

Somerset County Amateur Radio Club, Inc.

Minutes for Jan.16, 2019 Meeting

Meeting: was called to order by NJ3T at 7:33 pm.

Roll Call: was as follows: NJ3T, AK3J, W3DCW, KB3OUX, K3VL, KB1CU, K3YVS, N3XF. A Quorum was present.

Moment of Silence: General was observed .

Minutes: of last meeting read by W3DCW and accepted.

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

President's Comments: Jim thanked everyone for the food and entertainment at the Christmas Pot-Luck. He also thanked everyone for supporting the club activities thru-out the year. He also challenged everyone to come up with more fun activities.

ACS: Bob,KB3OUX presented the ACS-ICS 205 plan for the Jan.19th - 21st weather event.

Committee's: Members of each committee was up-dated and approved. I will print the updated list asap. Clubhouse Committee members will meet with the county commissioners on Friday 17th, to discuss the use of a room at the county library.

Membership: No new members to date. We currently have 36 club members.

Repeater Discussion: The controller is back from ARCOM, it needs to be programmed, Jim and Mark will handle that task.

Club Activities None discussed.

VE Testing: is scheduled for, Mar. 23rd, Jun. 22nd, Sep. 17th, Dec. 21st, and at our Hamfest.

Old Business: None discussed.

New Business: A motion to change the start time of the business meeting to 7:00 pm for the next 3 meetings as a trial period was, passed and carried. The meeting minutes will be posted on the K3SMT web page.

Good of the Order: Up-coming Events are: ARRL VHF contest and North America QSO phone party this Sat. & Sun. South Hills Hamfest Feb. 24th 2019.

Motion to adjourn: at 9:10 pm, properly moved and seconded.

W3DCW

01/28/2019