

Frederick Amateur Radio Club (FARC) Minutes
Meeting Minutes for January 18, 2016

Meeting: The club meeting was called to order at 7:03 PM by President Brian Rozelle – AB3RW

Attendees: There were 11 attendees. A List of Attendees is attached to the Minutes.

Last Month's Minutes: Approved as read

New Licenses: None

Upgrades: None

Treasurer's Report: Mark Whitmore, Treasurer – AB3KS reported that he paid State Farm Insurance \$475 for the Club's liability insurance policy renewal. An additional expenditure was \$17.50 to purchase a badge for Mike Myers – K3DO, a new ARES Assistant Emergency Coordinator. The club received \$70 in dues. The bank balance is now \$15,410. The Treasurer's report was approved as read.

New Member Application(s): None.

Old or Ongoing Business: Elections for club officers were held. Brian Rozelle, President and Gary Smith, Vice President – N3DCA were approved to continue in their present positions. Bryant Meldrum – N3NON volunteered to relieve Mark Whitmore as Treasurer, and was approved by the members as the club's new Treasurer. The office of Secretary needs a replacement. There were no volunteers at the meeting for Secretary. A volunteer will be sought at the next meeting.

New Business : Jeff Fishman reported on the status of the upcoming Hamfest which will be held on Saturday, March 19. The Independent Hose Company has given approval for the club to use the facility for the Hamfest. Jeff said he submitted the necessary paperwork to the ARRL and has received letter in return which stated that the Hamfest has been designated as a sanctioned ARRL event. The club will receive gift certificates for ARRL publications to be used as door prizes. Jeff called for volunteers to help with the Hamfest. Setup time will be 7:00 AM with doors open to the public at 8:00 AM. Jeff will send announcements to local club reflectors to advertise the Hamfest. Talk in will be on 146.58 simplex.

Next Field Day was discussed. Gary Smith – N3DCA suggested at holding Field Day at a hangar at the Frederick airport. He will investigate this possibility. Brian Rozelle announced that Mike Myers will act as Field Day Coordinator this year

Committee Reports:

-RACES - No report.

-ARES – Jeff Fishman – KB3FIO reported that Mike Myers has been doing a good job in running some of the ARES nets

-SKYWARN – No report.

OTHER : Introductions were held for the benefit of a visitor, Jack Eaton who is interested in getting his license.

End of Meeting: The meeting was adjourned at 8:01 PM.

Attendees:

Emmett Bonner – WA4UWD
Brian Rozelle – AB3RW
Bryant Meldrum – N3NON
Mike Myers – KB3MM
Glenn Silver – K3GLS
Jeff Fishman – KB3FIO
Gary Smith – N3DCA
Mark Whitmore – AB3KS
Mike Stockman – N3TWV
John Hart – K3KWO
Sack Eaton - Unlicensed

Respectfully submitted,
Emmett Bonner – WA4UWD