

Aug 10, 2020

I. Call to order

KE4KBM - President John Czerwinski called to order the **August** regular meeting of The American Legion Nelson County KY Post 42 Amateur Radio Club aka Club, Meeting at approximately **1805 HRS EDT**

Meeting Place: American Legion Post 42 Meeting Hall.

Prior to meeting the Final Club Bylaws were signed by John, KE4KBM – Club President, George, N2GWK – Club Secretary and Chris, KO4FPO - Post 42 Commander. The meeting was moved outside to the open air to conform to COVID separation requirements.

II. Members Present

The following persons were present in the virtual meeting.

KE4KBM, John Czerwinski – President

KI4RDT, Charlie Cantrill – Vice President

ND8G, Bud Hightower - Treasurer

N2GWK, George Kaneff – Secretary

W4CMY, Chandler Young - Member

KN4FRJ, Shawn Schaffner - Member

John Allen, Member (General Class, no call yet)

KO4FPO, Chris Gootee - Member

KN4YBI, Lance Mattingly - Visitor



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III. Approval of minutes from last meeting

Minutes Presented	Minutes of the July meeting were posted to Facebook Group Page for reading by all members. Re-reading was not required.	
Called for Motion by	John, KE4KBM	
Move to Accept by	Bud, ND8G	
Seconded by	Shawn, KN4RFJ	
Discussion	None	
Vote to Accept	Unanimous	

IV. Treasurer's Report

Bud, ND8G gave the financial report.

- 1.) There is now currently \$1,248.39 in the bank.
- 2.) As of this meeting, we have 13 Members.
- 3.) Bud, ND8G suggested the board meet to go over the budget for 2021. John, KE4KBM agreed.

Called for Motion by	John, KE4KBM	
Move to Accept by	Chris, KO4FPO	
Seconded by	John Allen	
Discussion	None	
Vote to Accept	Unanimous	

V. Old Business

- 1.) John, KE4KBM announced that John Allen took and passed both the Technician and General tests on Saturday. Congratulations were expressed from all.
- 2.) John, KE4KBM stated that Bill, KD4NSU would not and could not report on the net list. The net list progress was tabled till next meeting.



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- 3.) John reported on meeting with Achie Mack regarding his help setting us up for testing. John asked if there were any problem with us scheduling 4th Saturday of each month for testing at the Bingo Hall. Charlie will consider being a VE, Chandler to research if he is still a VE. John will contact Archie to move forward with this.

 A motion was made by Chandler, W4CMY to move forward with 4th Saturday of each month, second by Charlie, KI4RDT, consent was unanimous.
- 4.) John discussed keys for storage space and Post 42 Building and that he and Bud have keys to same. Storage space has been organized and club has a space there for storage. John will be moving some donated equipment into storage.
- 5.) John stated he has not yet been able to meet with Mark regarding an installation location of club equipment in the Post Meeting hall.
- 6.) Fund Raising: John, KE4KBM, discussed possible Tail Gate sale. He suggested at National Guard Parking Lot for Hams only to start, no Vendors.
 When: Late October / Early November was discussed. Where: National Guard Armory.
 Chris, KO4FPO, requested that whoever talks to the National Guard Armory for a date should specify that we are from American Legion Post 42, that way they may let us use it, and not charge us.
- 7.) Red Cross: John, KE4KBM, was contacted by David Mitchell who was to come down and see us but he has not yet done so. Additionally, it is time for us to charge the batteries. John, KE4KBM and Bud, ND8G to do that. Bud, ND8G, Chris, KO4FPO and John, KE4KBM suggested that we should get the radios out of the Red Cross Building due to recent developments there.
- 8.) Repeater: Chandler, W4CMY reported that the TKR750 repeater is ready to deploy after tuning. After tuning, Chandler will get the hardline and antenna from Kyle so they can be moved into storage pending install. Bud, ND8G requested Chandler get an idea from Arnold of our possible expenses to climb tower. Charlie, KI4RDT discussed rack and getting it out of the school. Charlie, KI4RDT will get it out of the school and coordinate key access to storage building.
 - Shawn, KN4RFJ moved that the repeater time out be changed back to 3 minutes, Bud ND8G seconded, all consented. Chandler, W4CMY will get to that as soon as possible.



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- 9.) John, KE4KBM requested that our visitor, Lance, KN4YBI introduce himself. Lance did so stating he is a 1 year licensed technician class and is from Bardstown.
- 10.) John called for any more Old Business. Chandler, W4CMY informed the club that KB4KY.COM domain is coming up for renewal at \$15.16 and will send invoice to Bud ND8G.

VI. New business

1.) George N2GWK brought up internet access at the repeater site with thoughts or getting some tower space and internet drop from KY4DOT (Non-Member in line of site to repeater) for an air-link to the repeater site. Charlie discussed some directional antennas he has access to that could be used. Chandler brought up that there is fiber line access that may already be in the repeater building. John requested we table this until we have a better idea / proposal / block diagram with an estimated cost.

VII. Adjournment

Being no more questions or further discussion on the current and proposed activities a motion to adjourn was made by Bud, ND8G seconded by Chandler, W4CMY.

KE4KBM - President John Czerwinski adjourned the meeting at approximately 18:45 EDT.

VIII. Show and Tell Session

Lance, KN4YBI further discussed his background and current employment.

Shawn KN4RFJ made a presentation and demonstration on his Wires-X node and link operating out of his QTH.

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



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Minutes Read by	Minutes were posted to Facebook Group Page for reading by all members. No changes / comments made.
Motion for Approval by	John, KE4KBM
Move to Accept by	Chris, KO4FPO
Seconded by	Bud, ND8G
Discussion	None
Vote to Accept	Unanimous
Entered into Record	Sept 16, 2020, George Kaneff N2GWK Secretary