

BLACK RIVER AMATEUR RADIO CLUB
MEETING MINUTES
March 14, 2015

Call to Order – Nick Roush, KD8JBG called the club meeting to order at 7:18 p.m. at the Old Community Education Building in Bangor, MI. Twelve members and guests were in attendance. Everyone present signed a roll sheet and a quorum was established.

Secretary's Report – Ed Alderman, KI8Z

There was a Motion by David Holmes, KB3QL to approve the January 2015 minutes as submitted, seconded by Samantha Alderman, KD8QHM. Motion carried. There were no February minutes as the scheduled Ladies Appreciation night was cancelled due to weather.

Treasurer's Report – Samantha Alderman, KD8QHM

Samantha, KD8QHM reported a current Balance of \$732.94. Motion by David, KB3QL to approve the Treasurer's Report, seconded by Bob Swicker, KC8NLP. Motion carried.

Equipment Report – Paul Reissmann, WD8MWT

Paul reported that Bill Hughey, KB8CRR is working on getting the "newer" VHF repeater up and it will be installed as soon as it is ready.

ARES/RACES/SKYWARN – Paul Reissmann, WD8MWT

Paul, WD8MWT reported that Skywarn training was held earlier today at the Antwerp Township Hall in Mattawan. There were 46 participants for the training.

The next meeting is planned for 9:00 AM on April 11th at the EOC.

Old Business

Samantha, KD8QHM reported that she had not been able to do anything with the club website. Bob Torstenson, KD8AHE offered to see if he could update the website.

Paul, WD8MWT reported that he is working with a group of Boy Scouts in South Haven to assist them with obtaining their Radio Merit Badges. He is being assisted by Ed, KI8Z.

Samantha, KD8QHM provided a list of new and renewal Club memberships received as of this date. Ed, KI8Z will publish the list with the minutes.

The need to purchase Lettering for the Club Trailer was discussed. Following discussion, Nick, KD8JBG moved to authorize Ed, KI8Z to purchase lettering at a cost not to exceed \$220.00 prior to the May Meeting. Seconded by Paul, WD8MWT. Motion carried.

New Business

Ron Taylor, KB8QXI discussed our Adopt-A-Highway community service project and it was decided to pick up trash on Sunday April 19th starting at 2:00 PM. We will meet at that time at the Port of Call Trailer Park on M-43 which is in the approximate center of our area.

The Michigan QSO Party and the Cabinet County Certificate were discussed. Several members plan to participate. The scheduled time for the QSO Party is 1600 UTC on April 18th thru 0400 on the 19th.

It was the consensus of those present to hold Field Day at the same place as the prior two years, 60370 C.R. 653, Paw Paw. More Field Day decisions will be made at the May Meeting. Field Day will be held on June 27 and 28 this year.

The April meeting was discussed, it was decided to cancel the meeting as several members were planning to be out of town on April 11th.

The May Meeting will be May 9th at the usual time and place.

Motion by Paul, WD8MWT to adjourn the meeting, seconded by Cindy Alderman, N8GPG. Meeting Adjourned at 8:11 PM.

Present:

Ryan Alderman, KD8GLE
Samantha Alderman, KD8QHM
Andrew Alderman (No call yet)
Ed Alderman, KI8Z
Cindy Alderman, N8GPG
Paul Reissmann, WD8MWT
Nick Roush, KD8JBG
Bob Swicker, KC8NLP
Ron Taylor, KB8QXI
Bob Torstenson, KD8AHE
David Holmes, KB3QL
Paul Holmes, Jr., AB8TJ

Submitted by Ed Alderman – KI8Z – Secretary

**Black River Amateur Radio Club Members in Good Standing as of
March 14, 2015:**

Steve Foster, KD8IRV
Ed Alderman, KI8Z
Cindy Alderman, N8GPG
Ryan Alderman, KD8GLE
Samantha Alderman, KD8QHM
Nick Roush, KD8JBG
Tom Haselberger, KD8DMB
David Holmes, KB3QL
Craig Fair, N8ZQP
Steve Cherrone, KF7BRC
Susan Cherrone, KD8RCG
Andy Cherrone, KD8RCM
Robert Torstenson, KD8AHE
Ronald Taylor, KB8QXI
Mike Greiss, KD8GTX
Paul Reissman, WD8MWT
Alice Reissman, KD8GLF
Kenneth Schneider, KC8SWY
Bill Hughey, KB8CRR