

Johnson County Radio Amateurs Club

Meeting Date: Friday February 9, 2024. The meeting Started at 7:00 PM.

Attendance: Self introduction with name and call sign. 27 signed the check in sheet. This was followed by the Pledge of Allegiance.

As per the new By-Laws, the Minutes of the previous meeting from January 12, 2024, were posted on the club website instead of being read. The posted minutes were approved unanimously.

The Treasurer's report was read and accepted unanimously. We currently have 145 active members.

Old Business:

- We welcomed all 1st time visitors to the meeting.
- Repeater Update – Bill Brinker, WA0CBW reported that all Repeater are working well.
- Kevin Van der Does, AD0IM reports the Club's VE team is now affiliated with ARRL. We had 8 participants at the February 6th testing session.
- Field Day 2024 – Will again be at Shawnee Mission Park (Old Hutton Farm). We have secured a new Army Push-up Mast. Look for an announced time and date to practice setting it up.

New Business:

- The Board met on January 20th. It was determined that the Treasurer's responsibilities have increased to the point where it's becoming too much for one person to handle. Therefore, it was decided to create the following Positions:
 - Membership Manager – Open
 - Club Store Manager – Jaimie Charlton, AD0AB has agreed to do this.

It was also decided to stop requiring expenses for Club activities be paid up-front by the membership. Instead, the Club will have 2 Debit Cards issued to the Treasurer and President to pay for expenses. This will avoid extra work on the part of the Treasurer to cut reimbursement checks.

Finally final Position, currently done by the President, was created to free up his time was:

- Program Manager - Open

These positions are available to any member if interested.

- Members Only Tab on website has been permanently taken down.

Reports:

- 6 m – NR.
- 10 m SSB Roundtable – 2 on January 31st, 5 on January 25th, NR on January 18th, 3 on January 11th, and 3 on January 4th.
- 40m SSB Roundtable – 4 on January 24th, 3 on January 17th, 3 on January 10th, and 5 on January 3rd.
- Fusion Digital 440 net – 8 on January 31st, 10 on January 24th, 12 on January 17th, NR on January 10th, and 8 on January 3rd.

- 2m Wheat Shocker net – 9 on January 25th, NR on January 18th, 16 on January 11th, and 15 on January 4th.
- HF Activity – Europe on 10m, Bermuda on 20m, Antarctica FT8, and Belize on 160m.
- Pota Activation – None.

Announcements:

- Beryl Breakfast every Saturday Morning 8:00 am at Hy-Vee in Prairie Village.
- SFTARC Ensor Fest Saturday May 11. More details to follow.
- Club Net Controllers are needed for the Thursday Nets. If interest let Dave Porter, K0DVP know. We are currently planning a Net Controller class.
- Garmin Marathon April 20th. See Herb Fiddick, NZ0F.

Business meeting adjourned at 7:42 PM.

Program:

The program was WINLINK Global Radio E-Mail by Bill Gery KA2FNK.

Submitted by Ted Knapp, N0TEK Secretary.