

KL7KC Board Meeting ~ April 2017

Reports

Treasurer's Report:

1. **Vote:** Dan W. paid \$192 for 2-years web-hosting; approved to reimburse.
2. **Vote:** ALTS Hamfest is Aug. 12th & \$175 rent for space; approved expenditure.
3. Club to buy a new IC-7300 radio; we need a secure location, or at least secure cupboard, before we purchase. Hutch not currently secure enough for the new radio. We have an ICOM-718 radio still at Neal's.

Testing Results: not available. Preparatory testing classes should be 4 consecutive weekends, testing on the 5th weekend, which should fall the weekend before standard testing. Next class maybe in August with 7-13 people. Anyone passing the Technical exam should automatically be offered the General exam. Suggest quarterly or bi-annual testing earlier on AARC club meeting nights & recommend members go as far as possible.

Events:

1. Wasilla MARA Hamfest: May 6th.
2. Seapac Hamfest: 1st weekend (Friday – Sunday) in June.
3. AARL Field Day: last full weekend in June (24-25).
4. John A. will do presentation in July.
5. Jerry Curry want to do presentation on setting up Basic Winlink Station; need backup speech (Larry, APERS).

Other News:

1. Dave, support Tok group; label duplexers before we loan out to anyone & get written agreement documenting any equipment that we own.
2. DNR has some of our equipment. Jerry will pick-up & take to AARC Club meeting; it will be stored at Mike's.
3. DX ENGINEERING wants to PowerPoint a presentation into one of our AARC club meetings. If we can hook into Skype in clubroom, John Slater will set up connection for future presentations of this nature. Roger will reach out to DX ENGINEERING about doing a presentation at our Hamfest.
4. Prepper Dave's is closing their physical store & converting to online only; 50% off everything in store.
5. Sean B. & Didi G. will meet Saturday to update Membership records; 3 p.m. by phone.
6. Snipers Net 1800 on 3.920; Bush Net 2000 on 7.093 (summer) or 3.920 (winter); Motley Net 2100 on 3.933
7. We have 2 antennae on Hutch (wire dipole & 2-meter vertical). Can we establish access to HF frequencies for new licensees? That way, they can practice before/after club meetings and have experienced Hams available for advice/help.
8. Most of the meeting addressed looking for a single cub location for meetings, testing, programs, contesting, etc. We have a key to Room 202 but not to the building. UAF may give up lease to Hutch within the next 3-4 years. Possible new locations include:

- a. Pioneer Park (Alaskaland) Civic Center, 2nd floor.
- b. Radio Shack on Sternwheeler.
- c. Old Dog Musher's building.
- d. Gavora Family Trust owns malls in North Pole & Fairbanks, both with empty spaces. As a 501(c)3, donating space to us would constitute as Charitable Giving & be a tax write-off.
- e. Badger Building at the Fairgrounds; would have to pay rent. We may have old MOU from Borough; would need new updated MOU for permanent home on Borough owned property.

Next Board Meeting

Board meetings are generally on the Thursday following the AARC Club meeting. Our next board meeting will be Thursday, May 11th, at The Cookie Jar; dinner at 6:30 p.m. and meeting at 7:00 p.m.

Adjournment