

Bishop Amateur Radio Club

Meeting Minutes November, 2012

Meeting called to order at 7:00 PM by BARC President Adrian van der Riet (N6ZA)

Introductions around the room (19 members + 2 guests) (see attached sign-in sheet)

Treasurer's report: Checking account \$1,626.99; Savings Account \$1,011.38; Repeater Capital Fund \$1,431.38

Sept Meeting minutes: Motion to accept by Mike (W6HDV) Second by Bob (W7WOW)

Upcoming activities in the next month:

T-hunt: Saturday Nov 17th at 10AM: Details on the BARC Website: Walt (K6BDI) is this month's Fox.

Monthly Breakfast Meeting: Saturday at 8:00 before the T-Hunt at The 19th Hole at the Bishop Country Club

Sunday Morning 80M Net Next Sunday at 08:30 Local time on 3990 KHz.

November Sweepstakes - SSB Nov 17-19th

CQ WW CW DX Contest Nov 24-25th

ARRL 160M Contest - Nov 30th - Dec 2nd

ARRL 10M Contest - Dec 8th - 9th.

General

Club Library: Many good books to borrow - please sign out when you take one

Classified on N6OV.com: Several items currently on the web site - note to Bob (N7RAP) to add something

Old Business

Contesting: Kurt (W6PH) did well in both the CW Sweepstakes and the CQ WW DX contests.

94/76 Link: Dennis (W6IY) reports that he is currently working on the Little Lake to Mazourka link and that the 91 back up repeater and the 16/94 link projects are "on the back burner."

BARC Membership Capability: Bob (W7WOW) will send John (AD6NR) the spreadsheet to format.

Silver Pk Update: John (AD6NR) reported that he and Jon (NW6C) installed a low voltage cut-off device set at ~12.0VDC to protect the batteries from deep discharge as well as a voltage sensitive device to isolate the battery charger from the batteries in a power outage.

Election of Officers:

John Shepherd (AD6NR) elected President (unopposed)

Mike Fitzsimmons (W6HDV) was elected as Vice President by a hand vote over Dennis (W6IY)

Jon Patzer(NW6C) elected Secretary (unopposed)

Bob Payne (N7RAP) elected Treasurer (unopposed)

Officers take office starting at the January Meeting.

Board of Directors: Nominees for the BoD will be presented to the club next meeting. Each Director serves for 3 years and one director is elected each year in turn. The BoD nominates candidate(s) and the club confirms by vote.

New Business

Donation to Club: Keith (KJ6IQO) donated the proceeds from last month's club canoe trip: \$60!
THANKS KEITH!

Donation to Salvation Army: Rich made a motion to donate \$100 to the Salvation Army. After a brief discussion - which included the potential for future donations - the motion was seconded by Phil (KORVP) and approved by a hand vote of the members present.

Presentation

Introduction to Radio Teletype (RTTY) Mode: Gene (W5DQ) gave an excellent talk on RTTY mode. He covered operations, equipment, contests and nearly all aspects of RTTY. A copy of the slides for the talk is available with many references and guides are available on Gene's website: w5dq@radioroom.org.

Meeting was adjourned at 8:45 PM

Bishop Amateur Radio Club - Sign In Sheet

Meeting Date: November 13, 2012

Name	Call Sign	BARC Member (Y/N)
JOHN SHEPHERD	AD6NR	Y
Bob Moss	W7WOW	Y
Gale SAARKEY	KI6CTP	Y
John McVicks	KJ6WPH	Y
Francesca McVicks	KJ6WPJ	Y
Bob Payne	N7RAP	Y
Michael Fitzsimmons	W6HDV	Y
Ed Fitzsimmons	N7SSP	Y
Walt Lockhart	KLBDZ	Y
Richard J. Ryne	KF6YLW	Y
Keith FRANSER	KJ6IXM	Y
Jon Patzer	NW6C	Y
Everett Storey	KD6TXK	Y
Steve Storey	no	no
Gene Hunsicker	WA6IQO	YES
Tom Nellis	K6JNX	Y
Tom Ryan	N6NPG	NO - SARC
GENE BREWER	W5DQ	NO - SARC
Phil Hartz	K6RUP	Y
Russ ADAMS	N6J6V	Y
Gate Shuckey	L	