



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

Sept. 14, 2020

I. Call to order

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

Meeting Place: American Legion Post 42 Meeting Hall.

II. Members Present

The following persons were present in the meeting.

KE4KBM, John Czerwinski – President

KI4RDT, Charlie Cantrill – Vice President

ND8G, Bud Hightower – Treasurer

N2GWK, George Kaneff – Secretary

KO4GGE, John Allen - Member

KO4FPO , Chris Gootee - Member

KD4NSU, Bill Adams - Member



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III. Approval of minutes from last meeting

Minutes Presented	Minutes of the August 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	Chris, KO4FPO
Seconded by	Bud, ND8G
Discussion	None
Vote to Accept	Unanimous

IV. Treasurer's Report

Bud, ND8G gave the Treasurer's report.

- 1.) Disbursements, \$13.16 reimbursed to Chandler, W4CMY for renewal of KB4KY.com
- 2.) Deposited check from Post 42 for \$400.00
- 3.) There is now currently \$1635.23 in the bank.
- 4.) As of this meeting, we have 13 Members.
- 5.) Bud, ND8G reported that he and John, KE4KBM, went to the storage facility to verify John's (KE4KBM) most generous donation of equipment totally over \$2000.00. Bud, ND8G is in receipt of the required Donated Equipment Inventory Sheets. A copy will be sent to George, N2GWK for the Secretary files.

Called for Motion by	John, KE4KBM
Move to Accept by	Bill, KD4NSU
Seconded by	Chris, KO4FPO
Discussion	None
Vote to Accept	Unanimous



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V. Old Business

- 1.) No new licenses or upgrades since last meeting
- 2.) John, KE4KBM stated that he was working on a list of proposed FEMA and Skywarn Training classes. This will be brought up in a subsequent meeting.
- 3.) John, KE4KBM called for net list report. Bill, KD4NSU still working on it and should have it by next meeting.
- 4.) John reported on his and Bud's attendance of Archie Mack's recent VE Session. One take away from that meeting was that we MUST have a firm commitment from our VE's that they will be present for the Testing Session. Without that, we cannot go forward with testing. At the August meeting we, present VE's, agreed to an October 24th Testing Session. In order to do that, there is a variety of administrative items, to include such as pencils, pens, sanitizing wipes, IR Thermometer etc. John is going to provide a list of requirements. Estimated cost to be no more than \$160.00. John will loan a carry case for all items until such time the club procures one. John called for a motion to have Bud cut a check to cover the cost of said items not to exceed \$160.00.
 - a. So Moved – Chris KO4FPO
 - b. Seconded – Bud ND8G
 - c. Discussion – Chris called for donations of materials from members. John to post a list of requirements do members can choose what to donate. Chris additionally amended motion to allow Bud to replenish supplies periodically without having to take it to a monthly meeting vote. Charlie seconded the amendment.
 - d. Vote – Motion passed, no dissent
- 5.) John, KE4KBM, discussed how Archie Mack managed his clubs VE Testing Income and Disbursements. Open discussion on what our club might do followed. George suggested monthly reporting by the VE Team and it was informally agreed to by others. No formal motion was offered. General consensus was that the VE Team should meet and develop a plan.



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- 6.) John, KE4KBM, reported that there has still been no meeting with Mark (building owner) regarding club station installation at the Bingo Hall. Chris, KO4FPO, suggested we wait until Bingo license is in place. Chris will advise club when the license is in place.
- 7.) John, KE4KBM reported on the Storage space and thanked Charlie, KI4RDT, for the rack and several high gain WI-FI antennas.
- 8.) John, KE4KBM, discussed fund-raising. No progress yet meeting with National Guard Armory and did not anticipate any action regarding amateur radio 'flea-market' activities until spring.
- 9.) John, KE4KBM, discussed VE Participation and that it is essential that we have 4 VE testers per session.
- 10.) John, KE4KBM, reported on charging the Red Cross Radio batteries. The radios were not removed from RC due to the logistics of removal/setup/charging/and re-delivery. Additionally, Lewis Mitchell, who was to come down and see us has not yet done so and is not returning emails.
- 11.) Repeater update tabled until next meeting due to absence of Shawn, KN4RFJ and Chandler, W4CMY.
- 12.) Simplex Net tabled due to Shawn, KN4RFJ absence. There was however, a brief informal discussion on recent Simplex and Repeater Net Activity.
- 13.) John called for any more Old Business.
 - a. George, N2GWK, reported that there were now 2 YSF Reflectors on line awaiting connection to WIRES-X.

VI. New business

- 1.) John, KE4KBM reported on a Simulated Emergency Test that will be on 3-4 October 2020. John, KE4KBM, Bud, ND8G and George, N2GWK will attempt to participate.
- 2.) Bud ND8G, discussed business cards for handout at VE Testing session.
 - a. Bud moved we order those cards not to exceed \$45.00.



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- b. Charlie, KI4RDT seconded.
 - c. John, KE4KBM, called for discussion.
 - d. Discussion: Chris, KO4FPO suggested that in order to maintain good accounting practices, that he order the cards and be reimbursed by club treasurer.
 - e. The motion was amended that Chris, KO4FPO handle the ordering of the cards to eliminate any issues associated with accounting.
 - f. John called for further discussion.
 - g. Being none, the motion was voted on and passed without dissent.
- 3.) Bud, ND8G, reported on ARES-Connect. There are now 5 members of the Club are now members of ARES-Connect. Bud will send out link so others may sign-up for ARES-Connect.
- 4.) John, KE4KBM, called for items for the good of the club.
- a. KI4RDT brought a few 'ham-toys' and Ham Radio books to give away.

VII. Adjournment

John requested the VE's meet following 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 Charlie, KI4RDT.

KE4KBM - President John Czerwinski adjourned the meeting at approximately 19:00 EDT.

VIII. Show and Tell Session

No formal show and tell. Present and future VE's met in the parking lot.

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



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Minutes Read by	Minutes (Rev2) of the September meeting were posted to Facebook Group Page for reading by all members. Re-reading was not required.
Motion for Approval by	John, KE4KBM
Move to Accept by	Chris, KN4FPO
Seconded by	Bud, ND8G
Discussion	None
Vote to Accept	Unanimous
Entered into Record	October 19, 2020 by George Kaneff N2GWK Club Secretary



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-----Begin Meeting Agenda-----

American Legion KY Post 42 Radio Club
Agenda
September 2020

Convene Meeting: (In-person Meeting) Introduce Self

Ask: Any Visitors?

Individual Introduces Self

Ask: Any New Member Candidates?

Introduce self

Send out of room

Any objections?

Vote

Return new members

Secretary's Minutes of Last Meeting: George, n2gwk

Treasurer's Report: Bud, nd8g

New Licenses or upgrades earned:

Old Business:

Recommended training:

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

Online Spotter training program: online_spotter_program

FEMA courses

ARRL courses

Status of Net List - Bill (Tabled from August meeting).

- License Testing: KE4KBM and ND8G assisted at Archie Mack's (AF4EB) 12 September test session.
 - o Planning on a 24 October Post 42 First Test Session.
 - o Meeting of all VEs present after this Business meeting
 - o Anyone interested in becoming a VE should come to the meeting
 - o Needed supplies:
 - Not to exceed motion
- Club Officers (ke4kbm and nd8g) keys to Building but have not yet been able to talk to building owner (Mark) about club station.
- Post Storage facility: Charlie put rack in Post Storage. John put FT-450 in Gator case, SWR meter, SignalinkUSB, endfed antenna and tactical antenna mast etc. in storage
- Fund raising – Discuss possibility of Ham Radio Flea Market. Sell tables?
- Red Cross: Batteries charged.
 - o Chose not to move radios and batteries as we do not have a place to set up our charging station (no electrical power in Post storage).
 - o Nothing further from Louis Mitchell
- Repeater Update: Shawn & Chandler
Wires-X?
- Simplex Net – Shawn
- Repeater Net - Bill
- Need volunteers to discuss their antennas as post meeting presentations.

Any old business I overlooked?



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New Business

SET tentatively on 3-4 Oct.

Any Other New Business?

Items for the good of the Club

Accept Motion to close meeting

Meeting closed at:

Post meeting presentation?

Meeting of all VEs present.

- Must be committed to make this work. More VEs is better
- Need a volunteer to be POC for test materials.

-----End Meeting Agenda-----