

Agend and Minutes of the Anne Arundel Radio Club for July 18, 2019

Agenda – Membership – July 18, 2019:
Pledge of Allegiance – Led by Keith Miller
Meeting Minutes – Keith Miller
Introduction - Everyone

Applications for Membership:

James "Ted" Rudie, KC3LMV, General
trudie@rudieswoodwork.com
309 Sheridan Drive, Glen Burnie MD 21061-4140
Home: (410) 508-8214 Work: (301) 939-7685 Cell: (410) 508-8214
Paid by check 3/28/19, Anne Arundel County, FM19qd

Justin Overfelt, KC3NTG, Technician
joverfelt@gmail.com
711 S. Linwood Avenue, Baltimore, MD 21224-3653
Home: (443) 280-9662
Free via Testing 7/13/19, Baltimore City, FM19rg

John Reinertson, KC3NTH, Technician
rcillc@verizon.net
4020 Candle Light Drive, Dayton, MD 21036-1141
Home: (410) 531-6876 Cell: (301) 250-0221
Free via Testing 7/13/19, Howard County, FM19mg

Motion: Keith moved that the Anne Arundel Radio Club accept the following three individuals for Regular Membership; James "Ted" Rudie, KC3LMV a General class ham from Glen Burnie, MD; Justin Overfelt, KC3NTG, a Technician from Baltimore City, MD; and John Reinertson, KC3NTH a Technician from Dayton, MD.

Seconded: Barry

All approved. Total membership is now 213 active members.

President's Remarks – Keith Miller AE3D

Membership: Last month Devin Myers got his Technician. This month he got his General... and so did his mother, Sarah Myers. Devin is 10. Impressive!

Club Clothing: The "Club Clothing" sale continues on the web site. Jim Goldsbury KB3NQY is waiting to combine T-shirt offers to get us a discount price, meanwhile he is immediately filing embroidery orders as they as done one at a time for full price.

The Rules Committee: The Rules Committee is set to meet next Thursday at 7:30 here in the club house. Expected agenda items include the Policy on Policies and any needed Bylaw amendments needed to make the Policy book official.

Spending Motions: We still have no price quote from Suburban Propane. Facilities Chairman Eric Berman (KC3GDV) is out of town on family business and will reschedule when he returns.

North Tower: Bennett Palmer (KC3COD), President of the Easton Amateur Radio Club and trained tower climber has made arrangements to assist us with replacing the antenna on the North Tower with one we used on Field Day. This will include rotor replacement with a donated Tailtwister and a new rotor cable. Wednesday Ike Lawton (W3IKE) received word that the rotor,

which had been sent for maintenance, is now ready to be shipped back. Total cost \$275.33 including shipping. The cable is available in Gaithersburg, and can be picked up next week. We had previously believed the rotor would not be in place for the Maryland DC QSO Party, but with quick shipment this is now possible.

Maryland DC QSO Party: With something like 23 days left till the 2019 Maryland DC QSO Party, on Wednesday Mark Bova (W2PAW) met with Jim Wallace (N3ADF) and myself (AE3D) at the club house. Our hope was to complete the mailing of all of the remaining Certificates from the 2018 event. However, Mark was only able to locate a third of those yet to be mailed, but we did get them into envelopes and to the post office before closing time. We also assembled a list of those Certificates not mailed, and we have made plans to meet again on Friday to re-print them, sign them, and get them mailed. This can't happen too soon.

Mark asked for access to the cabinet to use the printer. It turned out that Keith has a key to that cabinet and will meet with Mark tomorrow.

501(c)(3): The government has responded to our latest communication by affirming they have received it, and notified us we might wait as long as several more months before our application is either accepted, or we are required to file more paperwork.

Ham Shack Antenna Committee: I am still looking for more people to serve on this committee and for someone to come forward as the committee chairman. Members need not be antenna experts, as many of the difficulties that this committee will overcome are related to our use of the DFRC's grounds and possible issues with things like mowing.

The Holly Net: This net is still looking for Net Controllers. To volunteer, see Jim Wallace N3ADF

Technician Class: October 5th is the date for the start of this Fall's Technician Class.

Membership Secretary: I met with the Lambert Matias (KK6WOW) this evening prior to this meeting. I will include my comments on this meeting as a part of this agenda.

Networking: "Ted" Rudie has been with us a few months now. Though his application was accepted earlier tonight, he actually thought he had completed the application process back in March when he paid his dues. Mr. Rudie has considerable expertise in IT work among other things. As you know Scott Rasmus will be leaving the AARC soon as he relocates out of the area. We wish Scott well, and note that he has done an exemplary job of maintaining our in house networking. I considered several others to replace Scott, but Mr. Rudie has one advantage that the others don't. He doesn't have other commitments, with respect to the AARC, that the others do. And since one of the biggest IT challenges here is Field Day, I wanted someone who was not already booked solid for that event. Therefore at this time I would like to announce the appointment of "Ted" Rudie KC3LMV as our new Networking Team Leader. "Ted" and I will be meeting directly after this meeting, so he can get started. He will need building access.

Fox Hunt: Our plan is to hold a Fox Hunt on the morning of the Club Picnic, September 14th. We are still looking for someone to head up this event. Their main duties will be for organize the participants pre-race, telling everyone when to start looking, and to announce the winner. Other individuals will be called on to hold pre-event workshops to create Fox Hunt antennas, and speak to their usage. We also need a volunteer to be "The Fox".

Special Board Meeting: As you may not know, according to our Bylaws the Board must present a 2020 budget to the Membership at the September business meeting which is scheduled for September 5th. However our Treasurer Will Mooney (KA3UQQ) has let me know he is unable to make the regularly scheduled August Board Meeting. Therefore I am requesting that Will Mooney (KA3UQQ) negotiate an alternate date when we can meet with him in regards to the Budget so that we might meet our Bylaw mandated requirements.

Presentation – Keith Miller, AE3D. Fox Hunting and the Tape Measure Yagi

50/50 Drawing – Jim Myrick w3klm was the winner.

PRESENT

Keith Miller, AE3D, President
Tim Nagel, KB3YQK, Vice President
Steven Grimaud, W3SWG, Secretary
Bernarr Coletta, NK3PS, Boardmember
Larry Booth, AA3AU, Boardmember

ABSENT

Will Mooney, KA3UQQ, Treasurer
Eric Berman, KC3GDV, Boardmember

Adjourned – by President AE3D at 8:45pm

End of Agenda