



The American Legion Nelson County KY

Post 42 Amateur Radio Club

Meeting Minutes

February 10 2020

I. Call to order

KE4KBM - President John Czerwinski called to order the **February** regular meeting of The American Legion Nelson County KY Post 42 Amateur Radio Club aka Club, Meeting at approximately **1800 HRS EST**

Meeting Place: American Legion Post 42 Meeting Hall.

II. Members Present

The following persons were present at the meeting.

KE4KBM, John Czerwinski – President

ND8G, Bud Hightower – Treasurer

N2GWK, George Kaneff – Secretary

KD4NSU, Bill Adams

W4CMY, Chandler Young

N4PEI, Jerry Parrott

N4SQA, Bennie Brooks

John Allen Post 42 Member Joining

AE4NU, Tom Kruer Post 42 Member Joining

III. Approval of minutes from last meeting

Minutes Read by	A copy of January 2020 Minutes was posted on Facebook Page and copies distributed to attendees for review.
Called for Motion by	John, KE4KBM
Move to Accept by	Bud, ND8G
Seconded by	Chandler, W4CMY
Discussion	None
Vote to Accept	Passed



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IV. Treasurer's Report

Bud, ND8G gave the financial report.

- 1.) We now have a checking account.
- 2.) We now have 7 paid members.
- 3.) There is currently \$210 in the bank.
- 4.) Checks have been ordered and will be delivered to the bank for pickup by Bud. Check purchase will cause a deduction of \$27.25.
- 5.) Jerry, N4PEI will need to cut a check from old account to move to new account.
- 6.) All signatures for new account have been received.

Chandler, W4CMY, requested that Bud look into getting a Debit Card for account for ease of paying insurance.

Called for Motion by	John, KE4KBM
Move to Accept by	Chandler W4CMY
Seconded by	Bill, KD4NSU
Vote to Accept	Passed

V. Old Business

- 1.) John, KE4KBM reported on the following:
 - a. CD has been given to Bud from Jerry
 - b. Bank account has been established
 - c. Charlie has signed the signature card
 - d. We now have list of known members, 7 paid members
 - e. Federal and State Tax ID are same as Post 42



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- 2.) Chandler, W4CMY reported on Repeater Custodian Change – Bud, ND8G has signed for the Club on the required forms and Chandler will mail them following the meeting.
- 3.) All, Short discussion on ownership of equipment, donated and on-loan equipment ensued. All applicable parties are to get paperwork regarding donation /loan to Club.
- 4.) Chandler, W4CMY reported:
 - a. Web Site changes are in progress.
 - b. Facebook Group name change will occur around Feb 17 with Facebook allows.
 - c. KARS will be scrubbed from various documents and records
- 5.) John, KE4KBM commented Winter Field Day has passed and hoped we had a chance to participate.
- 6.) Bill, KD4NSU and Bud, ND8G reported that they were working on KY Net information. Bill asked about the scope of nets, John suggests we focus on Central KY Nets on V/UHF and on HF side ARES or KY Wide Nets, CW, Phone, Digital.
- 7.) John reported on conversation re: VE testing coordination with Archie from Lincoln Trail RC.
- 8.) John, KE4KBM - We have not yet been able to get with Building Owner Mark regarding getting a Key to the building, nor where we can get cable and ground wires in and out of the building. Due to Mark's inaccessibility, placement of equipment is on hold.
- 9.) Chandler, W4CMY opened discussion on \$1000 Post Grant Money and usage for Club expenses. John explained Grant usage requirements and procedures as required by Grantor for distribution of funds.

VI. New business

John, KE4KBM, brought several new items for Club action/information:

- 1.) Coordinate w/Post 46 on D-DTAR conversion: Deferred see below,



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- 2.) Need to coordinate w/Roy on Flaget Communications: Bud stated that was part of the KY Emergency Net and they will be pursuing that with Flaget in the future. John suggested the Club should participate in assisting communication set-up for this. Bud will continue to pursue Roy on this.
- 3.) John suggested we pursue Skywarn training: <https://www.weather.gov/skywarn/> additionally the Online Spotter training program: [online_spotter_program](#) is available. (Taking the online program gives same certification as if you took the class and you get registered with NOAA Weather)
- 4.) Need to ID NOAA weather Ambassador:
 - a. ID their objectives and how we fit in.
 - b. Present to Club at March meeting (BUD stated it's a matter of registering the Club and he will take a look into it.)
- 5.) John discussed the review of Articles of Organization (AO) and Bylaws.
 - a. Comments on those documents were reviewed w/Post 42 Commander
 - b. Updated AO provided to Post 42 Commander for acceptance by Post Executive Committee
 - c. Meeting between John, Bud and Secretary to review Secretary's comments to Bylaws.

A copy of the amended Bylaws was sent to paid members before the meeting and posted on the Facebook Group page. Following member review at the meeting the amended Bylaws were offered for acceptance.

Called for Motion by	John, KE4KBM
Move to Accept by	Chandler, W4CMY
Seconded by	Bud, ND8G
Discussion	None
Vote to Accept	Passed – Unanimous of Members Present



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The amended Bylaws were signed and dated given to John KE4KBM so he could have Chris Gootee sign for Post 42 ratifying the amended Bylaws.

- 6.) Deferred business from last month's meeting
 - a. Simplex net – Again deferred since Shawn, KN4RFJ was not present.
 - b. D-Star reassignment of old standby repeater has at least the following requirements. Internet requirement, re-crystallizing the old repeater, 'cans', locating tower space, hardline, antenna, As a result of potential expense and, loss of a backup repeater, the D-Star project was tabled for discussion in future meetings. (Prospect of internet access to current for Fusion was brought up but that would limit repeater to digital only. Discussion ensued about MMDVM utilization and will see if Shawn, KN4RFJ has any thoughts on this.)
- 7.) John offered activities for March
 - a. One on March 7 – which conflicted with Cave City Hamfest – a possible caravan to Cave City was openly discussed.
 - b. Red Cross communications checks were discussed where we use our VHF/UHF radios to link Red Cross office to the various emergency locations using simplex communications. John will look for an open date in March for us to try this.
- 8.) John took the action item to will make a meeting calendar for distribution.

VII. Adjournment

Being no more questions or further discussion on the proposed activities a motion to adjourn was made by Bud, ND8G and seconded by Bill, KD4NSU.

KE4KBM - President John Czerwinski adjourned the meeting at approximately 1855 EST



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VIII. Show and Tell Session

None

-----**End of Minutes**-----

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Called for Motion by	<i>John GERDINSKI</i>	
Move to Accept by	<i>Bud Hightower</i>	
Seconded by	<i>Bill Adams</i>	
Vote to Accept	<i>Passed</i>	
Entered into Record	Signed: <i>[Signature]</i> Date: <i>3-10-2020</i>	Title: <i>Secy.</i>