DRAFT- Wilson County Amateur Radio (WC4AR)
February 3, 2024

Call to Order
President Jim Murff called the meeting to order at 6:09PM.

Meeting Attendance:
27 members in attendance: Bryon Magendanz, Glenn Lees, Phillip Andrews, Jeff Seligman, Teresa Vantrease, Jim Murff, John Gross, Chris DuBois, Johnny Lohman, Michael Ramsey, Mac Reppert, Bill Uthoff, Dondre Young, Michael Wright, Jeff Bair, Margaret Ann Trail, Darrell Wiggins, Pat Fitzhugh, John Weaver, Dana Nelson, Jimmy Moser, Cheryl Puhl, Larry Puhl, Lewis Wader, Holly Klimkowski, Ted Randall, George Pendleton

Approval of Minutes from Last Meeting
January 6, 2024, meeting minutes were circulated, and no changes made. Margaret Ann Trail moved to approve January 2024 minutes with second by Mac Reppert. Minutes approved by the club.

Treasury Report
Treasurer Margaret Ann Trail reported the current amount in the checking account is $6040.55. HamClubOnLine shows 60 active members as of 2/1/2024.

Public Information
- Chris DuBois encouraged members to log into HamClubOnline and register if they have not already done so and update their profile page including email address.
- Private Wilson County Amateur Radio Club Facebook page is going away; members will be using BAND.
- Will begin posting club meeting/event dates in the Wilson Post and Lebanon Democrat.

HamQuest
- Bill Uthoff met with Fairground management and locked in contract for HamQuest for the next 3 years. Deposit will roll each year. New signed contract was hand delivered by Bill Uthoff to Treasurer, Margaret Ann Trail during this meeting. The original contract is terminated. 7/19/24 (set-up); 7/20/24 HamQuest

Outside Events
- Pat Fitzhugh gave Winter Field Day update held 1/27-1/28/2024. Great time had by all. Thanks to everyone that participated and visited. Preliminary numbers given, but the official numbers will come out later from ARRL.

New Business/Updates
During Winter Field Day, it became evident of the need for Band Pass filters (BPFs) to be used during events to prevent radio interference from each other. Mac Reppert moved to allocate $1100.00 of club funds for the purchase of Band Pass filters with second by Michael Ramsey. The motion passed by unanimous vote. Bill Uthoff to select BPFs for purchase.

Education
- Glenn Lees to provide a Winlink presentation at the March meeting. Will have laptop and QRP radio to show steps in setup and how Telnet and VARA HF works.

- Ted Randall presented on short-wave Radio. Ted gave a good overview of short-wave radio broadcasting and the good work being done by his station WRMI Legends. You can listen at 8PM CST on HF 5.050; at 11PM CST on HF 9.455; off the air at 1AM. You can also listen to WRMI Legends on Alexa 24hrs day.

Adjournment: Bill Uthoff moved to end meeting with second by Glenn Lees. Meeting adjourned at 7:05PM.

Next meeting is Saturday, March 2, 2024, at 6PM

Minutes submitted by Secretary Teresa Vantrease
For corrections or changes, please email Teresa at teresaav4@gmail.com