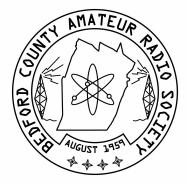
## **BEDFORD COUNTY AMATEUR RADIO SOCIETY**



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, 6 FEBRUARY 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 **Vice President Gary Metivier** and a quorum was declared.

In attendance were: KB3DFZ, KC3HKZ, KC3DNB, KC3CMI, KA3UDR, KC3IFL, K3SCM, KC3KFW, KC3FPA, W3MAB, KE3ZT, W3DRW, KC3MMX, KA3PNL, K3QNT, Dale Wood, Ed Majewski.

Vice President Gary Metivier requested that KB3DFZ read the January minutes. Motion to approve was made by K3SCM 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	\$6,819.66
Checking Account	\$3,079.69
Petty Cash	\$0.00
Total	\$9,899.35

A motion to approve was made by **KC3IFL**, seconded by **KA3UDR**. Motion carried. The full treasurer's report is attached to these minutes.

## **OLD BUSINESS**

Technician Study Guides are on order.

**Repeater Business** - K3QNT reports that we are holding off on quotes until we have additional funds. The tower that our repeaters is on is now owned by Jeff Depolo and work on it can be done by licensed organizations other than Comm Pros.

**Fundraising Efforts** - K3QNT detailed out future funraising efforts and organizations that he will be approaching. Additionally, the Community Foundation Grant application has been submitted for Spring 2019.

**Workshop** - flyers have been distributed to members for public posting. We will be covering digital communications and "fox hunting" at the February workshop.

## **NEW BUSINESS**

**Fox Hunting -** K3SCM disscussed fox hunting and finding a hidden transmitter. Jay has a "fox" transmitter that sends out his call sign on a periodic basis. He explained how amateurs can use small antennas to find a "fox". Jay will present more on this at the upcoming workshop, as well as bringing some equipment for displauy.

**NBEMS planning.** Carl/KC3KFW put together an NBEMS plan for BCARS. He provided a draft ICS-205 with frequencies selected. The plan uses fldigi on HF 20m. Bcars will tenattively plan a net prior to the 2M net (ie, 1900 or 1930) for training purposes.

**Lloyd/K3QNT** proposes that the club apply for a 2-letter vanity call sign to replace our current call of K3NQT. However no motions were made to pursue this initiative.

With no further business, **Vice Presiden Gary Metivier** declared the meeting adjourned at **2020** hours.

Respectfully Submitted,

John Hogenmiller, KB3DFZ BCARS Secretary