

# Somerset County Amateur Radio Club, Inc.

## Minutes for Feb. 21, 2019 Meeting

**Meeting:** was called to order by NJ3T at 7:06 pm.

**Roll Call:** was as follows: NJ3T, AK3J, W3DCW, NN3A, KB3DUX, K3VL, KB1CU, K3YVS, W3DEC, K3DYR, N3XF, N3VFG, KB3CMD, KB3GYD, WB3FBI . A Quorum was present.

**Moment of Silence:** A General MoS 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 stated that there needs to be a new President next term. However he needs to realize that, that freight train is already on the tracks !

**AGS:** Bob,KB3DUX reported that PEMA will have another ALL HAZARDS Drill on Mar. 26<sup>th</sup>, 9am to 3pm.

**Repeater Discussion:** There are suspected cold solder joints in the 195 amp. Rick,KB1CU offered to trouble shoot and repair the amp.

**Club Activities:** The Hamfest Committee reported that July 21, 2019 is the date for our hamfest. KJ1 and Eagle One are good for that date. The committee will meet again on Thursday to discuss further items. The Field Day Committee reported that we have reserved the St. Thomas Lutheran Church Hall on Ridge road for Jun 22 & 23, 2019 for our field day activities.

**Membership:** One new membership from, Mark Mathews,KE3BE was received, voted on and accepted. Also the new membership letters were sent out.

**VE Testing:** The proposed scheduled has not been confirmed as of this meeting.

**Old Business:** The Club House Committee reported that our Standard \$100,000 Policy is acceptable to the county, therefor the lease is ready to be signed. MOTION: to accept the current lease from the county and sign said lease asap. Motion carried and approved. MOTION: to repay Stew,AK3J for the cost of the ARRL Library Set. which is to be donated to the library. Motion carried and approved. The new repeater on Statler Hill and the linking of 444.475 to 443.251, are both in work. Also the power point presentation is in the finalizing stage.

**New Business:** None.

**Good of the Order:** Up-coming Events are: South Hills hamfest Feb. 24<sup>th</sup>. Breezeshooter's Voice contest Mar. 2<sup>nd</sup>, 2019 8am to 12 midnight, and the Digital contest Mar 16<sup>th</sup> 2019 8am to 12midnight. CODE RED registration is available now.

**Motion to adjourn:** at 8:30pm, properly moved and seconded.

W3DCW

03/05/2019