

## BEDFORD COUNTY AMATEUR RADIO SOCIETY

PO Box 26, Everett, PA 15537

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, 6 January 2022**

A meeting of the Bedford County Amateur Radio Society was called to order at **1940** hours **ONLINE** by **President Zachary Pepple** and a quorum was declared. Due to inclement weather, it was decided not to hold an in-person meeting.

In attendance were (13): KB3DFZ, KA3UDR, KC3KFX, W3DRW, KC3KHK, KC3HKZ, N3EYF, K3PYT, K3SCM, KC3QOD, KC3NFD, KC4RCR, KE3ZT

**President Zachary Pepple** requested that KB3DFZ read **November** minutes. Motion to approve was made by **KA3UDR** and seconded by **W3DRW**. Motion carried.

**President Zachary Pepple** requested that KB3DFZ read **December** minutes. Motion to approve was made by **W3DRW** and seconded by **KC3HKZ**. Motion carried.

**Treasurer's Report** presented by **KB3DFZ**. **John** discussed various checks received, checks issued and cash deposits. The ending balances are:

Petty Cash	\$-
Checking Account	\$1,408.82
Savings Account	\$4,121.12
Total	\$5,529.94

A motion to approve was made by **KC3HKZ**, seconded by **KC3KHK**. Motion carried. The full treasurer's report is on file.

## **OLD BUSINESS**

**Winter Field Day** - KA3UDR discussed that we are unable to get a location for Winter Field Day. After discussion, it was decided that BCARS Operators would work from home and can combine their scores under the "bcars.org" club.

## **NEW BUSINESS**

**Lost Turkey Trail Run** Will be held August 27th and may be a 2-day event this year. Details to follow.

**ARRL Field Day** Members discussed field day locations. It is unknown if we have fully reserved the pavilion.. KA3UDR will reach out to Shawnee Park and confirm reservations, or make one if needed.

**Fundraising** - Fundraising was discussed for the 2022. There is currently no member responsible for fundraising. Members are asked to think on good candidates for fundraising, and we plan to establish a fundraising committee at the February meeting.

**REC Tower** - Members discussed the REC Tower Lease. Due to the unknown cost of repairs and fundraising uncertainty, members present chose to exit this lease early. KB3DFZ will get in touch with REC and provide updates at the February meeting.

With no further business, the meeting was adjourned at 2035 hours.

Respectfully Submitted,

John Hogenmiller

John Hogenmiller, KB3DFZ BCARS Secretary