

Whitman Amateur Radio Club Meeting 06/07/17



Paul Moss KB1MTW V.President **Larry Kenney W1VP** Secretary **Jeff Tracy N1SOM** Treasurer **Joe Amorelli K1JMA** President

ATTENDANCE: 42 members and guests were present including 4 elected officers

KB1MTW Paul Moss	K1JMA Joe Amorelli	N1SOM Jeff Tracy
W1JGR John Ruppel	KB1OEQ Ron Stundze	AG1B Richard Metcalf
KC1FWV John Barbour	WK1D Jeff Ayres	W1OD Steve Cohn
N1EZH Barry Kennedy	W1JDG John Ginsberg	WD1L John Nelson
W1GTX Paul DeLory	KC1EFF Randy Mills	SWL Leo Mills
WA1YKF Warren Dickie	AB1CQ Gary Cumiskey	W1EKG Ross Hochstrasser
N1ZZN Jeff Lehmann	K1XRB Peter Q. George	N1OYH Carl Davis
KC1FZ George Davis	KB1FHS Eric Dresser	WA1BEE Allen Hiltz
KA1KIJ Bob Azanow	WA1MAD Mike Davis	N1LQK Davis Kaplan
KB1IKH Elayne Tovet	W1JT Jim Tovet	K1FAB Fred Birtwell
N1IQI Loren Pimentel	K1UFO Billy Robinson	KC1BHK JonMark Robinson
KV1SMC Stephen Cavey	W1GQN Jim Havens	KC1FWW Zak Henry
KD1X Rayn Merck	K1WGU Bob Bass	WG1L Jim O'Rourke
KC1ACF Mark Vess	N1STV Steve Cote	W1VP Larry Kenney

Secretary's Report:

President **Joe Amorelli K1JMA** called the meeting to order at 7:09pm 06/07/17.
A quorum was present.

The Pledge of Allegiance was recited, followed by an attendance roll call.

President **Joe K1JMA** asked for 3 volunteers to count all ballots from club members for the clubs yearly officer election. Volunteering members were: **Steve N1STV**, **Mark KC1ACF** and **Jim WG1L** who counted ballots at the back of the meeting hall.

Treasurer **Jeff N1SOM** read the May 2017 treasurers report. Motion to accept the report as read made by **Jeff N1ZZN** with a second by **Jeff WK1D**. Motion passed quorum vote.

Secretary **Larry W1VP** indicated the May 2017 meeting notes were published online on the club website and will be included in the upcoming April/May 2017 Spectrum newsletter. Motion to accept the May 2017 meeting notes as published made by **John W1JDG** with a second by **Steve W1OD** Motion passed quorum vote.

Health & Welfare report by **Elayne KB1IKH**.

Elayne reports no update for this month.

New Member applications:

Jeff N1SOM and **Joe K1JMA** presented 2 new member applications in good standing: **Zak Henry KC1FWW** and **Eric Dresser KB1FHS**. Also noted, **Ron Smith N1PXX** is a returning former club member. Motion to accept these new members made by **Ron KB1OEQ** with a second by **Jeff WK1D**. Motion passed quorum vote. Welcome to the Whitman Amateur Radio Club Zak, Eric and welcome back Ron!

Net Control for June 2017

- June 11th : **Richard AG1B**
- June 18th : **John KC1FWV @ Cranland Airport**
- June 25th : **Jeff WK1D @ our FieldDay event @ 10am (special time)**
- July 2nd : **Bob KA1KIJ**

Old Business:

New Business:

- **Mark KC1ACF** updated everyone on the current Field Day plans:
 - Mark is investigating if some setup will be possible Friday evening (after 6pm) June 23rd. Folks interested in this at the meeting were **Mike WA1MAD** and **Chris N1CFB**. Mark to advise the club if this is possible.
 - Mark suggested an increased donation amount to the YMCA this year with a motion for a \$300 donation with a second by **John W1JGR**. Motion passed quorum vote.
 - **Jim W1JT** offered storage space for unused non-perishable food items.
 - **Paul KB1MTW** will assure the club BBQ grills are transported to the YMCA upper pavilion and each has a filled propane tank. Paul indicated he'll need

help at the Pine St. clubhouse for equipment loading & transport. **John WD1L** volunteered to help. Any others, please contact Paul.

- **Paul KB1MTW** will bring ICE for the coolers.
 - **Ryan KD1X** offered to donate 10 cases of water, Gatorade and soda for the event! He will arrange delivery at the site by approx 9:15am Saturday morning. Ryan also offered use of several cold barrels (coolers) for the drinks.
 - A general discussion took place regarding the number of stations and antennas which will be in use during the Field Day event. The clubs ft450 and ic756 HF radios along w/the ft8800 2/440 mobile will be brought to the site. Either 4 or 5 stations will be in operation (4A or 5A). The final decision will be made at the event prior to the 2pm start on Saturday.
 - Paper log books will be used to indicate which band should be used at each station. **Larry W1VP** has the club laptops and will have them ready w/N1MM+ logging software for computer logging. These will be distributed Saturday before 2pm.
 - **Steve W1OD** reminded everyone, the VE test session will start at 1pm at the lower pavilion.
 - New member **Eric KB1FHS** can arrange for Whitman/Hanson public access tv notifications of the Field Day event.
 - **Mark KC1ACF** is working to have a state representative stop by the event.
 - **Mark KC1ACF** is still working for Brockton Enterprise and Patriot Ledger newspaper event coverage.
 - **John W1JDG** offered to be the event safety/security officer again this year.
 - **Steve W1OD** indicated a live phone interview w/radio station WATD is possible.
 - **Billy K1UFO** suggested we should have training class sign-up sheets available. **Ross W1EKG** suggested club membership forms be available also.
 - **Joe K1JMA** offered to paint the clubs wooden sign in preparation for use at the Field Day entrance. **John W1JDG** offered to help.
 - **Ross W1EKG** suggested club member **Jack Foley N1BCE** might be contacted to help with signs.
- **Joe K1JMA** updated folks on the August Marshfield Fair plans. Joe indicated **Bill N1FRE** has been involved with the Fair management to confirm our attendance again this year, acquire tickets for volunteers and enroll us in the kids program. Joe indicated **Bill N1FRE** will have a sign-up sheet at the July meeting for volunteers at the booth. Also suggested was use of a PC based Rx waterfall display at the booth. **John KC1FWV** volunteered to help set this up.
 - **Joe K1JMA** reminded everyone that **Ross W1EKG** will be holding a Go-Kit symposium on June 17th, 9am-12Noon. Flyers were made available at the front table. **Paul KB1MTW** indicated pairs of draw slides will be given out (free).

- **Ross W1EKG** indicated the current Extra training class is coming to a close soon, with a VE session taking place on June 15th at the Canton Fire Station. Ross plans to start a Technician class in September, followed by a General class in November. Ross also mentioned the possibility a once/month Elmer class by **John KC1FWV** might be planned.
- **Paul KB1MTW** auctioned off several items:
 - a Windom/Dipole to **Steve N1STV** for a \$40 club donation
 - a 12v power supply to **Mark KC1ACF** for a \$7 club donation
 - a weather station to **Steve KV1SMC** for a \$20 club donation
- The ballot team presented the details to **Joe K1JMA** who announced the officer positions for 2017:
 - President: **Joe K1JMA**
 - Vice-President **Paul KB1MTW**
 - Treasurer **Jeff N1SOM**
 - Secretary **Larry W1VP**
 - Board Member **Mike WA1MAD**

Motion to adjourn the meeting made by **Steve W1OD** with a second by **Jeff WK1D**.
 Motion passed a quorum vote.

Joe K1JMA adjourned the meeting at **8:09** pm, 06/07/17

End Secretary's Report