

## AARC Meeting Minutes of June 11, 2019

Called to order at 7:00 pm by VP Bob Pattison and Acting President as Ed Berkowitz was unable to attend.

Introductions were done by meeting attendees. Bob asked everyone to state name, call sign and what was their first rig.

AJ Miller described raffle items.

Business meeting started. Motion to approve May minutes passed.  
Treasurer's report by Don Eason:

Beginning Balance:	\$20,462.23
Debits/Checks:	\$0.0
Credits:	\$365.90
Ending Balance:	\$20,828.13

### **Committee Reports:**

No public service report.

### **Technical Committee report by Bill Pond:**

Repeaters working fine except for some audio quality problems at Bucks Elbow. Currently he has bandpass filters but needs to buy two new OCI filters at \$220 each. Also, Bill wants to purchase SC-2730 controller to replace old controller at Bucs Elbow location. Intent is to make Martha Jefferson Hospital and Bucks Elbow identical. He recommends getting a squelch board.

Sum total of equipment requested is around \$1100. Motion to approve expenditure of club money for these purchases made by Joe and seconded. Motion passed by membership at meeting.

Old Arcom controllers to be sold and club should receive about \$200. We will have extra Arcom's for backup. Long term plans are to purchase 3 more S-Com controllers. Units are made in the U.S.

During discussion, it was mentioned that people should try to get on repeater as often as possible. Right now there is very little repeater use by club.

Antenna replacement at Buck's Elbow delayed due to construction delays at site. Looks like antenna won't be installed until next year.

Education Committee Report: no report tonight.

**Estate Committee Report by Jim Owens:**

A few pieces of equipment were recently donated; club keeps 50% of sale in this case.

No old business to report.

**New business:**

Suggestion to have volunteers to fix vintage equipment.

8 minute break taken.

**Presentation on Field Day by Bob Romanko:**

FD to take place 4<sup>th</sup> full weekend of June. Dates June 22/23 starting at 1400 hours and ending next day at 1400 hours.

FD takes place at:

Earlsville Volunteer Fire Company (EVFC)  
283 Reas Ford Rd. Earlsville, 22936

What is purpose of FD? It is Ham Radio's open house and it's for members and the public.

Bob recommended not setting up shelters on Friday but start early on Saturday. He will not be there on Friday due to conflict.

Saturday setup to start at 9 AM. There are some potential problems to setting up on EVFC field due to construction and cars in the back. We will have to work around obstacles. Safety cones will be placed to keep people away from construction.

Bob asked that some of us go by field area before FD to survey site and make suggestions.

Bob presented list of sub committee heads responsible for different tasks:

Bob Romanko – Chair of FD committee.

Paul McKee – publicity  
Operations/Scheduling – Ed Berkowitz  
Invitations/GOTA – Michael Rein  
Food/Refreshments – Larry Eicher  
Safety – Linda Uihlein  
Education – John Porter  
Equipment – Jim Owens  
Antennas – Dennis Terrible  
Generator/ Power distribution – Joe DeVincentis  
PC/LAN/Internet/Logging – Kevin Cwalina

There are 100 copies of FD posters. Grab one and post it wherever appropriate.

Recommended bringing own chair and cooler.

Operator scheduling is form posted on website by Ed B.

On form indicate operating mode and time along with name and callsign. Commit to at least 1 hour.

Joe KO8V has 2 generators for FD.

Safety person will have vest and copy of checklist.

A new wire antenna (OCF Dipole) was bought. Bob will bring his own fan dipole which is a multi-band antenna. He will also bring the club HEX beam and our receiver RF band-pass filters

Main items to do:

- Volunteer
- Practice exchange
- Spread the word
- Show up.

End of Bob's presentation.

License exams to be held on FD at Richmond.

**Raffle report by A.J.:**

Raffle held and various items taken by winners. A.J. announced that \$63 was raised at raffle.

Meeting adjourned at 8:45 pm.

Respectfully submitted,

/s/ Stephen Kramer, Secretary

AARC Sign-In Sheet For:

Guests Please Note: Please add your contact information on the back for additional information about the club and amateur radio.

NAME	CALL/Guest
1 STEPHEN KRAMER	KN4CJI
2 JIAN CALLAHAN	KN4TBG
3 Joe DeVincentis	KO8Y
4 DAVID THOMAS	WD30
5 BILL OHEKSY	KF4IE
6 KEVIN CWALINA	K4SHR
7 Jim Condon	AD4YM
8 JAMES YOUNGER	GUEST
9 Richard Freeman	KI4QKV
10 Bill Pond	NOWP
11 Corrie Pond	XYL
12 George Grotz	A44D
13 Greg Faust	N4PGS
14 Bob ROMANKO	A K4BR
15 JIM OWEN	K4CGY
16 Michael Rein	K4HJD
17 Bill Phillips	AD6TV
18 DAVE DAMON	K4DND
19 Mike McPherson	KX9P
20 Taylor Vierrether	K4YK
21 STEVEN HULL	KD4TKR
22 AL Bogden	KF4AGT
23 Ben Casto	NX4S
24 GLENN SHOWALTER	WB2LJ
25 JIMMY ECKEN	K4JZD
26 DON BEASON, SR	N44VA
27 BOB PATTISON	K4DJL
28 AJ MILLER	KE4AJM
29 JIM WILSON	K4DAN
30 Joe Granovelli	WZPVY
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