## **UCARC Meeting Minutes 9/6/16**

Meeting brought to order by Joe at 7:12pm Approval of 8/2 minutes – Paul Motioned, John 2<sup>nd</sup>, passed

Marvin Gilbert, EMA Operations Officer passed away, Pray for family.

Treasurer's report Income – 648.44 Expenses - \$43.21 Total 605.23 in paypal and bank account

Frank setup an ebay and paypal account for the club UCARCOH – ebay account Fund Raiser idea, If anyone wanted the club to list and sell items on e-bay, 25% commission or \$10 minimum after fees would be donated to the club. No charge if item doesn't sell. The club can sell donated items on e-bay.

Arnal is going to help identify box of radios donated to the club

Membership Roster passed around, Discussion about how to handle club membership information, whether or not to list it on the website. Ken motioned to table the discussion until next meeting, Gail 2<sup>nd</sup> Passed none opposed

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Logging Software N3FJP purchased by Paul for the club, Ed motioned to reimburse Paul back for software \$49.95, Eric 2<sup>nd</sup> the motion. Passed none opposed

Ohio QSO Party – 15 people at station 720 from noon to midnight throughout the day. 109 contacts made.

Eric suggested about having an online signup list for events. Discussion ensued. Google Docs and signup genius mentioned

October SET (Simulated Emergency Test)

ARRL affiliation paperwork- Ed went over forms filled out and obtained needed information on forms form club.

Ohio QSO Party Report

QSL Card received from Ohio QSO party – Ed to make a QSL card with the club call sign to send out.

Paul Motioned to approve the ARRL affiliation paperwork Gayle Seconded the motion.

Passed none opposed

Vanity Call sign – Paul to apply to vanity call sign – Discussion ensued Order for preferred call signs W8UCO, KD8UC, AD8UC

Paul Motioned, Eric 2<sup>nd</sup> passed, 1 opposed

UCARC logo – next meeting after new call sign deadline Eric E Motioned, Eric H 2<sup>nd</sup> passed

Event Planning
SET Oct 1<sup>st</sup> Participate at Station 720
Jota - Oct 15<sup>th</sup> - Discussion ensued - Discuss more at next meeting

Planning tabled until next meeting -Special Event Station - ARRL Calendar – etc.

Findley HamFest on Sunday
Breakfest next weekend
W4XDCC Pigeon Forge 23<sup>rd</sup> and 24<sup>th</sup> Eric E might be going. Anyone want to go with him?

Eric H Donated a HT, beofeng, and mag mount antenna to the club for use by club members, particularly new hams that don't have a radio yet.

Paul talked about Ed's trip to NY and communicating on 40 meters and using text/phone/email to coordinate frequencies. He also talked about echo link and getting it setup and using it to coordinate with Ed in NY. Discussion about Echolink/IRLP.

Frank brought up simplex net and discussion ensued

Eric E motioned to adjourn meeting Gayle 2<sup>nd</sup> motion passed with none opposed at 8:51pm