



Club Meeting Minutes  
June 16<sup>th</sup>, 2016  
Audrain Courthouse Conference Room

Meeting was called to order by President Ron Hutsel WBOJAE.

Minutes were approved and accepted.

Treasurer's Report was approved and accepted.

Ron WBOJAE asked for any old business:

- Kenny KE0DUO gave status of Field Day
  - Carry-in dinner head count of about 10 people are confirmed. Also need to know who can bring a covered dish. Dinner will be served at 6:00 pm.
  - Kenny wanted a firm count on generators that will be there.
  - Kenny wants a list of list of people that can operate so we can rotate shifts and not have one person stuck running all night.
  - Need to have a couple of UPS available for the computers.
  - We are going to try to have an FLDigi setup there on the TS2000.
  - Radio interview will air Saturday at 8:00 am on 1340am KXEO.
  - Need to bring a tool kit with us.
- Ron WBOJAE opened sealed bids for the tower. Bid was awarded to Jeff KD0QCN for \$100.
- Ron WBOJAE asked for gravel update. Kenny KE0DUO said he talked to the Board of Directors via phone and got approval to add another truckload of gravel to do the entire driveway as a courtesy to KWWR for letting us go on the tower.
- Ron WBOJAE gave a reminder of the testing session.

Ron asked for new business.

- Chris KE0HLA said that he talked to Steve and wanted to see if the club would be willing to help with the Luke Bryan concert that is coming to Audrain County. He will let us know when and if we will be included in the planning phase.
- Kenny KE0DUO put a temperature gauge in the repeater building and high temp was 103 low of 79. He asked for suggestions on what we can do. Chris KE0HLA made a motion to spend \$125 to purchase a window air conditioner, Bill Anglen made a second to the motion. Motion was voted on and was approved.

Dick K2HT made a motion to adjourn the meeting, Chris KE0HLA gave a second, the meeting was adjourned.

Members in attendance:

Jeff Carlyle KDOQCN

Kenny Fairchild KE0DUO

Mike Folta WB0GOA

Tim Davis KCOZSR

Mike Wood WB0IXS

Bill Anglen KC0ACS

Dick Thompson K2HT

Freda Tidball KE0DUN

Chris Newbrough KE0HLA

Loren Stroup KE0IID

Ron Hutsel WB0JAE

Jeffrey Owen KE0IXD

Respectfully Submitted by:

Jeff Carlyle

Secretary