

InterCity Amateur Radio Club

Meeting Minutes

Date: March 4, 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 January 2022 meeting.

Motion to approve minutes – Dave Weigold, N8DPW - 1st
Roland Massatti, K8WUA - 2nd

Motion Carried

III. Financial Report – Harry Mains, N8XMI

Reported the balances on the club accounts.

Taxes reviewed – no penalties. Reviewed with Harry K8HF.
Have until September and March to pay them.

Hamfest has been changed to Trunkfest - \$2500.58 and some change

Nothing this month.

Motion to Approve Financial Report

Dave Weigold, N8DPW - 1st
Floyd Crail, KE8JPX – 2nd

Motion Carried

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

IV. Committee Reviews

Health and Welfare

W8DLB – Arlin Bradford in bad shape – keep in prayers – Stage 4 kidney, liver, both lungs testing being done. Life expectancy 4-5 months

Nothing new on Dick Fletcher – exercise continuing to gain strength

Mike – Leg amputation – W08R – Worked at Bender Communication

Education

Nothing to report

PIO

Nothing to report

ARES – Danny Bailey, W8DLB

Not a lot to report – Ukraine – diplomacy – do not mention war, etc. Duane reported he thought amateur radio stations were shut down or shutting down for 30 days.

Shiloh – 443.100 Fusion Repeater DMR 444.030 Transmitter Site 444.900 PL 110.9

Tech Report – Dave Weigold, N8DPW

Repeaters are working well – Tried to put announcement on about February's meeting being cancelled – controller wouldn't take codes – rebooted controller and announcements are rolling. N8DPW testing-4-20 minute increments during the day. .94 back on its antenna.

ARRL

Nothing to report

V. Old Business

Katie willing to run again in June for the board. Roland willing to fill in the remainder of John Ness's position until June. If Roland is willing to run, the club members will vote for him to serve 3 years.

Club members reviewed each by-law and noted various changes that need to be updated to the by-laws.

Duane Meadows, K8MDA, Katie Danielson, KD8MGB, and Dave Weigold, N8DPW have volunteered to be on the committee to change by-laws. Duane is willing to chair.

Dave Weigold was able to get the parts he needed for the repeater. Comspec discontinued the part needed for the repair 5 years ago. A replacement was found but it was physically a half-inch too big to install. A part was borrowed to complete the repair.

Duane briefly discussed the controllers for analog repeaters in general.

VI. New Business

Harry Mains – N8XMI

IARC will be funding trunkfest. Mailings must be shrunk down to 4X6 cards. Discussion took place among the members present as to the amount of cards needed. Dave Weigold to do a zipcode search/map and go from there.

Danny mentioned during the same timeframe there is a Toledo trunkfest.

Fairground costs are \$500.00 and is typically paid after the show.

Duane Meadows, K8MDA mentioned he had a new Sinclair antenna in his shed. Scott Yonally stated he may have a person interested in buying this. Duane had it 2-3 years and before that Vasu had it 11 or 12 years. The guess was it was 15 years old.

The club is looking to sell it for \$600-\$700. A vote can't take place until there is enough to have a quorum. Duane thought at the time the club paid \$900-1200 at the time. Club will not deliver, pick up item only.

A discussion took place by members about the trailer and it's condition. It needs maintenance, also have to license it and insure it which all is an expense. There was a

discussion about selling the trailer. Dave Weigold, N8DPW was going to try to work on getting an estimate on how much it would be worth to sell.

Katie mentioned we need to get as many people to the meeting in June to vote. She also announced Cert Training to be held March 12th and 19th

VII. Adjournment

Motion to adjourn

Dave Weigold – N8DPW -1st

Harry Mains – N8XMI – 2nd

Motion carried

Respectfully Submitted,

Jenny Taylor, N8QKE