

### 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, 1 October 2020**

A meeting of the Bedford County Amateur Radio Society was called to order at **1930** hours within Room #303 of the Bedford County Courthouse Annex by **Vice President Gary Metivier** and a quorum was declared.

In attendance were (15): KB3DFZ, KC3HKZ, KC3DNB, KA3UDR, KC3BTD, KC3IFL, W3DRW, KC3FPA, K3SCM, KC3NAF, K3QNT, KC3KHK, W4NMP, KC3QBZ, and Tony Smith (visitor).

**Vice President Gary Metivier** requested that KB3DFZ read the **September** 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:

Petty Cash	\$0.00
Checking Account	\$770.31
Savings Account	\$4,820.35
Total	\$5,590.66

A motion to approve was made by **KA3UDR**, seconded by **KC3NAF**. Motion carried. The full treasurer's report is attached to these minutes.

### **OLD BUSINESS**

**Repeater Bills** - John, KB3DFZ presented invoices from Commander Technologies and UPS for the 2M antenna (\$656.34), an invoice from Sunny Communications and UPS for the 440 repeater (\$206.70 + \$31.64 = \$238.34), altogether totalling \$863.04. KC3HKZ motioned to pay all invoices, seconded by KCKNAF. Motion carried.

#### **NEW BUSINESS**

**Club Tower Sold** - KB3DFZ expressed a desire to purchase the club's unused communications tower for \$600. A motion was made by K3QNT for the same, seconded by KC3NAF. Motion carried

**Election** is on November 3rd. KA3UDR reported that BCARS usually supports the election and this year has been asked to provide PRIMARY communications for the Hopewell Township polling station. A call for volunteers was made and there were several responses.

**Lost Turkey Trails Trot** is scheduled for November 8th. This is a multi-county event starting around 4AM and lasting all day. For portions of the event, volunteers will need to make use of the Blue Knob repeater. Motion made by KC3NAF to support this event, seconded by K3QNT.

**Bill's Antenna Party, Part 2** is tomorrow, October 2nd at 9AM. A crane will be arriving around 9:30AM to lift the tower into position. Volunteers will still be needed to assist the crane, moving the dipole, and various other tasks.

**KC3NAF** reviewed the upcoming **Fall Set Exercise SAR** and provided various handouts related to the event.

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

Respectfully Submitted,

## John Hogenmiller

John Hogenmiller, KB3DFZ BCARS Secretary