

February QTC:

For those of you who have been waiting for the February QTC issue to appear, it will be late.

Yesterday, Monday, was day six for me of what I think is food poisoning. I had a late Monday morning doctor's appointment but the doctor's PA wanted to run a battery of tests, which results will be ready tomorrow.

Well it is tomorrow and nothing positive from the test results so far, the rest will be in 'next week'.

I remember the immortal words of a rural Virginia doctor around 1985 when Karen and I both caught the flu after returning to the states, he told me I would have to get better to die! That is the way I have been feeling. Every time I think things are looking up, they drop back by two.

So moving on:

The Program for tomorrow's meeting will be:

Anderson Powerpoles -

- Δεσιγνσ
- Στανδαρδσ
- Αδπανταγες ανδ Δισαδπανταγες
- Ηωω το ασσεμβλε ανδ υσε
- Εξαμπλεσ

A slide presentation with hardware examples.

Bill Peterson / K7WWP

Don't forget it is membership dues time. We will be adjusting our email addrees to eliminate those who have not paid their dues.

Tks. 73, Chuck N7BV

Board Meeting 3-7-18

Present: Bill WWB, Mark MAE, Chuck N7BV, Joe RBS, Rosemary MZH, John JAB, George TTY, Bill C. WEC, Glenn RQW

Meeting opened at 1:00 p. m.

Minutes approved from QTC. Secretary stated Washington state license renewed for 2018.
Mark said check on radios for Field Day- 1 not working all others check out good.
Chuck borrowed monitors for Home Show. 2 displays for playing DVD.

Membership and roster chairman is Joe RBS stated in by-laws. Said every ones duty to recruit new members. Be sure to talk up HAM radio. Booth at the Clallam County Fair? Share with ARES. Help with ARES.

Need to define role of committees and expectations.

Committee reports to be discussed at HAM meeting.

Treasurer report: Checking account \$6289. Savings \$3029. Bond approx. \$1100.
Bill, Joe, Rosemary, and Sheldon to coordinate Treasurers data to transfer to Joe. Need income and expenses report.

Discuss Elmer program more in depth at HAM meeting.

Repeater: Bob and Doug need help and support. Mark, Glenn, Joe to help. Ask for more volunteers at next meeting. Training involved.

Old Business: Budget and Audit. Joe, Karen, Bill, Rosemary to get together and lay out framework. Karen, Joe, Sheldon for audit? Computer donated from SPCUG for Club treasurer's use. Motion to donate \$20 to cover software. Motion moved and approved.

Planning for Field Day: tents 20 x20 Joe to look up tents available, George will also check out tents to use. Shades for monitors, umbrellas for better visibility for monitors. Cots for sleeping?

Home Show participation: Booth reserved for March 9 and 10th. Joe, Bill, Chuck, volunteering, need more volunteers. Ask at meeting next week. Setting up stations 2 -23" monitors and computers. Need people to talk about Ham radios. Bill C to provide ham radio deluxe for the day. Need table and bring go box for display.

New Business: Forks repeater needs moving. How to move? Club authorizes Joe Wright to pursue all options for repeater relocation to Gunderson Mt.

Club insurance?

Request for 3rd credit card for VE to purchased books for the new Ham Classes. Moved and passed.

Bruce R to ask for Ham Radio members to volunteer for the North Olympic Discovery Marathon and OAT Marathon. Ask at meeting and give description of duties. (Not hard to do).

Secretary requested by laws to change duty of publishing QTC, but would remind Web Master the 4th week of the month to publish QTC.

Chairman Bill said have 54 paid members, Bill worked on rosters to get up to date and give members access to database. Ask membership response. Copies of roster at next meeting.

Need by-law committee to fix issues that come up.

Meeting adjourned at 3:30 p.m.

Respectfully submitted,

Secretary Rosemary MZH