

SMCARA Meeting minutes May 24 2018

The May 24, 2018 meeting was called to order at 1935 hours by the President, June Entzi, KC3GYL.

A total of thirteen members signed in for this months meeting providing a quorum with which to conduct business for SMCARA.

Pledge of Allegiance (Led by KC3GYL) was given by the members

The president called for Introductions around the room. Members gave their name and call sign. The sign in list for this meeting is available from the SMCARA Secretary.

There was no treasurers' report. No dues were collected. The Treasurer was absent due to personal matters.

The 2018 SMCARA Field Day Coordinator Tony Barrett N5TB gave a detailed slide presentation on the plans for the set up of equipment. Tony stated that we would use the SMCARA Field Day cables and computers in the set up of the station and he will use some of his personal radios as well. Tony plans for a CW station and has some friends to work with him at the CW position. His plans are for a three operator positions covering 20m, 40m, and 80 m. Tony will bring his GAP vertical antenna and we will set up another GAP antenna from the SMCARA stock of Field Day equipment Tony circulated a sign up sheet for coverage of the three operating positions during the field day 24 hour period. The President commented that as many operators as possible sign up for a field day period to assure hour coverage.

.June Entzi signed up to coordinate the food items for the set up in the morning i.e. donuts and coffee and has asked for contributions for the picnic scheduled for 1800 that evening. The club will provide cooked and barbeque items from the clubs grill and club members will contribute to the pot luck evening meal.

The inventory of club capital equipment was discussed but no date has been determined, Dates and times need to be established and they are an agenda item for the next SMCARA meeting.

There was no 50/50 winner. Mike Souders KB3ZWM was not in attendance.

There will be no June 2018 SMCARA meeting because the Field Day activity on June 24 will serve as our meeting and social event for the month.

The President, June Entzi KC3GYL, adjourned the May 24, 2018 meeting at 2030 hours.

Respectfully submitted by W3GYT Any helpful comments or corrections will be accepted by W3GYT.until approval.