

NEMOARC Meeting Minutes
8 March 2020

Meeting called to order at 1330 hours by President Alex Fleak

20 members and guests in attendance

Printed copies of February minutes passed out and read by all. It was suggested that a spell checker be used. Motion to approve by Lance and second by Charles - Motion carried

The Treasure report was read - question on no separate repeater fund amount. Treasurer Don stated that it was not in a separate account and not tracked separately. After much discussion, a hand vote was taken and the repeater funds will stay and be reported in the main account. Motion by Richard and second by Chuck to approve - motion passed

Old Business

2 meter - Hardline replacement – Tom is in contact with tower climbing folks and all are waiting for better weather

440 repeater – Ron from Health Dept is working on a new grant with DHS for full funding on purchase. Don is still in talks with Truman about a location.

Field Day 2020 – Don has space reserved at the Stokes Stadium Pavilion for June 27 & 28. Further details are pending review.

New Business

There was much discussion about the built-in ID'er system on the new 2 meter repeater. Current system is not user friendly and lacking in ability and it cannot be fixed or programmed. It was suggested that a third party external system be used. Patrick will build and provide one based on an Arduino circuit that he used for the old 440 repeater.

Paul brought in a Cushman service monitor that he is donating to the club. Many thanks were given as it was looked over.

John is still refining the club roster and asked for further updates.

Other Announcements

Missouri QSO Party – W0W will be on the air from a remote location in Union Ridge Conservation area. Looking for further ops, especially for CW.

Demos

Alex passed around a digital go box built around an rPi computer. Dave showed his winlink system.

Motion to adjourn by Kerry at 1432 with a second by Don. Motion passed.