

ZAARC Business Meeting January 15, 2018

Called to order 18:21

All Officers present

Minutes from the December meetings approved

Treasures report approved

beginning balance 2609.60

ending balance 2659.80

The 2nd payment for the use of the church was made (150.00)

Paid Membership to date: 18.

Jerry confirms the news paper ads are very effective. We are currently in 3 papers, sometimes 4

Scott gave a progress report of the Echolink/Allstar connection to the WIPB repeater.

Need to finish the final replacement cost analyst of the Equipment for the repeater so we can get the insurance

John made a request to the officers to read the constitution in regarding their specific duties

Charlie has determined that we as a club are listed as a “not for profit organization” He wanted to know if we wanted to keep that designation or to go back to a non profit tax exempt organization? The cost to do that would be approx 300.00 for a lawyer to draw up documents and to apply to the Fed. Apparently this is what the club once was. The benefits of doing this were discussed, more info is needed.

Business meeting adjourned for a break before the General meeting

Scott Bowden
Secretary

Minutes of the January 2018
General Meeting

Called to order at 7:00

Pledge

13 members present

John KK4ITX gave the board meeting report

Scott brought the new raspberry PI for the new Allstar/Echolink setup for the repeater (146.910). The Allstar node number will be 47171 and the Echolink node is 627690

The guess net control for February will be Glen W4GFW on the 5th, Charlie KE7UTH will be the 12th. The remaining Mondays will be covered by Jerry WB8GKY

Jerry brought a Grab bag in the form of a briefcase, that was to be raffled off 1.00 per ticket. Many of us participated. The winner was Charlie KE7UTH (he bought 10). The contents turned out to be a Windows 95 laptop and various 2 meter radios set up for Packet. Congratulations Charlie

The ZAARC Hamfest will be on March 3rd. We still need help with the planning and security during the event. Please contact any of the club officers if you want to help

John needs 5 more operators for the run for life (01/27/2018) Event should last 45mins to 1 hour. Email John if you can be there

February 4th at 20:30 there will be a Skywarn Test Net on 147.030 tone of 123.00
John will be sending out info via email

Or planned presentation was canceled so John gave an impromptu talk on "Mesh" the use of certain types of routers for Comm.

Before adjourning the subject came up on 2 meter operating procedures ie. The use of call signs before during and after a contact.

Meeting adjourned



Treasurer's Report

Zephyrhills Amateur Radio Club

15 January 2018

A copy of the current bank statement ending 12/31/17 is attached to this report.

Beginning Balance 12/01/2017 2609.60

Check # 1002 15.00

Check # 1003 9.80

Check# 1004 Voided

Check# 1005 25.00

Deposit Dues 100.00

Ending Balance 12/31/2017 2659.80

Charles B. Nelson

KE7UTH

Club Treasurer