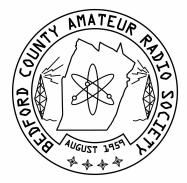
BEDFORD COUNTY AMATEUR RADIO SOCIETY



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, 3 MAY 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, WB3JEK, KC3HKZ, KC3IFL, K3QNT, KC3AFO, KC3FPA, KC3LHY, KC3EXT, KE3ZT, W3DRW, KC3DNB, W3MAB, KA3UDR, KC3KFW, KC3KKY.

President Burtnett requested that KB3DFZ read the April minutes. Motion to approve was made by KA3UDR and seconded by K3QNT. Motion carried.

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

Savings Account	\$1,819.51
Checking Account	\$4,063.12
Petty Cash	\$0.00
Total	\$5,882.63

A motion to approve was made by KC3AFO, seconded by KC3IFL. Motion carried. The full treasurer's report is attached to these minutes.

OLD BUSINESS

Hyndman Set Exercise - WB3JEK reported that the set went pretty well, with some room for improvement. Local handheld coverage on 440Mhz was limited. We also had issues running cross-band repeat using the club's large antenna on the trailer. It was proposed that we should perform a test using 2M handhelds for local coverage and try to get into the 440 repeater on Kinton Knob. It is also desired to provide a phone patch capability between Hyndman and somewhere with phone service.

VE Session - WB3JEK thanked the VE team for another sucessful VE session, during which our newest member, KC3LHY "Tim" received his Technician Class License.

Bloody Run Canoe Classic - BCARS has once again supported the Bloody Run Canoe Classic without losing a single boater. It was remarked that the van was rather visible and net control received several visitors through the course of the event.

BCARS VAN - KC3IFL and WB3JEK purchased 2 new batteries for the van to solve the dead battery issue, and additionally got the van inspected. The van is now inspected until the end of April 2019. Various receipts were presented to the club treasurer and paid.

Field Day Locations - KB3DFZ reported that for all members that voted on a field day location, the primary location picked was "behind Tractor Supply" with "the lot between BK and True Value" as an alternate. K3QNT suggested that we make the BK/True Value our primary target arguing that it would be a nicer location. Additionally, Egolf Park and Merrit's Pond were presented as alternate choices. After much discussion, it was decided to stick with Tractor Supply as our primary, unless there was a permission issue.

NEW BUSINESS

Field Day Tent - KB3DFZ presented tent rental prices. For \$150, True Value will rent a 20x20 tent for the duration of our field day, including setup and tear down. It's technically a 24 hour rental, but they base it on the event time and will set it up before and after the event.

K3QNT motioned that Tractor Supply permits, we should reserve a True Value tent. **Seconded by W3DRW**. Motion carried.

A **Health And Community Resource Fair** will be held on June 8th from 10am-1pm. Commissioner Lang has invited BCARS to participate at this event and run an informational table. It was agreed that BCARS would send some representatives to this event.

Members Picnic - The club should start planning for the Members Picnic in August. August 11th is unavailable should the club use Merrit's Pond.

With no further business, **President Burtnett** declared the meeting adjourned at 2020 hours.

Respectfully Submitted, John Hogenmiller, KB3DFZ BCARS Secretary