

# THE NEWSLETTER OF THE KINGS COUNTY RADIO CLUB

KCRC



Volume 7, Issue 9

September 2020

“NULLUM BENEFICIUM IMPUNITUM”

## Minutes of the September 2<sup>nd</sup> 2020 KCRC Meeting

Our September “Pre-Meeting Question and Answer Session” tabled for WebEx small talk.

The monthly meeting was called to order at 8 PM, by our President, Joseph AC2AE. Also present at tonight’s meeting were Vice President Mitch N2RGA, Treasurer Frank KD2QPU, Secretary Roy AC2GS, Executive-At-Large Board Members Berlotte KD2MYF, and Jason KD2LRX, Howard N2GOT, Richard KA2KDQ, William AC2ZV, Howie KD2MSU, Bob KD2NVB, Glenn N4ESU, Lloyd K2JVX, Donni W2BRU, Joe K2OL, Nick N2HVR, and our guest for our meeting, Martin W1EMR

The vote to accept the minutes of the August meeting was passed unanimously.

Treasurer Report—Frank KD2QPU reported that our Treasury currently has \$2,289.20 in our bank account as well as \$19.89 in our PayPal account for a total of \$2,309.09 in assets. Frank KD2QPU was able to establish a Club bank account without any minimum requirements nor excessive service charges.

Repeater status was discussed by Joseph AC2AE and Mitch N2RGA - The voice announcements still need to be optimized for the controller’s speech synthesis circuits—this is planned for the next routine maintenance visit to the repeater site.

2 Meter Net Report—Glenn N4ESU reported consistent activity on the Net, with 8-10 weekly check-ins. Glenn has instituted a Trivia/Jeopardy segment into the Net.

10 Meter Report—Howie KD2MSU reported that the 10 Meter Net has approximately 10 check-ins each week, due to poor propagation conditions on 10 Meters, these check-ins are local.

KCRC TechNet—Roy AC2GS reported that activity was low at the beginning of the Net, but tended to become more active over time. We still need people to join in with either questions, topics, or their own observations. As mentioned previously this isn’t a podcast, or a radio show—it is a technical Net, and requires participation in order to thrive.

Fusion Net Report—Jason KD2LRX reported that the FusionNet has an average of 20 check-ins each week.

**Old Business:** There is no new information, regarding our VE Sessions. Presbyterian-Methodist Hospital has not re-established offering rooms for our Club. Presently those that show an interest via email are being referred to Columbia Amateur Radio Club, that is still performing VE Sessions, in a socially distancing manner, during this COVID-19 Pandemic crisis.

Our Roster has gained two new members Victor and Adam AD0AM. Presently we have 83 members on our Club Roster.

We are still selling Club patches at \$5 a piece and \$1 shipping and handling. You can save the shipping and handling fee by buying them at our monthly meetings (when they are re-established).

Amendment of the Club Bylaws were discussed. There continues to be some confusion, regarding the exact wording of the amended portions of the By-Laws, also our Treasurer, Frank KD2QPU, suggest an amendment to include Executive Board appointed Club Trustees as empowered to co-sign Club checks. AC2GS suggested that he will post a copy of the proposed amended By-Laws, with the amendments clearly highlighted on the Club Website: <https://www.kingscountyradioclub.com/wp-content/uploads/2020/09/Constitution-and-Bylaws-of-the-KCRC-for-2020-Highlite-Revision-V.pdf> (at the request of Joseph AC2AE, our President the amended president and vice-president's term limits were increased from 3 consecutive years to four consecutive years, a few days after our General Meeting). Assuming we have a quorum at our next General Meeting we will vote to accept the new amended By-Laws at that time.

**New Business:** Fellow Club member Donni W2BRU requested time during this meeting to present his reasons for running this year for elected position of ARRL Section Manager for the 201-2023 term. A copy of his presentation is available at <https://donni.org/speech.html>. Ballot will be mailed out by the ARRL early in October—please vote for the candidate of your choice.

The meeting was concluded.

Stay Safe!

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Disclaimer: The views and opinions expressed in this publication are those of the author and do not necessarily reflect the official policies or positions of the Kings County Radio Club, its Executive Board, nor its General Membership.

These minutes were respectfully recorded and submitted by Roy AC2GS on this day, September 2<sup>nd</sup>, in the two thousandth and twentieth year of our Lord of Propagation.