



Kentucky Colonels Amateur Radio Club

KCARC - Meeting Minutes

Kentucky Colonels Amateur Radio Club

Meeting Date: August 24, 2021

Meeting Location: Faith UMC

PRESENT: Frank Armstrong, Mickey Craus, Robert Doughty, Robert Gilbert, Gary Hext, Harold Maxwell, Art McFadden, Jim McGrane, Tim Meyer, Dr. Ron Milliman, Palma Milliman, Mike Newland, Len Norris, Zack Rackovan, Zoey Rackovan, Bill Reynolds, Pat Reynolds, Jim Schaeffer,

I. CALL TO ORDER

The meeting was called to order by Tim at 7:00 PM.

II. APPROVAL OF THE MINUTES

Dr. Ron moved to approve the minutes of the August meeting. The motion was seconded by Robert. The minutes were accepted as presented.

III. OFFICER,'S REPORT

A. Treasurer's Report

Treasurer's report was presented by email. Dr. Ron made motion to approve, Jim seconded. Report accepted as presented.

IV. COMMITTEE REPORTS

A. Hamfest Committee

Luncheon for ARRL has been setup. Zoom meetings with ARRL. Ham Jam is in place. Concerns about Covid increases and mask requirements. Other concerns are table sales not happening. We have 2 vendors. Still a go to have Hamfest.

V. OLD BUSINESS

A. Second vote for By-Laws

Email sent out for voting. Responses were 22 voting, 21 approved, 1 declined. Motions and approval of By-Laws.

VI. NEW BUSINESS

- A. Next month we will be taking nominations for Officers and 2 Board Members. President and Secretary / Treasurer will not be running for next year.
- B. Danny Bays offered to help Club if they wanted to enter an exhibit for Lost River Cave Halloween event.
- C. Zack discussed about new members to run nightly nets.
- D. Tim discussed Ben and repeater tower being replaced. Not until after litigation

VII. PROGRAM

- A. Art McFadden presented a program about internet security.

There being no further business the meeting adjourned at 8:21 PM.

Respectfully Submitted,

Bill Reynolds K4PBS

KCARC Secretary / Treasurer