

### PATOKA VALLEY AMATEUR RADIO CLUB MEETING MINUTES November 21, 2023 – 6:30pm EST FOE – Huntingburg, IN

- The meeting was called to order at 6:25 PM by president Mike Vogler.
- Mike Maffenbeier offered a prayer and the pledge of allegiance was recited.
- Attendance 15 licensed members (sign-in sheet attached)

# OFFICER REPORTS

- President
  - Mike welcomed everyone. He re-iterated our mission "To recruit, foster, educate, and mentor amateur radio." Mike presented David Edwards with his PVARC membership certificate.
- Secretary/Treasurer
  - The October 2023 meeting minutes were read.
  - Treasurer's report Checking account balance at the end of October was \$1478.03.
    Fifty dollars is still safe in the petty cash box.
  - Motion to accept the minutes and the treasurer's report by John Butler was seconded by Mike Hedinger. Motion passed without opposition.

# MEETING PRESENTATION

Stephen Goins gave a presentation on the cyber-security and steps we can take to protect ourselves while operating online. The presentation is available on our website.

# OLD BUSINESS

- Stephen Goins reported VE testing location will be the Jasper public library. We plan to begin a quarterly testing schedule beginning in February, 2024.
- Field day equipment Mike Vogler suggested the field day participants discuss the needs/wants and report something at the February 2024 meeting.
- Christmas dinner The club will cover the cost of dinner at the December meeting for club members.
- Club officers met with Jasper public library personnel and toured the meeting facilities. With the newly announced charges for meeting space at FOE Huntingburg, our meetings will move to the Jasper library beginning January, 2024. Meetings will begin at 6PM, and members are welcome to gather at Headquarters grill for dinner before the meeting.
- 2024 club officers elections The secretary made a motion for a single ballot for the

names nominated at the November meeting. Mike Hedinger seconded the motion, and the motion passed without opposition. The 2024 club officers are:

- president Mike Vogler
- vice-president Ron Hickman
- $\circ \quad secretary/treasurer-Calvin \, Mitcham$
- director of presentations Gary Fritz

### NEW BUSINESS

- RFI issues Work continues at Mark Hunefield's QTH as the AC manufacturer's remedy has not completely solved the RF interference. The RFI team visited Calvin Mitcham's QTH and saw the terrible RFI present there. The noise was located at a specific utility pole. Dubois county REC was notified, and they were there the very next day and replaced a circuit breaker and the light located on the pole. The RFI was completely eliminated.
- Club pictures (group and individual) will be taken at the December meeting. Look your best.

### <u>QRM</u>

- November birthdays John Butler
- Begin thinking about what we want to do for winter field day
- October deposit \$46, 50/50

#### **DONATIONS**

\$46 was collected for the 50/50 prize. Craig Vogler was the winner and donated the winnings to the club treasury.

### <u>ADJOURN</u>

Motion to adjourn at 8:00 PM by Mark Hunefield, seconded by Craig Vogler. Motion passed without opposition.



Meeting Sign-in Sheet – Date: <u>11-21-23</u>

	Name	Call	Member	ARRL Member
	CALVIN MITCHAM	KE8ICE		$\checkmark$
	Mick Kamman	KAGRPS	~	2
	Mike Mafifenbeuer	NGMZE	2	C
	MIKE HED INGER	KOGGYN	~	~
	RON HEIKMAN	KÞ9KNB	V	V
	LEE FERRELL	NSLF	1	1
	PHIL SMITH	TBAJAT	V,	
	Mark Muneber	KCGNKZ	V	$\sim$
	John M Butler	RUPSE		<u> </u>
	Line E. Mann	NgNAK	V	V
	PAUE EDWARDS	ACQWU		
	Gary Fritz	KA9GDW		
>	Mike Voccor	-		2
	Stephen Goins	KD9 UMZ		
	CRAIG-VOG-LER	KD9KNC		
	·	2		
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