



The American Legion Nelson County KY Post 42 Amateur Radio Club Meeting Minutes

March 09, 2020

I. Call to order

KE4KBM - President John Czerwinski called to order the **March** regular meeting of The American Legion Nelson County KY Post 42 Amateur Radio Club aka Club, Meeting at approximately **1808 HRS EDT**

Meeting Place: American Legion Post 42 Meeting Hall.

II. Members Present

The following persons were present at the meeting.

KE4KBM, John Czerwinski – President

KI4RDT – Charlie Cantrill - Vice Pres

ND8G, Bud Hightower – Treasurer

N2GWK, George Kaneff – Secretary

AE4NU, Tom Kruer - Member

KD4NSU, Bill Adams - Member.

John Allen - Member

W4CMY, Chandler Young - Member

“W1FE” Sidney Young - Visitor

III. Approval of minutes from last meeting

Minutes Read by	A copy of February 2020 Minutes was posted on Facebook Page and copies distributed to attendees for review, with overview by N2GWK
Called for Motion by	John, KE4KBM
Move to Accept by	Bud, ND8G
Seconded by	Bill, KD4NSU
Discussion	None
Vote to Accept	Passed no opposition



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IV. Treasurer's Report

Bud, ND8G gave the financial report.

- 1.) We now have 11 paid members.
- 2.) There is currently \$492.75 in the bank which includes deduction for the printed checks.
- 3.) Jerry, N4PEI wrote a check from the KARS account for \$190.00 (included in 2 above) to move to new club account leaving \$6 and change in the KARS account in order to leave it open.
- 4.) Bud reported he needed to work further on the Debit card as it has a 2 signature requirement.

Called for Motion by	John, KE4KBM
Move to Accept by	Chandler, W4CMY
Seconded by	Bill, KD4NSU and George, N2GWK "Simul-cast Second"
Vote to Accept	Passed with no opposition

V. Old Business

- 1.) John, KE4KBM called for reports on Old Business
- 2.) Chandler, W4CMY reported Facebook Page name has been corrected; Website is correct; Bylaws and minutes still need to be posted on the website. Most of the KARS stuff has been scrubbed from the Website. FCC License has been mailed and we have our own FRN now and Jim Brooks name is no longer tied to KB4KY and Chandler's name is associated with KB4KY. Although name of Club is a bit incorrect, it's not considered a 'big deal'. FCC Fees are now current and KB4KY is licensed.
- 3.) Bud – ND8G has given information to Bill, KD4NSU, for the Net List and Bill is working on compiling the information.



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- 4.) John reported on Hamfest meeting with Archie Mack re: VE OJT Training for our VE's and coordination of our testing sessions to not coincide with theirs. John will get with him on his testing schedule. Current VE's here are Bud, ND8G and John, KE4KBM. George, N2GWK accreditation lapsed and he has filed for re-accreditation, Chandler, W4CMY is looking into the status of his.
- 5.) John KE4KBM reported that the meeting with the building owner has not yet happened. He will continue to chase that issue.
- 6.) There was a short discussion on the Weather Ambassador and possible scope of club involvement. Item was tabled until next month.
- 7.) There was a short Echolink explanation/discussion. George, N2GWK reported that testing is still taking place regarding connection to other Echolink Nodes. KY Emergency Net was discussed. George is to send Echolink Commands to several of the group.
- 8.) Bud, ND8G, reported on his interfacing with Roy Herman, W8QAS, KY Emergency Net Control. Roy will be going out in March or beginning of April to evaluate / repair the Ham Radio equipment at Flaget to get it back on the air. Bud will keep the club informed as to the progress.
- 9.) John, KE4KBM had short comments on
 - a. SKYWARN Training.
 - b. Posts acceptance of Articles of Organization
 - c. Bud added that the Bylaws were signed at the last post board meeting and we should get them at next post meeting.

VI. New business

- 1.) Bud, ND8G introduced a Draft Budget for 2020 with various discussions regarding income and expenses. Chris Gootee told Bud that now that we have the bank account, the Post will cut a check for the "\$1,000" grant with the stipulation that we inform the post on its spending, i.e. what it is spent for. Bud also mentioned an additional grant of \$500.00 from the post in the future. He also stated that this is just a draft budget and it is open to change / additions / deletions future projects etc.



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- 2.) John, KE4KBM brought out that we still have no access to the club due to the lack of a key to the building and hence a location to install any equipment we may procure.
- 3.) John, KE4KBM brought short discussion on fund raising, i.e. Bingo assistance etc. Raffles, but the post is still working on Charitable Gaming License. We'll revisit this next month.
- 4.) John, KE4KBM brought short discussion on storage facilities until we have a location to install. A line item for storage was put in the budget as a placeholder.
- 5.) John, KE4KBM brought short discussion on possible purchase of club caps. Caps were tabled.
- 6.) John, KE4KBM brought short discussion on alternate Net Control for Sunday Night Net. Discussions ensued on a variety of subjects. We will revisit next month with creating a list of rotating net control alternates.
- 7.) John, KE4KBM brought short discussion on Red Cross Shelter connectivity tests and possible test strategies. Each member was asked to look over their calendar between now and end of June and email John with your possible open weekends for the connectivity tests.
- 8.) John, KE4KBM brought short discussion on Facebook membership and pre-qualifying members. Chandler will reach out to Josh Edlin to relinquish his Admin position. Chandler will also look into social media policies and pre-qualifying questions to ask before allowing someone into the group.
- 9.) Simplex net is still tabled till Shawn, whose job is keeping him from the meeting, can attend.

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 Chandler W4CMY.

KE4KBM - President John Czerwinski adjourned the meeting at approximately 19:16 EDT.



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VIII. Show and Tell Session

There was no formal show and tell, however, KE4KBM, ND8G and N2GWK did check into the KY Emergency NET via Echolink. Use of KB4KY was marginal, probably due to the RF hole we were in using an HT (on very low power) to the Repeater but Echolink via cell phone in the parking lot was 100%.

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

Minutes Read by	A copy of _March 2020 Minutes was posted on Facebook Page and copies distributed to attendees for review and comment. Minutes reviewed during April Zoom Meeting.
Called for Motion by	John KE4KBM
Move to Accept by	Bud, ND8G
Seconded by	Bill, KD4NSU
Vote to Accept	Passed
Entered into Record	Signed: George Kaneff N2GWK Title: Secretary Date: 14-April-2020