

K3SMT POLICY STATEMENT

Title	Emergency Repair Fund
Purpose	To define the process for funding emergency equipment repairs between Regular Meetings.
Responsibility Primary Secondary	Two Officers and one Trustee
Emergency Repair Fund	Funding to be set at \$500.00
Spending	Discretionary spending will be approved by 2 Officers and 1 Trustee
Action	Spending report and membership approval to replenish the fund will be filed at the next regular meeting
Amended	This fund is a replacement of the \$300 long standing reserve rather than being in addition to that reserve.
Proposed by	Regular meeting of 08/15/2013
Adopted	Regular meeting of 08/15/2013
Amended	Regular meeting of 09/19/2013

Somerset County Amateur Radio Club, Inc.

Minutes for Aug. 15, 2013 Meeting

Meeting: was called to order by N3LZV at 7:45 PM .

Roll Call: was as follows: N3LZV, AK3J, W3DCW, KB3OUX, NJ3T, K3VL, WB3FBI, KB3NSY, KB1CU, KB3MZT, KB3GYD, KC3AHQ, KB4YDE, K3DYR, and CHRIS. A Quorum was present.

Moment of Silence: was observed for W3DCW's mother.

Minutes: of last meeting read by W3DCW and accepted.

Treasurer's Report: was read by AK3J and accepted, subject to audit.

President's Comments: N3LZV commented that the shrink tubing for the new APRS antenna has been acquired & installed, currently negotiating the availability of the bucket truck to install the antenna. Steve, KF3CG's XYL deserves a Thank You card, for her help at the Hamfest, needs to be sent, ASAP. So far we have had 2 great functions. The Lions Tractor Ride had no problems. The Mt. Davis Challenge went very well, good comments from racers & officials were received. One note for next year, the pace vehicles need to have 2 people in them, to facilitate better racer identification, Other improvements for next years race were discussed.

Repeater Discussion: NJ3T and N3LZV reported that the power is still low. Repair of the damaged components are to be accomplished by Jim, NJ3T & Scott. A discussion to increase the Emergency Repair Fund from \$300 to \$500, generated a SOP clarification and rewrite.

Club Activities: Club Picnic is Sep. 7th at the Freedom in Christ Community Church, Somerset Pa. Bring place setting, drink and covered dish. Burgers will be provided by the club. Plans are to eat at 5:00 pm, arrive early, because a FOX will be-a-foot.

VE Testing: is scheduled for Sep, 21st.

Old Business: Dusty Trail T-shirts were passed out. Communication sites were identified & operators assigned to said locations, A meeting will be held at the train station at 6:30 am.

New Business: SOP rewrite as follows Emergency Repair Fund, funding will be set at \$500.

Discretionary spending will be approved by 2 officers and 1 trustee. Spending report and membership approval to replenish the fund will be filed at the next regular meeting. SOP was seconded & approved.

Some food venders are interested in operating at next years Hamfest, more to follow.

Good of the Order: Up-coming Events are: Warren Aug.18th, Skyview Aug.25th, Uniontown W3PIE Aug.31st, Butler Sep. 8th, Marcfest Oct. 6th, WACOM Nov. 3rd. VHF Contest Sep. 14-16th. Kelly, WB3FBC and Kirsten, N3VHR were married.

Motion to adjourn: at 10:11PM, properly moved and seconded.

W3DCW

09/10/2013

Somerset County Amateur Radio Club, Inc.
September 19, 2013

Meeting was called to order by N3LZV 7:45 PM

Roll call: KC3AHQ, KB3NSY, KB1CU, KB4YDE, KB3OUX, K3VL, KB3MZT, N3LZV, KD3NO, KF3CG, WB3FBI, KB3YGD, NN3A and K3VL

Moment of Silence

Minutes of Last Meeting:

Minutes from August meeting read and approved.

Treasurer's report:

Income of	.10 from Interest
Expenses of	None
Ending Balance	5050.36

Motion to approve –approved

Daily Operations:

Repeater PA has been repaired. Discussion on expenses. No expenses as of yet.

A bucket truck has not been available to repair APRS antenna. There was a discussion on repairing from a ladder. KC3AHQ has someone in mind to help with repair.

There is an EOC station being set up at the Somerset Hospital. Discussion on some problems being experienced. Set up is proceeding.

Jim Sota may attend next meeting.

Many thanks have been received from the clubs involvement in the Mt Davis Challenge, The Dusty Trail Diathalon and the Stoystown Tractor Ride. Tentative date for Mt. Davis is Aug 3rd and the Diathlon is August 9th.

No new memberships.

The next test session will be Sept 21st at 11:00 at the EMA office.

There was a discussion and question on the 500.00 equipment repair and the 300.00 reserve. After discussion the 300.00 reserve is now the 500.00 equipment repair. There is also a 110.00 reserve for student testing.

Motion was made to start having social and business meetings at the Freedom in Christ Community Church. Motion approved.

We will still be repairing vents at the Trent building as agreed.

KF4CG will gather information from the Boy Scouts pertaining to what help they may need for JOTA (Jamboree on the Air) for next year.

Help is needed to remove antennas and install antennas for WB3HGL and K3JQO before the snow flies. NN3A presented info on Safety Vests. Vests can be purchased for 5.00 if at least 10 are bought. NN3A will check on prices for different styles and prices for 20 vests.

Motion to adjourn at 9:45