



## February 11, 2020

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### CALL TO ORDER 7:18 PM Ken Malgren

The meeting was held at Mimi's Café because the Jester Center wasn't available.

Roll call of members and visitors

License Upgrade and new call signs

No upgrades or new calls

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### APPROVAL OF THE MINUTES < approved >

Moved by Judy Boegler

Second by Beckye Estill

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### TREASURE REPORT< approved >

Moved by Gaye Lynn Bailey

Second by Judy Boegler

## TREASURER'S REPORT January 14, 2020

Membership	New	Total	ARRL
Regular Member	0	4	4
Family Member	0	4	4
Associate Member	0	0	0
		8	8
Previous Balance	3,075.17		
Donations	200.00		
Dues	0.00		
Expenses	0.00		
Projector			
Current Balance	3,275.17		

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## OFFICER HAVE ANY REPORTS

### STANDING COMMITTEES

Electronic Media web master Gaye Lynn Bailey

Nothing new to report. "It's there!"

Newsletter editor David Tobey

Social Media David Tobey — FEMA special event check the FB page.

No report because David Tobey was absent because of a prior commitment.

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## SPECIAL COMMITTEES

ARES Field Day held January 25-26.

Ken gave a report on the ARES Winter Field Day. WC-ARES turned in a total of 11,100 points at the event. Some of the lessons learned were to be careful how close antennas are set up. The CW station was averaging 50 contacts per hour. There will be an AAR at the ARES meeting on Thursday, February 13, 2020. 40 folks showed up for the event on Saturday and it was declared a "great success!"

SkyWarn Training - February 1st, ACC Eastview Campus

Jonathan, Beckye and Dave Machart gave a report on the SkyWarn training that was held on February 1, 2020. All exclaimed that it was great training.

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## SPECIAL EVENTS

Red Poppy

Craig Boegler, April 18, 2020, rain date April 19th. Red Poppy meeting this Thursday at Child Advocacy Center.

Craig reminded us that each volunteer will have to fill out a waver to participate.

Applications are sent out for SAGs and Net Controls. There are still several slots to fill.

Gaye Lynn has agreed to be a logger for Lenore White in Net Control. Jonathan, Beckye and Emily Estill are committed to participate in Net Control.

Craig is trying to secure a CATRAC trailer to supplement Net Control for the ride. Sertoma has purchased a 10 x 30 tent for the after-ride dinner.

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## OLD BUSINESS

1. We discussed doing an antenna build at a future meeting. Ken presented the list of components and cost to build a G5RV antenna. The cost to build is \$3.00 more than MFJ charges for a ready-made G5RV!
2. Gaye Lynn will bring her homemade Buddipole antenna to the next meeting, along with a list of components and costs to purchase. We discussed the fact that folks may already have some of the components on hand to build a Buddipole. Gaye Lynn said she invested \$60.00 in her antenna.

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## NEW BUSINESS

No new business was brought forth.

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## PROGRAM

Craig presented the ICS-205 for the Red Poppy ride and we all went over each of the repeaters on the list from last year. It is likely that the 800 MHz radio from Williamson County will not be available. Discussion was held on use of repeaters. The 443.300 MHz Walburg will be the primary operations repeater. The 147.280 repeater will be the Command repeater.

Discussion was held on the concept of putting a packet operator at Rest Stop 1 as an experiment to track the movement of supplies during the race. If that is successful this year, they will attempt to put packet stations at Rest Stops 3, 4, 5, and 6 in addition to Rest Stop 1. The hope is that we can take some of the voice traffic off the repeater because of the time-consuming effort of giving inventory information over the air.

Gaye Lynn has developed an inventory form to track the consumable supplies for each rest stop. Each rest stop will have to count their supplies as initially received, and any resupplies during the event. The goal is to track the volume of consumables so they can be better managed in the future, with the eye to reducing waste.

Adjourned 9:25 pm

### Members Present:

Dave Machart	K5ZFA
Ken Malgren	K7MAL
Craig Boegler	W5TSN
Judy Boegler	KC5VVN
Gaye Lynn Bailey	KF5PWN
Carmilla Malgren	KF5OQR
Jonathan Estill	KX8B
Beckye Estill	KG5NFC

### Members Absent:

David Tobey	W5ORB
John Stendahl	W5NZE
Tim Stevens	K5TBS
Dave Schudel	K5SGC
Louis Bancook	K5UUT
Dick Foster	W5TA
Emily Estill	KX8S
Mary Duvall	KF5MFN
Dave Marquardt	KI5DRK
Terry Jones	K5LGV
Greg Fuqua	K5GRG
Jason Taylor	W5CJM
Dennis Engdahl	Not Yet
Kevin Jordan	Not Yet
Charles Wyble	Not Yet