

## Four States Amateur Radio Club

The club was called into regular meeting at 0932 hrs with 23 people present.

Robert Ward (N5TXK) compose the prayer.

Greg English (KG5BOC) lead the pledge

Charles Conkey (KG5MUX) (President) brought the meeting to order and asked for the minutes from the last meeting be presented.

Robert Ward (N5TXK) (Secretary) read the December 2018 minutes that were recorded by David Glenn (KF5VAE) during the December 2018 meeting. Minutes were approved by members by a motion from Greg English (KG5BOC) and second by Steve Rogers (AF5JR)

Charles Conkey (KG5MUX) requested the financial report be given. David Glenn (KF5VAE) (Treasurer) reported that the club has \$ 11,180.39 in the bank at the end of 2018. PayPal has \$332.82 in it and is growing by members paying dues. Several members paid at the meeting today. Windsteam bill will be paid (\$91.72) for internet at the repeater site. David Teague (N5GTE) made a motion to accept the report and Greg English (KG5BOC) seconded it. The membership approved it.

Clarence Schilling (WB5BYV) read a letter from the Salvation Army concerning the Bell Ringing that the club participated in. The club received 2<sup>nd</sup> place in collection with \$499 collected. The Salvation Army thanked the club for helping in the Angel Tree. The club members were Charles Mackey (KF5VAA), Charles Conkey (KG5MUX) and David Glenn (KF5VAE).

Announcement of Run The Line on February 17, 2019.

Charles Mackey (KF5VAA) announced the Winter Field Day to be held at the big pavilion at Spring Lake Park on January 26, 2019.

Arthur Christy (KF5VWN) discussed D-Star and different items that he learned in the last few weeks. He discussed the youtube for the weather streaming and the weather station. He stated that the skywarn is working good. The web site was being modified and is down, but he will be working on it. Arthur asked the club to stream the 146.62 repeater on internet so that the members that are in other cities could pick up the transmission of the repeater. Greg English (KG5BOC) made a motion to support the broadcast of the repeater. Clarence Schilling (WB5BYV) seconded the motion and the membership approved it.

President Charlie Conkey (KG5MVX) brought up the election of the empty director position. David Teague (N5GTE) was nominated for the position in the Decemeber 2018 club meeting. By approval of the club David was elected to the position.

David Glenn (KF5VAE) discussed that the club has \$18,750.97 amount of equipment insured by ARRL at \$276.51 premium. The liability insurance is under another company. The club had previously voted to go as high as \$400 for the equipment insurance.

Roger Robinson (KG5IGZ) informed the club of interference on 40 meters. He stated that the FCC was not doing anything about it. Club discussed this issue.

Greg English (KG5BOC) asked if there was security at the repeater site. The club was informed that there is a security on the door of the building.

New Business for the club. A group is resuming the coffee break on Tuesday's at 800 hrs. This will be at the Denny's Restaurant on Stateline,

Arthur Christy (KF5VWN) gave a brief explanation of D-Star using both UHF and VHF.

Charles Conkey (KG5MUX) asked for a motion for adjournment Roger Robinson (KG5IGZ) made the closure motion and Clarence Schilling seconded the motion. Club members approved. Meeting adjourned.