI. New Business**

Dave Weigold – announced John Ness estate– more equipment for sale

Discussion around interest in a traditional Hamfest, wouldn't be able to hold in February and prices went up to rent fairgrounds.

Discussion around trunkfest 7/9/2022 \$10.00/spot and \$5.00/car

**Vote:** Trunkfest approved by club members present and none opposed

**Vote:** No traditional Hamfest – approved by club members present and none opposed

Discussion around the current Hamfest fund and transferring to a trunkfest account.

Discussion around trunkfest attendance prize – could collect email addresses of members, have a money prize give-a-way or perhaps a 50/50 drawing.

**Motion:** To permanently transition to annual trunkfest instead of traditional February MidWinter Hamfest

**Motion to Approve**

Dave Weigold -N8DPW

John Thornton – KD8WPE 2nd

**Motion** – Move Hamfest bank account to trunkfest acct and reserve money to be determined where to move that later.

**Motion to Approve**

K8HF – Harry Frietchen

KD8MGB Katie Danielson 2nd

2022 Trunkfest Expenditures

Fairgrounds: \$500.00 required for 7/9/2022

Harry Frietchen – Postage for cards to go out after the first of the year - TBD

\$2000.00 for QST ad

Duane – PayPal acct still in Dean Wrasse’s name, with Duane’s email account. Suggestion to close the account by Duane and move remove the link off the club website.

Motion to approve:

N8DPW – Dave Weigold

KD8WPE – John Thornton 2nd

50/50 Drawing

**VII. Adjournment**

Duane Meadows, K8MDA

John Thornton, KD8WPE 2nd

**Respectfully Submitted,**

Jenny Taylor, N8QKE