

PATOKA VALLEY AMETEUR RADIO CLUB MEETING MINUTES February 14, 2023 – 7pm EST Headquarters – Jasper, IN

- The meeting was called to order at 7 PM by president Mike Vogler.
- Ron Hickman offered a prayer and the pledge of allegiance was recited.
- Attendance 15 licensed members, 1 associate member, 2 guests. (sign-in sheet attached)

OFFICER REPORTS

- President
 - Mike welcomed everyone and especially our 2 guests. He congratulated Jerry and Rosella Hill on their anniversary.
- Vice President
 - No report
- Secretary/Treasurer
 - January reported balance was \$1001.21. Dues and donations were a plus \$387.
 \$155.99 was dispersed for the December meeting meal provided by the club. Current balance is \$1232.22 in the bank, and \$50 in the cash box.
 - The January 2023 meeting minutes were read. Motion to accept the minutes as read by John Butler was seconded by Ron Hickman. Motion passed without opposition.

OLD BUSINESS

- VE testing Nothing new to report. The VE team will get together and get plan/schedule put together as soon as possible.
- WinterHeat Mike congratulated 12 of our members for participating in WinterHeat. John Butler (24th place), Bud Mann (25th place), Mike Maffenbeier (38th place), and Mick Kamman (<50th place) got special kudos.
- Winter field day Mike Vogler, Gary Fritz, and Mick Kamman participated. Logs have been synched and submitted.
- Promotional items Mike Vogler will email everyone the order form and link to online catalog for items. Fill out your order and return to Mike via email. The club will pay for the entire order and members will pay the club when the items are delivered.

- Meeting location Mike Vogler and Gary Fritz did some detailed comparisons of all the location options. They recommended we chose the Eagles Club in Huntingburg. After some discussion, Ken Smith made a motion to chose the Eagles Club. Mick Kamman seconded, and the motion passed without opposition. This location change necessitates our changing our meeting date to the third Tuesday of each month, with the social/dinner hour starting at 5:30PM and the meeting starting at 6:30PM. Next meeting March 21 at the Eagles Club in Huntingburg.
- Membership certificates Mike Vogler presented membership certificates to Bob Burnett, Calvin Mitcham, Stephen Goins, and Jerry Hill.

NEW BUSINESS

- EMA skywarn training is March 1, 2023 at 6:30PM. Not open to general public, but all PVARC members are encouraged to attend. 602 Main St. in Jasper at the EMA office.
- Summer Field Day We need to get busy planning for a great field day. Stephen Goins will head up the planning committee. Be prepared to help when he calls you. We need a great location, and there must be food! Probably a pitch-in with the club furnishing the main entrees.
- Monday Night Net Logging Gary has developed an interactive pdf document for the net control operator to use for the net. It is available on our website at patokavalleyarc.org. You fill out the pdf file on the computer during the net. When the net is complete, save the pdf file to your computer, and then hit the submit button at the end of the document. It should email to Gary Fritz, but some operation with your email application might be needed.

<u>QRM</u>

- Stephen Goins would like to have access to the Monday night club net via echolink when he is out of repeater range. Stephen knows some other people who do something similar. He will put together a proposal for how it could work to present to the EMA Director for approval.
- Bob Burnett had a birthday February 12. Happy Birthday!
- Constitution/By-Laws changes nothing was accomplished this month due to the packed agenda, but beginning in March, we intend to go through our constitution and by-laws to see if changes should be made. We expect this to take a couple meetings, then the changes will be voted on at a regular club meeting.

MEETING PRESENTATION

Gary Fritz rolled out the 2023 presentation program. Presenters are needed for June and September. Gary has put together a presentation template for members to show off their shack. The first demo of this new system will be Mike Vogler at the March meeting.

DONATIONS

\$44 was collected for the 50/50 prize. Calvin Mitcham was the winner and donated \$22 to the club treasury.

A special second drawing was help for a digital clock donated by Gary Fritz. It was won by Jeff Langebrake.

<u>ADJOURN</u>

Motion to adjourn at 8:30 PM by John Butler, seconded by Ken Smith. Motion passed without opposition.



Meeting Sign-in Sheet – Date: FEB (4, 2023

Name	Call	Member	ARRL Member
CAWIN MITCHAM	KEBICE	\star	\times
Mille Vogler	KA9GOW		
	UB9 LJB	X	¢.
Gary Fritz KEN A. Smith	Keg KAS	X	X
MARILYN L. Smith	KC9 MLS		(
MARK HUNDREID	KCSKNI	X	K
Robert W, BK, River	Associate	X	~ \
Ront HickMAN	KD9KNB	~	V
PHIL Son ITH	KB9IRT	V	
LINUS MANN	NGNAU	V	
MIKE HEDINGER	KD9GYLL		4
John Bitten	KU PSE	Lacon	Guerran
Jerry H, 11	KD9VDI	V	
Rosella Hill	* 6.95680.000	GHEST	
Stephen Goins	KD9UMZ	×	\aleph
Mick KAMMAN	KNGRPS	V	~
JEFF LANGEBRAKE	KM4QLA	+	×
CRAIG VOGLER	KD9 KNC		