



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

Nov 9, 2020

I. Call to order

KE4KBM - President John Czerwinski called to order the **November** 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
ND8G, Bud Hightower – Treasurer
N2GWK, George Kaneff – Secretary
W4CMY, Chandler Young - Member
W1FE, Mrs. Young - Visitor
KN4RFJ, Shawn Schaffner – Member
KO4GGE, John Allen
W5TMK, Todd Kohler - Member
KO4IBS, Ken Demoine –Member
KO4IZS - Charles Miller - Member
Bradley Piles – Visitor

John called for introduction of Bradley Piles – Brad introduced himself with a short bio
Each Member present introduced himself.

III. Old Business

John discussed agenda and that some items on that agenda were in a state of work not yet completed and suggested we skip those items. General acceptance to skip those items was expressed.

Three items to discuss was the Christmas party, Winter Field Day 30-31 Jan, 2021, Summer Field Day 4th Saturday of June 2021.



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1.) **Christmas Party:** There was open discussion as to possible venues and dates.

Called for Motion	John, KE4KBM called for motion to investigate Froggy's, and Cracker Barrel for December 14 or 15 at about 6:00 PM for the Christmas Party with subsequent information given to Club members.
Motion by	Chandler W4CMY made said motion
Seconded by	Bud, ND8G
Discussion	None
Vote to Accept	Unanimous

2.) **Winter Day: Winter Field Day was openly discussed.**

Called for Motion	John, KE4KBM called for motion to participate as home station referencing the club call sign KB4KY to aggregate scores.
Motion by	George, N2GWK made said motion
Seconded by	Shawn, KN4RFJ
Discussion	None
Vote to Accept	Unanimous

3.) **Summer Field Day 2021:** Drop Test Day in June due to this activity. Location: At the homestead fields of Bill, KD4NSU or George, N2GWK.

Committee needs to be established to evaluate locations and report back to the club at the March meeting.

Called for Motion	John, KE4KBM called for motion to create Field Day Committee.
Motion by	Chandler W4CMY made said motion
Seconded by	Shawn, KN4RFJ
Discussion	Members chosen Committee established with George - N2GWK, Bud – ND8G, John – KE4KBM (ex-officio)
Vote to Accept	Unanimous



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- 4.) **Repeater Site Remediation:** John discussed Club maintenance of the Repeater Site for Arnold (tower owner). John will schedule some work session in the future to make various repairs. General discussion ensued regarding said work and benefits of the club helping out with the building remediation (roof, flooring and door). No motion was required.

IV. Treasurer's Report

Bud, ND8G gave the financial report.

- 1.) Bud requested post approval of expenditure for VE Supplies Check # 1004 \$171.62.

Motion by:	Chandler, W4CMY moved to approve check for \$171.62
Seconded by	George N2GWK
Discussion	None
Vote to Accept	Unanimous

- 2.) As of this meeting, we have 15 Members.

Called for Motion to Approve	John, KE4KBM
Motion by	George, N2GWK
Seconded by	Chandler, W4CMY
Discussion	None
Vote to Accept	Unanimous

Note: Bud - ND8G passed the Bank Balance to George - N2GWK after the meeting. The current Bank Balance is **\$1,481.61**.



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V. Approval of minutes from last meeting

Minutes Presented	Minutes of the October 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	Todd, W5TMK
Discussion	None
Vote to Accept	Unanimous

VI. New business

- 1.) Todd, W5TMK posed question of Lifetime Membership to Club. Some open discussion ensued. Chandler suggested we look into it.

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 19:00 EDT.



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VIII. Show and Tell Session

There was no formal show and tell. However, several members checked into the Monday Night KYEN via Echolink and many remained to talk following the meeting.

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

Minutes Read by	Minutes were posted to Group Page, reading was not required.
Motion Called for Approval at February 2021 Meeting by:	John, KE4KBM
Move to Accept by	Chris, KO4FPO
Seconded by	Bud, ND8G
Discussion	None
Vote to Accept	Unanimous
Entered into Record	Feb 17, 2021 George N2GWK Secy.