

Meeting:	October 3, 2020
Program:	None
Meeting leader:	Bret Kuhns, W0VK meeting started 8:30 am
Meeting Location:	New Pettis County Emergency Operations Center, 1511 N. Ohio, Sedalia

In	Attendance	(18	in	attendance)	1
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Richard Camirand	KE0QYA	Bret Kuhns	W0VK
Grace Finch	KEOMER	Donald Finch	AD0VD
Chris Franklin	KE0FUD	Harry Burford	K0TV
Steve Semon	KE0CYW	John Cline	N0XG
Mike Hawkins	KE0UHO	Steve DeMoss	WA0WUY
Bob Carrender	KE0CYR	Don Weldon	KF0ARQ
Dennis Brown	KD0WSI	Chandler Hill	KE0QAM
Paul Withers	KD0ETL	John Margras	KF0BMM
Renda Jackson	KB0UVW	Mark Jackson	N0OWZ

#### **OPENING**

Bret, W0VK - Club President Provided opening remarks. Attendee introductions.

Special presentation to Steve Semon, KE0CYW last month for contributions to the club.

This month, Steve DeMoss, WA0WUY was the recipient for special recognition for his contributions to the club. During acceptance comments, Steve indicated he joined the club in 1971 when the club met on 3<sup>rd</sup> street at the then Mercantile Bank. He was involved in several club projects, the most memorable being a frequency counter build. Recently, Steve helped by donating significantly to the club Broadcastify project.

He was recognized with a plaque, t-shirt, and a lifetime club membership.

During discussion, it was determined that the club membership has ranged from 10 to 40 members over the years. The roster now sits at 37.

# **CLUB SECRETARY REPORT**

Harry, K0TV – Club Secretary read the minutes from the September meeting. Donald, AD0VD moved, Paul, KD0ETL 2<sup>nd</sup> to accept minutes PASSED.

## **CLUB TREASURER REPORT**

John, N0XG – Club Treasurer reported that as of October 1 (not today) the account was \$2,207.79. The only known recent expenditures were for recognition plaques. The club roster is in good shape. Mark, N0OWZ moved, Richard, KE0QYA 2<sup>nd</sup> to accept the treasurers report PASSED.

# **TESTING COMMITTEE**

Bret, W0VK announced that he was assuming the role as Testing Committee chairman. John, N0EE had been doing the duty for quite a while and was stepping aside. There are no current plans for a testing session. But the club can self-manage test resources and there are many VE's available. Special-case testing can be considered.

#### TRAINING COMMITTEE

No report.

# CLUB REPEATERS

2M repeater is working fine. Would like to see more activity. John, N0XG created a procedures document for common repeater operations which will be useful for assistant control operators. He also maintains the master documentation for the repeater.

6M repeater is in good working order, there isn't much activity on it. There are reports of a mystery noise which has been difficult to track down. It is still being researched. The antenna was originally used on 29.52Mhz, was installed in 1990, and is no longer supported by dbProducts.

#### **CLUB NETS**

2M – Sunday at 8PM. Volunteers for Net Control being accepted. The new preamble for the net is still a work in progress and is a little long.

6M - Tuesday at 8PM. Not a formal net, get on the air, throw out your call, and see what happens.

75M – 3950 at 9:30AM Sunday. 3813 other times. This is a round table format. Join/leave as desired.

 $2M - 1^{st}$  Wednesday weather net. Or, anytime following the sounding of the sirens. Usually after 12PM.

2M simplex - This net is now being held on Wed. evenings at 8pm on 147.575

#### EMA

Weather net is conducted on the 2M repeater following siren testing at the 1<sup>st</sup> Wednesday of every month. EMA Radio equipment will eventually be relocated to the new facility. There was no current time table for the activity.

# SOCIAL MEDIA

No report

#### WRECKING CREW

Richard, KE0QYA has plans to put up an HF antenna.

# **OLD BUSINESS**

There was discussion regarding the special event activity for the clubs 85 year recognition. There will be an online certificate plus a copy will be emailed. No printed or mailed cards are planned. Paul, KD0ETL is the focus for coordinating who works what bands during the planned weekends. There will be a script with interesting facts about the club that can be used while making contacts. Richard, KE0QYA proposed that the next club meeting (November) which falls on one of the special event days be conducted outside and located at the handicap parking lot just inside the North gate of the State Fair Grounds. Weather Permitting, the activity might run from 8:30am to 4:00 pm that day.

### NEW BUSINESS

There was discussion regarding 2M repeater interference from an un-licensed 'bad operator'.

There was discussion regarding the proposed FCC license fee.

Bret, W0VK reported he has taken care of the 2020 Corporate Registration Report and all fees have been paid for 2020.

A nominating committee will be formed to recruit candidates for club officers for 2021. Nominations will be at the November meeting. Voting will be at the December meeting. New officers will assume their duties at the January meeting.

Richard, KE0QYA still has club stickers for \$5. Also, at Stone Laser Imaging at 2<sup>nd</sup>/Ohio will make a lighted version for \$25.

Paul, KD0ETL requested access to the club QRZ page so it can be updated for the upcoming special event. John, N0XG took care of releasing the page and was completed during this meeting.

# NEXT MEETING

The next meeting location will be announced closer to the planned 11/7/20 date. The current plan is to have the meeting outside at the Missouri State Fairgrounds in conjunction with an 85<sup>th</sup> anniversary event as described earlier. The backup location will be the New Pettis County EOC facility where today's meeting was conducted.

MOTION Paul, KD0ETL MOVED, John, N0XG 2nd to adjourn, PASSED

Meeting ended at 10:10 AM

These minutes submitted by Harry Burford, K0TV SPARK Secretary