



AADARC Minutes

April 18 2024 Meeting – Draft

Minutes Taken by Mark, AD6TG, AADARC President

Meeting Called to Order

Meeting called to order at 6:06 PM by Mark, AADARC President.

Pledge of Allegiance led by Jana.

Members Present:

Mark J, Mark P, Tom, Brian, Stacey, Sean, Daniel, Jana, Ligaya, Monroe. Guest - Tanner

Agenda for the meeting was reviewed and a motion to approve the agenda was made by Jana, seconded by Tom, the motion was carried.

Minutes from the March meeting were reviewed. Due to spelling errors the minutes were not approved but will be resubmitted at the May meeting.

Treasurers report: Current balance is \$\$1,191.73. Brian reported that we are no longer being charged a service fee on the account.

Old Business

Club hats. The process for ordering hats by the members is complete and hats can be ordered from Ham Crazy on their website. See the link on the Member page of aadarc.org for details.

Club call sign renewal. Brian reported that the renewal is all done. Thanks to Brian and Gary for getting this completed.

Mark reminded everyone to fill out the online membership form so we can improve the information on our roster.

Mark will be working with the library to make sure we are prepared for our first zoom presentation

New Business

Mark proposed the date for the next Tech class to begin in early October. Dates should be finalized before Field Day in June.

Field day planning was discussed. Mostly covering technology to be shown at the event. Brian reported that he has registered our event with ARRL. Jana suggested that we update our Field Day flyer to show a handheld radio rather than a base station radio. Mark will make the change. It was discussed that we should have a Tech Class flyer at Field Day. Mark J suggested that we try to include DStar this year.

Brian provided an update on the pico balloons launched at Quartz Fest. He will provide a written update that will be added to the club website.

Presentation

Mark presented part 2 of his "Time - Frequency and Staying Legal" The presentation discussed the references and techniques for calibrating the frequency of your HF radio.

Open Forum

Mark discussed his recent road trip to Yuma, AZ to purchase two Heathkit radios.

Ligaya mentioned the "MORE" project for getting more people licensed as Amateur Radio operators. She also suggested that we include a new QR code on our material that provides more meta data.

Mark J requested that Mark P provide a bibliography for his presentation.

Jana requested that we have a club officer page on the web site. Mark will look into doing that.

Meeting Adjourned

Tom made a motion to adjourn the meeting, Jana seconded, the motion was carried.

Meeting Adjourned at 7:55PM.