

SSARC Meeting 01152013

SSARC Monthly Meeting 01152013



10 people in attendance. Meeting was held upstairs in the loft at Carnegie Village, Belton, MO.

KOCMD Dave –Presiding

Meeting was opened with introductions.

Minutes for the SSARC Meeting on 12/18/2012 were read and approved.

2 Meter Report-Charles KOVOS- If going to the repeater building, will need a heater. Cold inside.

Net Report- None

Treasurer's Report-John W7THY- Assets total \$13,368.58 (petty cash, bank checking account and two CD's). Preparation and submission of taxes are coming up. The Treasurer's Report was approved.

HF Report- audience comments-Not too bad. Day time 20M good, also 80M and some 160M at night.

VP Report- St. Sabina has been contacted (via phone recording) about using their location again for Hamfest this year. So far, they have not responded to the request. Club insurance is due in March; a copy will be provided to St. Sabina.

Presidents Report-Dave KOCMD- None

Old Business-

Plaque for the Water Department (District#6)—For best durability, a laminated walnut on particle board is best. Price about \$85-100.

Field Day/construction of RF filters – Carnegie Village was contacted about using their basement for constructing RF band filters for use on Field Day. That approval was granted, but they want to clean the location first. Still need some components to complete construction. Two dates for constructing the filters were established: Thursday February 7 (7-9 PM) and Saturday February 9 (9-noon).

Field Day/location- South Metro Fire Station in Raymore may not be available for Field Day activities this year. Our reliable contact, Mike Vanaken recently retired. The new "management" may not be in favor of us using that location. Dave KOCMD suggested that the basement at Carnegie Village might be a suitable back-up location. Note: John WA0BNZ offered that emergency power is not a requirement for Field Day.

501(c)(3) application – Court was on vacation until January 7-still waiting on a reply from the court.