

Attendance:

Eric McFadden, WD8RIF  
Jeff Slattery, N8SUZ  
John Thomas, KC8JWZ  
Jim Crouse, KC8OVB  
Bob Moore, KC8KSM  
Bob Curtis, KD8FRQ  
Andy Van Fossen, KD8ZIO  
Chuck Bennett, WB8CEE  
Drew McDaniel, W8MHV  
John Biddle, W8PG  
Gary Hudson, KD8IMS  
Carl Denbow, N8VZ

**Program** - none

**Corrections/additions of Minutes**

It was moved by Carl Denbow, N8VZ and seconded by John Thomas, KC8JWZ to approve the minutes as posted online and distributed at the meeting. Motion carried.

**Treasurer's Report**

KC8OVB distributed copies of the current financial report. Paid usual monthly bills with about \$1500 left in checking. It was moved by Bob Moore, KC8KSM and seconded by Chuck Bennett, WB8CEE that the treasurer's report be approved.

**Old Business**

VHF Repeater

WD8RIF – closed the vents; turned on in-rack heater. Eric thinks the repeater is acting OK but Jim Crouse thinks there may be sensitivity issues. Jim will talk to Bill Warthman, K8WJW about testing it again.

## **UHF Repeater**

N8SUZ – Appears to be off air for about a week. Jeff will try to get to the tower site this week to check it out.

## **Donation Request – Athens Marathon Committee**

WD8RIF – no donation request has yet been made. Eric will look at making the request later in spring once we determine needs.

## **Summer Project – repeater building?**

NS8O had to pull out of project due to other commitments; WD8RIF will insulate the repeater cabinet instead.

WD8RIF measured repeater rack and priced 4x8 sheet-foam insulation at Lowe's: 2" thick \$35ea; 1" thick \$18ea; ½" thick \$12ea. Prices at Carter Lumber are about the same. No sheet-foam insulation was available at ReStore. Moved by Jeff Slattery, N8SUZ and seconded by John Thomas, KC8JWZ that we purchase the necessary number of sheets of 2" to complete the project.. Motion carried.

## **Run Like Hell 5K Costume Run for Cystic Fibrosis**

– Sunday, October 26, 4:15PM

N8SUZ – Jeff reported on the assignment list. May still need someone at the long turnaround.

## **Bobcat Trail Marathon – November 2, 7AM @ Burr Oak State Park**

N8SUZ – Jeff reported on the assignment list. Still need someone to take aid station 5 at the bottom of the hill at Horseman's Camp.

## **New Business**

### **Autumn VE Session – Monday, October 20 @ Red Cross**

N8SUZ – Seven candidates, all testing for element 2 for the Tech license. All seven passed with five testing for General. Two passed element 3 to obtain General with three failed. Two who passed element 2

chose not to attempt element 3. VEs felt it was a very successful session and will probably plan on doing a fall session again next year.

**License Class – January 5 – March 9, 2015 @ Red Cross**

N8SUZ – March 9 will be test session. Class and VE session registered with ARRL.

**Athens Marathon – April 19, 2015, 8am** – note it is later in the month than usual.

**Athens Hamfest – Sunday, April 26, 2015** – VE session registered for 10 AM with ARRL. Hamfest registered with ARRL. Carl mentioned that the ticket tumbler needs some work to make it safer. Chuck will get with Carl to see about getting it fixed.

**ACARA Holiday Dinner** – when? December 16. Where? Discussed that Lui Lui may not be our best choice this time. Several possible venues were discussed – 9 Tables, Burr Oak and Lake Hope dining rooms, Salaam, Sol, Purple Chopsticks.. Eric and others will look into Rhapsody, China Dynasty, Purple Chopsticks and Gigi's. The club will provide appetizers and non-alcoholic punch.

**New Officer Elections** – 14 ballots – all unanimous for the slate of candidates. Only comment was for more construction projects. Jim Crouse , KC8OVB moved and Carl Denbow, N8VZ seconded that the ballots be accepted. Motion carried. The slate was declared elected.

	<u>Current/Elected</u>
President –	WD8RIF
Vice-President –	W8MHV
Secretary –	KD8FRQ
Treasurer –	KC8OVB
Newsletter Editor –	KD8NLI
Webmaster –	N8SUZ
Packet Node Trustee –	N8SUZ
Repeater Trustee –	WD8RIF

Moved by Carl Denbow, N8VZ and seconded by Bob Curtis, KD8FRQ to adjourn. Motion carried.

Meeting adjourned: 8:37 pm