ZERO BEATERS AMATUER RADIO CLUB

Minutes of January 4, 2017 Meeting

Call to Order: Bob Dohrer, WOAVG President

The meeting was called to order at 7:30 PM.

The Pledge of Allegiance to the United States Flag followed. Twenty members attended.

Secretary's Report: Melanie McKinney, K0MBM

Minutes of November 2, 2016 minutes were presented and approved as amended.

Member Welfare: Bob Dohrer, WOAVG

Reported that member Bob Valentine, W0W0J had a stroke. Present members signed a get-well card.

VE Testing Report: Paul Chambers, NOBBD

Two people from out of the area tested and passed on the 28th.

Treasurer's Report: Paul Chambers, NOBBD

\$3,390.57 in bank account.

Special Request: Bob Dohrer, WOAVG

Warren County requested volunteers to work the public service radio (police & fire) dispatch. See Bob Dohrer, WOAVG for an application, if interested.

Tech Classes: Bob Dohrer, W0AVG

Tech classes to be held on Thursday nights, starting in two week. One person had signed up.

Use of Club Towers

Members discussed use of club towers to set up an 80 meter loop on clubhouse grounds. Craig Brune, N0MFD agreed to research the details into how set up the towers. Kevin Weiskopf, WB0MNR agreed to look at what the club currently has in inventory to work with. Virgil Gerner, WA00NW agreed to research how to install bases for the towers.

HamFest: Bob Dohrer, W0AVG

Request was made for a new member to take over food concessions at next year's HamFest. Secretary, Melanie McKinney, K0MBM to discuss further with Virgil Gerner.

Flyer for HamFest to be updated to be ready for the Collinsville HamFest, and also to be sent to ARRL.

Equipment Donated by Life Member Lester Maune

Club agreed to take the donated Heathkit Marauder to Collinsville HamFest to sell. Randy Sultrop, KB0BKQ agreed to make room for the radio at a table at the Collinsville HamFest.

Fund Raising: Paul Chambers, NOBBD

Schnuck eScript cards were handed out to members to be used when making purchases at Schnucks. If members register the card and select the Zero Beaters as their non-profit, 3% of the purchase will be donated to the club. See Paul Chambers, NOBBD with any other non-profit fund raising ideas or programs.

Officer Addition: Bob Dohrer, WOAVG

Don Willenbrink was approved to become Assistant Treasurer to Paul Chambers, NOBBD.

50/50 Drawing

\$16 won by Virgil Gerner, WA00NW.

Meeting adjourned by President Bob Dohrer

Respectfully submitted: Melanie McKinney, Secretary, 2016/2017 KOMBM