

KL7KC Board Meeting ~ May 2017

Reports

Treasurer's Report:

Testing Results:

Events:

1. Wasilla Hamfest was last weekend with approximately 100 attendees. They had Grab Bags, which we could also do [brown lunch bag with glued-on décor, coffee, books, candy, rubber wristbands, magnets, \$5 gift certificates to The Cookie Jar, ___ to Far North Electronics].
2. Sean will do WINLINK presentation at June club meeting; Wes & Mac will build simple CW keyer.
3. Motley Hamfest usually around June 21st.
4. ARRL Field Day usually last weekend of June. John has 2 antennas we can use for Field Day, although he won't be there. Field Day needs a POC (Point of Contact person); sending out mass email for commitments.
5. Hamfest tentatively August 12th at Laborers Union Hall. Didi G. will contact Mike Perry & see if he can help preview the facility.
6. Renewable Energy Fair, Chena Hot Springs, August 13th; we'll have presence.
7. POD Exercise for flu vaccine, October 21st (alternate date November 4th): want WINLINK operators at all locations [Noel Wein Library; North Pole library, fire or police station; mobile station in Salcha]. Need to set up antennae at library.

Other News:

1. **Sterling has Mike Perry's proxy.**
2. AK Correction Facilities is looking for amateur radio operators willing to come in if their communications go down; not comfortable with that. Will counter with them getting employees to get their amateur license.
3. Cordova radio club is looking for radio gear. They just had 5 Hams go to General & they're watching our site.
4. Didi G. will announce retirement due to personal health issues from her current Secretary officer position at Hamfest.
5. **Equipment:** MaryBeth has VHF radio (2 or 3 ICOM-2200s); Neal has ICOM-718; who has the ICOM-746 & tuner?
6. Need to build & program kits for 3 ARES teams.
7. Need to do WINLINK presentations at club meetings: demo WINLINK texts to Smart Phone; standard WINLINK message R generally only available to Send/Receive R. Earthquake potentials are of concern because they can affect antenna alignments.
8. Sean still working on membership database; will have updated by next meeting. Traditionally, most members renew at the Hamfest.
9. **Vote:** Tote of Motorola radios need to be programmed & loaned out to new Hams. Sean will take 1 home & see if it can be programmed with CHIRP freeware or Motorola proprietaries (John has a Motorola contact). Approved to pre-program & use as loaners.
10. We have no MOU with the Borough, only a letter dated 25-years ago endorsing the concept of the existence of a radio club.

11. We need to gather up all club equipment into a single location. We need a new location; Hutch is hard to get into outside of specific days/times. UAF rents portion of Hutch but may be giving up. We should consider a single location for meetings, storage, special events, etc.

Next Board Meeting

Board meetings are generally on the Thursday following the AARC Club meeting. Our next board meeting will be Thursday, (June 8th), at The Cookie Jar; dinner at 6:30 p.m. and meeting at 7:00 p.m.

Adjournment