



BEDFORD COUNTY AMATEUR RADIO SOCIETY

200 South Juliana Street, Bedford, PA 15522

[http:// www.bcars.org](http://www.bcars.org)

Email: qsl@bcars.org

Meetings take place at 7:30PM on the 1st Thursday of each month at the Bedford County Courthouse, 200 Juliana St, Bedford, PA.

MEETING MINUTES

Thursday, 3 JANUARY 2019

A meeting of the Bedford County Amateur Radio Society came to order at **1930** hours within the in Room #303 of the Bedford County Courthouse Annex by **President Kenny Burtnett** and a quorum was declared.

In attendance were: K3QNT, KC3FPA, KC3HKZ, KC3DNB, KE3ZT, K3SCM, KC3KKY, KC3IFL, WB3JEK, KA3PNL, KA3UDR, KB3DFZ, W3DRW, KC3MMX, KC3KXI, KC3IFT, KC3CMI, and John C Wilson/Guest.

President Burtnett requested that KB3DFZ read the December minutes. Motion to approve was made by **K3QNT** and seconded by **KA3PNL**. Motion carried.

Treasurer's Report presented by KC3DNB. Steve discussed various checks received, checks issued and cash deposits. The ending balances are:

Savings Account	\$1819.61
Checking Account	\$5824.69
Petty Cash	\$0.00
Total	\$7,644.30

A motion to approve was made by **K3QNT**, seconded by **KE3ZT**. Motion carried. The full treasurer's report is attached to these minutes.

OLD BUSINESS

QSL Cards - to be printed once we have VE dates.

NEW BUSINESS

Technician Study Guides - it was desired to print out 3-4 of them for the current question set. Motion made by **KA3UDR** and seconded by **K3SCM**. Motion carried.

K3QNT raised the suggestion of replacing or repairing repeaters. This would not be cheap, but our repeaters are old and recent fundraising efforts have been successful.

K3SCM motion for BCARS to apply for the Community Foundation of the Alleghenies Grant. Seconded by **KB3DFZ**. Motion carried.

KE3ZT Presented a certification matrix put out by ARES. This lays out a number of certification and courses required to hold position within ARES. There is concern that some requirements are based on courses not offered in our area and would disqualify current SEC and EC volunteers.

With no further business, **President Burnett** declared the meeting adjourned at **2010** hours.

Respectfully Submitted,
John Hogenmiller, KB3DFZ
BCARS Secretary