

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, 1 NOVEMBER 2018

A meeting of the Bedford County Amateur Radio Society came to order at **1929** hours within the in Room #303 of the Bedford County Courthouse Annex by **President Kenny Burtnett** and a quorum was declared.

In attendance were: KC3BTA, KC3IFL, K3QNT, KC3KKY, KB3DFZ, WB3JEK, KC3HKZ, KC3FPA, KE3ZT, W3DRW, KC3KFW, KA3UDR, KC3DNB.

President Burtnett requested that KB3DFZ read the September minutes. Motion to approve was made by **KC3IFL** and seconded by **KA3UDR**. 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	\$3865.12
Petty Cash	\$0.00
Total	\$5,648.73

A motion to approve was made by **KB3DFZ**, seconded by **KC3IFL**. Motion carried. The full treasurer's report is attached to these minutes.

OLD BUSINESS

HYNDMAN - went well as a training exercise, but not as a demonstration. WB3JEK suggested that we try different modes if one gives us an issue. He was able to copy both sides of the digital transmissions from his laptop. KB3DFZ also reported being able to copy messages from his android phone using the android fldigi app. KA3UDR suggested doing a digital net using the 440 repeater.

QSL Cards - KB3DFZ brought up that the cost of doing QSL/Postcards has increases dramatically since 2012. After discussing the various options, it was decided that we would print "standard" cards for 2019 without addresses and we will do our own attachable labels. Motioned by K3QNT and seconded by KC3IFL. Motion carried.

Fundraising - Lloyd (K3QNT) will attend a meeting at the Bedford American Legion along with several other organizations in the Bedford County area to solicit for fundraising.

NEW BUSINESS

Workshop and VE Session - KB3DFZ reminded everyone of the upcoming workshop and VE session at the Legion, to take place Nov 3rd and 17th respectively. The workshop will focus on digital operation.

1 Year Trustee - With the passing of KC3AFO, the 1-year trustee position remains unfilled. It was decided to nominate and vote on an officer to fill the remainder of 2018 and continue into 2019 term. W3DRW was nominated and elected to this position for 2019.

Office Nominations: The following candidates were nominated for officer positions:

- Trustee (2yr): Jay/WA3UXP
- President: Kenny/WB3JEK and Lloyd/KE3ZT
- Vice President: Gary/KC3HKZ and Bob/KC3IFL
- Treasurer: Steve/KC3DNB and Howard/KB3YVL

With no further business, **President Burtnett** declared the meeting adjourned at **2030** hours.

Respectfully Submitted, John Hogenmiller, KB3DFZ BCARS Secretary