



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

May 11, 2020

I. Call to order

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

Meeting Place: ZOOM Virtual Room

II. Members Present

The following persons were present in the virtual meeting.

KE4KBM, John Czerwinski – President
ND8G, Bud Hightower – Treasurer
N2GWK, George Kaneff – Secretary
W4CMY, Chandler Young - Member

III. Approval of minutes from last meeting

Minutes Presented	Minutes of the April meeting were posted to Facebook Group Page for reading by all members. Re-reading was not deemed necessary. Motion to accept called at May 11, 2020 meeting.
Called for Motion by	John, KE4KBM
Move to Accept by	Bud, ND8G
Seconded by	Chandler, W4CMY
Discussion	None
Vote to Accept	Passed no opposition



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IV. Treasurer's Report

Bud, ND8G gave the financial report.

- 1.) We have 12 Members.
- 2.) Chris Gootee dropped off \$1,000 from American Legion Post 42 for our support. There is now currently \$1,248.55 in the bank. Club insurance has been paid and Club checks have been purchased for Club.
- 3.) Chris Gootee told Bud that Post 42 has secured a storage facility on Bloomfield Road next to BJ's. Chris stated he would get us a key so we may store items there.
- 4.) Chris told Bud that as soon as the Bingo Hall opens he will get us keys to the building.
- 5.) Chris also told Bud that there is \$500 in their next budget for us and due to our current work with the Airport he will see if he can increase our support to \$1,000.00.

A motion called to adopt the Treasurer's Report

Called for Motion by	John, KE4KBM
Move to Accept by	George, N2GWK
Seconded by	Chandler, W4CMY
Vote to Accept	Unanimous

George asked for a copy of the Agenda for the files, John stated he would mail it out after the meeting.



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V. Old Business

- 1.) John, KE4KBM called for reports on Old Business
- 2.) Skywarn training link <https://www.weather.gov/skywarn/> left in agenda due to recent tornado activity.
- 3.) Bill KD4NSU was not present due to illness and could not report on the status of the net list.
- 4.) E-town Hamfest and testing suspended till further notice due to virus issue. There was some discussion regarding remote testing from ARRL and the legality of same. FCC states it is legal but there are no firm protocols for performing remote testing.
- 5.) John queried George's VE Recertification. George stated that this had been accomplished but due to virus no 'Badge' has been delivered. ARRL said that George may participate in an exam with a copy of the email granting his certification.
- 6.) John questioned if a meeting of VE's separate from this meeting was needed. John stated he would see about coordinating a meeting.
- 7.) John stated that Bud was told by Chris Gootee the he would get us keys. (See Treasurer's Report Section IV)
- 8.) A discussion ensued regarding fund raising, and the general consensus was to avoid store front type fundraising and pursue other avenues of funding.
- 9.) Red Cross shelter connectivity tests have been tabled until further notice. However, John stated that possibly we could use the Simplex Net to accomplish some of this function.
- 10.) The need for a storage facility and storage of donated equipment has possibly been satisfied by the Post and their renting of a storage facility, and there offering us use of some of it. (See Treasurer's Report) Section IV.
- 11.) Rotating Net Control will be managed the next time Bill KD4NSU has to be absent and we will rely on volunteers to fill the need for a Net Control.
- 12.) Repeater Update: The club now has the TKR repeater donated by Shawn's brother Chris Schaffner, KN4JWU. Chandler reported on its status and operative condition. It is currently



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operational with a slight whine on the transmission. Chandler will determine the source of the whine and attempt to rectify it. The TKR repeater still needs to be tuned with a Service Monitor. Kyle K4KTR and Chandler W4CMY will work on this next week. Should be ready to put in service after Service Monitor alignment, possibly sometime in June.

- 13.) Regarding the Tower Work with Arnold, the tower owner. Per Arnold we need to wait on better weather. Chandler will see about getting the hardline and antenna from Kyle K4KTR with possible storage in Post 42 Storage facility.
- 14.) Charlie KI4RDT was not present and was unable to report on progress with Josh Edlin regarding transfer of domain name KB4KY.com
- 15.) Simplex net, John read report from Shawn, KN4RFJ (See Agenda for text / report)
- 16.) Regarding Field Day: John to send articles to George for posting. John feels we may be forced to operate as 1D or 1E at each member's location.

VI. New business

- 1.) John stated he had no new business to present.

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 18:32 EDT.

VIII. Show and Tell Session

There was no show and tell after the meeting.

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



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Minutes Read by	Minutes were posted to Facebook Group Page for reading by all members.
Called for Motion by	John – KE4KBM
Move to Accept by	Bud – ND8G
Seconded by	Bill – KD4NSU
Vote to Accept	Unanimous
Entered into Record	Signed: George Kaneff Title: Secretary Date: June 8, 2020



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Attachment/Insertion – Meeting Agenda

American Legion KY Post 42 Radio Club
Agenda
11 May 2020

Convene Meeting: (ZOOM Meeting)
Secretary's Minutes of Last Meeting:
Treasurer's Report:

Old Business:

Skywarn training: <https://www.weather.gov/skywarn/>

Online Spotter training program: online_spotter_program

Bill – status of Net List. kd4nsu

Due to Governor's Executive Order E'town Hamfest and testing are suspended until further notice. ke4kbn

Remote Ham Licensing: George, n2gwk

Club Officers meet with building owner (Mark) has not yet happened. No promised date. Still no keys. ke4kbn

Fund raising –

Due to Governor's Executive Order we have no further info and, therefore, no possibility of Bingo.

Some thought to a Walmart collection with a radio demonstration.

Red Cross Shelter connectivity – idea to replace it with a connectivity test at our home QTH. Duplex and Simplex

Storage facility – nothing further

Rotating Net control.

Repeater Update: Shawn & Chandler

Web Site Rules. w4cmy

Josh England Contact: Charlie kb4rdt

Simplex Net

“The simplex net is going well. We are gaining momentum. The first net, held on the last Saturday of April had 6 check-ins, and lasted roughly 45 minutes. The second net, held the following Saturday, had some late check-ins resulting in the net being closed early, however a round-table continued on after the net, in which some additional check-ins did arrive. This led to a total of 6. The net held on the 9th of May **had 8 check-ins!** This net had participants covering an area from Cox's Creek, Bardstown, Bloomfield, Lebanon Junction, Mercer County, Campbellsville, and Greensburg. Previous nets also included Shelby County and Gravel Switch (Springfield area.) So long as schedules continue to work out, it looks like we can plan to continue to gain popularity with both nets.”

146.580, Saturday 8:30PM



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American Legion KY Post 42 Radio Club
Agenda (continued)
11 May 2020

Field Day

Field Day Rules

<http://www.arrl.org/field-day>

Still has the 1000 foot diameter circle requirement

ARRL Suggests Taking a Creative Approach to Field Day

2020

Suggests possible ways to work Field Day

Looks like operating as a Class B, C, D, or E station, utilizing your own call sign.

Any old business I forgot?

New Business

Any New Business?

Items for the good of the Club

Accept Motion to close meeting

End of Agenda