

ZEROBEATERS AMATEUR RADIO CLUB

Minutes of June 1, 2016 Meeting:

Call to Order: Bob Dohrer, W0AVG President

At 7:30 PM. Thirteen Members were present.
The Pledge of Allegiance to the United States Flag followed.

Secretary's Report: Stacy Landers

Minutes of May 13, 2016 meeting were presented and approved.

Treasurer's Report: Paul Chambers. N0BBD

Paul Chambers reported \$1,411.50 balance in the checking account. All bills paid except for the upcoming Termite Treatment cost for the School House. The Club has \$6,000.00 CD with First Bank. Report approved

ARES Report: Paul Chambers: N0BBD

Paul reported ARES has 42 Members. New pictures were taken for new Badges which are being created by Abe Cook, Franklin County Emergency Manager. As of June 1, Radio Check demonstrated excellent coverage of the Katy Trail from Herman back to Washington by Mitch, KE0DWP and Don, KD0NWG. Coverage to the east confirmed to be excellent in most all locations by Don KD0NWG and WA0ZUG on the 240 and 180 Repeaters. No dead spots were identified. .

VE Testing Report: Paul Chambers: N0BBD

Melanie McKinney, KE0JET passed her Test for an Extra Class license.
Congratulations .

Good and Welfare:

Don Hazelwood present is recovering well from knee replacement surgery.
Life Member Les Maune living in a Care Facility reported to be in declining health.
Tony Bode present is recovering from surgery on his arm.
Concern was expressed for Jim and Delores Glasscock.

Activities: Ed Bode AD0OI

Upcoming Field Day will include Hot Dogs. No pork steaks this year. Each member should bring a covered dish.

Web Master Report: Mike Bumb, K0YRG

Web site has been updated for the HamFest.

Old Business:

Treatment of the Club House for Termites has been ordered but not yet complete. The Cost is reported to be \$950.

The School House will likely need to be rearranged to clear space for the Field Day. June 25/26. If Termite treatment is completed it can be returned to normal.

240 Repeater:

Craig Brune reported all the repeaters are functioning normally.

Craig is considering moving the Fusion repeater back to the 240 to verify the noise problem has been resolved. No specific root cause for the static was determined.

Batteries at Club House:

Disposition of the old batteries has not been resolved. Craig, N0MFD, agreed to test the batteries for disposition.

New Business:

Software was obtained by Craig from Mike Shye.

Don Willenbrink and Bob Masson indicated they would help conduct the inventory.

New Members:

Membership Application was received from Melanie McKinney, KE0JET. Approved on first reading.

HamFest 2016: Bruce Serbus, KC0KCF: HamFest Chairman.

Bruce reported uptick in contacts about the HamFest.

Tickets for the HamFest have not been ordered.

Bruce indicated we will need Approximately 35 tables from Emmaus.

Five Hundred tickets have been purchased. A printer will be available should more be required this year.

Wrist Bands will be used again.

Members are to park in the back and leave the front open for attendees.

Tickets will be \$5.00 in advance and \$7.00 at the door.

Gold Raffle Tickets will be \$3 each or 4 for \$10.

Parking Lot Space: \$5. \$10 for a table inside.

First Prize will be \$300

Elks Cost will be \$400 to \$425.

The facility may be available the night before the HamFest for Setup.

Melanie McKinney, volunteered to help Virgil with the food.

Roni Rogers will conduct Talk in for the HamFest. Confirmed by Secretary.

Melanie will contact Moe's regarding our HamFest in an effort to avoid a parking situation.

50/50 Drawing:

Ed Bode, AD00I, won 50/50 for cash prize.

Meeting Adjourned By President Bob Dohrer.

**Respectfully Submitted:
Stacy Landers, Secretary
WA0ZUG**

June 1, 2016