

CLUB CALENDAR...

Dec 12 Club Meeting NWTC Dec 14 Ham Breakfast Geo Webb's Jan 9 Club Meeting NWTC Jan 18 Club Party Embers 1871

DECEMBER MEETING...

The December meeting will be held Thursday December 12th at 7pm at NWTC Room 101. Club Elections and choosing a Logo are among the business items. Please go to w8pif.com and review the several logo designs under consideration before Thursday's meeting.

VOLUNTEERS NEEDED...

The DAR Boys & Girls club will hold their 5k Speedo Run/Walk this Saturday,

December 14th, and we are looking for volunteers to work communications for traffic & safety. If interested contact Cal (K1SGW), Steve (K9STT), Mike (KD8FUE), or Gayle & Lloyd (W9GCG and W9LEG). Volunteers should be at the River Cities Community Pool on University Drive at 9:30pm.

AFTER CHRISTMAS PARTY...

At the November meeting, we set the date for the club's annual After-Christmas Party will be held on January 18th at Embers 1871 in Peshtigo. The social hour will be at 5pm, and dinner at 6pm. More details will follow.

M&M AMATEUR RADIO CLUB MINUTES 11/14/19

The meeting was called to order at 7:00pm at NWTC Marinette by President Bruce Conover, N9CON.

Treasurers Report: Mike Lemke, KD8FUE report the current balance is \$3965.24. Bills yet to pay are \$100 to the Jones family, \$323.20 for Insurance, and \$210 for repeater tower rental.

The Finance and Property Committee needs to review the club's financials and property list. The president appointed volunteers N9CON, AB9PJ, KD8OVR, KD9IGW to the committee. KD8OVR will chair. The committee reports on significant errors or discrepancies.

Webmaster Report: Steve, K9STT reported things are going well.

Training and Education: Doug, KD8OVR had no report.

Net Report: Ed, KG8CX 15-20 Check-ins.

Repeater Report: Pete, AB9PJ reports the 444.075 repeater is fine.

The 147.000 repeater is being moved to another building at the Range Line Tower. Will see if there still is a noise problem at the new location. If the noise persists, the solution may be to purchase a new amp and power supply. The estimated cost is \$2800. We were declined for a Grant Pete had written to Hannahville. A tentative borrow an amp and power supply in December for a test.

Motion to refer the issue to the Repeater Committee and have them report back to the club was made by K9STT and seconded by KE8KWU. Motion passed.

There was a discussion about replacing the antenna at the Harbors site as we are seeing some desense. Perhaps could replace with a tri-band antenna to include 220 capability. Steve, K9STT says they want to expand activities at the DAR Radio Room. Setting up a WiresX node through a Fusion repeater is being looked at. Steve made a motion seconded by Tim, WN6KHG that the club buy back a Fusion repeater from Pete, AB9PJ, for the amount he has invested in it. With the DAR playing half the cost, the club's share would be \$418. The motion passed, with AB9PJ abstaining.

VE: Pete, AB9PJ reported on several new VE's. He said he would like to turn the VE Team lead over to someone else by next Field Day.

Correspondence. We received two QSL requests from Field Day. We received a correspondence from NWTC waiving the fee they had been charging for the meeting room. Thanks for Pete, AB9PJ for working this out with NWTC.

Old Business:

Waiver Forms: Motion by KD8FUE, second by AB9PJ to accept for use the Waiver of Liability forms provided by KD8OVR for HAT Team projects. One form is to be signed by the project owner, the other by the volunteers working on the project. Motion passed.

Logo: Logo designs are posted on the website. They will be voted on at the December meeting. After Christmas Party. Mike, KD8FUE checked prices at the Rivers Edge and Embers 1871. He recommended the Embers with a cost including tip and tax of \$18 per person for chicken and meatballs. The consensus was to hold the party at the Embers 1871 on January 18th. Social Hour at 5pm, and Dinner at 6.

Online payments: Steve, K9STT reports this can be accomplished with either PayPal or Square. The fee is 2.9 percent plus 30 cents per transaction. Motion by K9STT, second by Kd8FUE and we implement on-line payments and have the treasurer select the system he prefers. Motion passed.

The president appointed the election committee of WN6KHG, K9STT, and K1SGW. A motion to adjourn was made by KD8FUE, second by AB9PJ. Motion passed. Meeting adjourned at 8:40pm.

Those in attendance: N9CON, David Kohlbeck, KD8FUE, KD8OVR, KG9GH, KD9IGW, WN6KHG, K9STT, N9GLT, W9CYN, AG9P, KG8CX, KE8KWU, N9OMS, K8IR, AB9PJ.

Submitted by Jim Callow, K8IR, Secretary.

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