

# **InterCity Amateur Radio Club Meeting Minutes**

Date: January 7, 2022

## **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 November, 2021 meeting.**

**Motion to approve minutes** – Katie Danielson – KD8MGB  
Dave Weigold – N8DPW 2<sup>nd</sup>

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

**Reported the balances on the club accounts.**

**Motion to Approve Financial Report**

Dave Weigold, N8DPW

Roland Massatti, K8WUA 2<sup>nd</sup>

Harry mentioned he had a question that could be covered under new business.

## **IV. Committee Reviews**

### **Health and Welfare**

Duane Meadows – K8MDA reported that he talked to Dick Fletcher. He's still not able to walk due to weakness in his legs. His birthday is coming up this month and will be 90 years old. Duane encouraged club members to send a birthday card to Dick.

### **Education**

Nothing to report

### **PIO**

Nothing to report

## **ARES – Danny Bailey, W8DLB**

Reported that the club will not have a Winter Field Day but encouraged club members to participate at home.

Danny also reported that the VHF simplex contest would be going on 1/8/2022 and Duane Meadows – K8MDA mentioned the RTTY contest as well. Danny reported that Tom Miller – N8TWM has a DMR up and operable on 443.0300 and also reported that the Marion DMR system was back up and running.

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

Has reported that the repeater is having some issues on the receive side with some noise/interference. Several hypothesis were discussed including grounding, surge protection, antenna, and coax. At this time Dave asked for the approval to purchase 2 Com-Spec Encoder/Decoder's for \$74.95/piece. If this doesn't fix the issue, then swapping antenna's .94 and .36 will occur. .36 and .7 repeaters are working normally.

## **Motion to approve Com-Spec purchase**

Roland Massatti – K8WUA

2<sup>nd</sup> John Thornton – KD8WPE

Money will come from the repeater fund.

## **ARRL**

Nothing to report

## **V. Old Business**

Nothing to report

## **VI. New Business**

Harry Mains – N8XMI asked if the club members wanted to \$2500.00 balance to remain the Hamfest/Trunkfest account.

**Motion to approve \$2500.00 balance remain in the Hamfest/trunkfest account for 2 years.**

Dave Weigold – N8DPW

2<sup>nd</sup> Katie Danielson – KD8MGB

Trunkfest committee – Dave Weigold – N8DPW, Jenny Taylor – N8QKE, and Duane Meadows – K8MDA. Duane will be working on design of the postcard, Dave will assist with mail portion of the project, and Jenny will be working on the application for vendors. Drafts of postcard and application will be reviewed at February's meeting.

**Motion to Print and Mail Trunkfest postcards**

Roland Massatti – K8WUA

2<sup>nd</sup> John Thornton – KD8WPE

Danny Bailey – W8DLB asked the members if they thought Fairhaven was needed for trunkfest. Members responded no, they didn't feel this was needed.

## **VII. Adjournment**

**Motion to adjourn**

Dave Weigold – N8DPW

John Thornton – KD8WPE

**Respectfully Submitted,**

Jenny Taylor, N8QKE