

ZERO BEATERS AMATUER RADIO CLUB

Minutes of October, 5 2016 Meeting

Call to Order: Bob Dohrer, W0AVG President

The meeting was called to order at 7:30 PM.
The Pledge of Allegiance to the United States Flag followed.

Secretary's Report: Melanie McKinney, K0MBM

Minutes of October 5, 2016 minutes were presented and approved. Fifteen members present.

Treasurer's Report: Paul Chambers, N0BBD

\$1,577.90 reported in petty cash with all bills paid.

ARES Report: Stacy Landers WA0ZUG

ARES meeting from September 20, 2016 was received well.

Abe Cook, Franklin County Emergency Manager attended and met with the group for about an hour.

VE Testing Report: Paul Chambers, N0BBD

No new report

Web Master Report: Mike Bumb, K0YRG

Web master is keeping up with updates to web site. President Bob Dohrer to provide web master with additional items, and Secretary Melanie McKinney to provide web master with October meeting minutes.

240 Repeater:

Double beeping sound reported at September 7, 2016 meeting seems to be alleviated. It was reported that power supply work had been done. Craig Brune N0MFD not present for full update.

Equipment Donated by Life Member Lester Maune

Power supply in use for club repeater

\$140 worth of items sold at the October 7 meeting to club members

Additional items donated and available for purchase include:

- Icon 211 & Icom 251A
- Heathkit Maruader
- Transverter
- Kenwood Dual Band TM-V7 - although has a broken display that needs to be fixed

Other items to be cleaned up and put up for sale at HalloweenFest; tables had been purchased

Full list of items available for sale to be posted on web site after HalloweenFest

The club also has several antenna available for sale

HamFest / Fundraising

The date, time and location to be the same

Draft HamFest flyer was distributed to members at meeting by Paul Chambers, NOBBD

Suggested to add to flyer:

- Vacuum tube inventory
- Dayton, Huntsville, and Peoria HamFests
- Contact Paul Chambers, NOBBD with suggestions for additions

Suggested to bring vacuum tubes and a tester to HamFest 2017 to sell by club, and complete inventory and send list to vacuum tube seller out of state.

A request was made to ensure that our HamFest is published in the ARRL Central Region newsletter

Motion passed to use the club email address and PO box address for advance admission purchases.

Paul Chambers to hand deliver \$75 donation to Friends of Emmaus for tables for next year

Members discussed ways to attract new vendors including talking to vendors at other local HamFest events, and reaching out to alternative energy vendors like solar power businesses.

Club \$6,000 CD

Treasurer, Paul Chambers reported the research and feedback he had about possible banks and interest rates available to reinvest club's \$6,000 CD.

Members discussed the possibility of investing the money in the stock market to earn higher returns

Motion passed to give Treasurer Paul Chambers authority to select a bank or banks and reinvest the \$6,000 CD into a single or divided CD arrangement.

Farm Club

Date and location to be selected for the Farm Club meeting in December

Activities Report: Ed Bode AD00I

December meeting/Christmas Party to be held at The Hawthorne Inn on December 4, 2017 from 12p to 2:30p. The menu and pricing to be the same as the 2015 event.

Contact Ed Bode AD00I to sign up to attend.

50/50 Drawing

Won by Don Hazelwood KDONWG who donated \$12 to Club.

Meeting adjourned by President Bob Dohrer

Respectfully submitted:

Melanie McKinney, Secretary, 2016/2017

KOMBM