

## BEDFORD COUNTY AMATEUR RADIO SOCIETY

200 South Juliana Street, Bedford, PA 15522 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, 5 APR 2018**

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: KB3DFZ, KC3DNB, K3QNT, WB3JEK, KA3PNL, KC3AFO, KC3FPA, KE3ZT, W3DRW, KC3IFL, KA3UDR, KC3CQH, WA3UXP, KC3KKY.

**President Burtnett** requested that KB3DFZ read the March minutes. Motion to approve was made by KC3AFO and seconded by KC3IFL. Motion carried.

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

Savings Account	\$1,819.47
Checking Account	\$4,063.12
Petty Cash	\$0.00
Total	\$5,882.59

A motion to approve was made by KA3UDR, seconded by WA3UXP. Motion carried. The full treasurer's report is attached to these minutes.

## **OLD BUSINESS**

**KB3DFZ** reported on upcoming workshop on April 7th and the following VE session on April 21st. WB3JEK requested that we bring a flyer to hang at the Legion.

## **NEW BUSINESS**

**Legion Radio Club - K3QNT** talked about bylaws for the proposed Legion Post #113 Club. Enough members of both BCARS and the Legion have volunteered. 1) Bylaws need approved, 2) a club license needs to be acquired, and 3) once the club call is assigned, we can apply for a vanity call of KC3CMF.

**Field Day** - **K3QNT** passed around a list of potential field day sites. After much discussion, it was decided to put the list online for a vote. KA3UDR will ask about availability at Tractor Supply.

**Hyndman Communications - K3QNT** started to talk about this, but was pre-empted by KA3UDR.

**Spring Set in Hyndman - KA3UDR** wants BCARS to take place in WPA ARES Spring Set exercise by simulating an emergency in Hyndman. This drill will demonstrate BCARS communication capabilities between Hyndman and the Bedford EOC. The drill will simulate a train derailment in Hyndman and an evacuation of the town. This is to take place the 14th of April.

**Hyndman AUXCOM exercise.** Steve (KA3UDR) passed the baton back to Lloy, K3QNT. Lloyd would like BCARS to do an AUXCOM excercise between Hyndman and Bedford using ICS forms. This would take place later in the summer, after field day. K3QNT suggest that we take the ICS course and learn about ICS message handling.

**Activities - KE3ZT** informed the club of the Bloody Run Canoe Classic which will take place on the 28th of April. BCARS will need 6 volunteers to cover 6 locations from 11am till as late as 1pm. There will be a planning meeting at Burger King at 8:30 AM the day of the event.

With no further business, **President Burtnett** declared the meeting adjourned at 2037 hours.

Respectfully Submitted, John Hogenmiller, KB3DFZ BCARS Secretary