



Board Meeting of the Rolla Regional Amateur Radio Society, RRARS

The board met April 28, 2019, at Cooking From Scratch, Doolittle Missouri. The meeting was called to order at 3:00 PM by RRARS President Rich Hinkel (KB0WD).

Board members present were Peter Price (N0XZN), Gary Taggart (KF0TW), Jim Crowley (NCOM), Mike Hardy (KE0ARR), and Herb Turner (KE0PXJ).

The first order of business was to set the terms of the board members so that the positions would be in-line with the bylaws of the organization.

<u>Name</u>	<u>Call</u>	<u>Term End</u>
Peter Price	(N0XZN)	2021
Jim Crowley	(NCOM)	2021
Gary Taggart	(KF0TW)	2019
Mike Hardy	(KE0ARR)	2019
James Poucher	(NOTQC)	2020
Herb Turner	(KE0PXJ)	2020

Officers

President Rich Hinkel	(KB0WD)
Vice President Mike Hardy	(KE0ARR)
Secretary-Clerk Herb Turner	(KE0PXJ)
Treasurer Peter Price	(N0XZN)

The next topic was RRARS Station/Repeaters, WOGS: Peter Price N0XZN is listed as Trustee. 147.21 Rolla Repeater has been powered down until an evaluation can be done on the duplexer and antenna. Concern is that any additional transmitting will cause undue stress on the transmitter. The 146.79 Hancock repeater is still a concern but evaluation of the 147.21 Rolla Repeater evaluation is a priority.

Field Day (June 22-23, 2019) discussion included assignments: Rich Hinkel (KB0WD) will be the officially in charge of the event. Herb Turner (KE0PXJ) and of Rich Hinkel (KB0WD) will be in charge of publicity. The club will be participating the 4A category so any and all can operate. There will be two CW stations operating on two separate bands 40 meters and 20 meters. Missouri S&T W0EE will be contacted to see if they want to run Testing. No food will be provided by the club for the event. The June monthly meeting for RRARS will be held at Lions Club Park were a site review for field day will be conducted and food will be provided (RSVP will be required/watch for e-mail).

The last topic was the RRARS net where there will be some changes in operation due to net control operators needing to drop out due to conflicts. No real changes in operations is expected.

REGULAR Meeting of the Rolla Regional Amateur Radio Society, RRARS

The regular meeting of the Rolla Regional Amateur Radio Society, RARRS, was held on May 6, 2019, at Phelps Health (Private Dining Room #2), Rolla, MO. The meeting was called to order at 7:00 PM. The President, Rich Hinkel, KB0WD, welcomed the membership and called for introductions by all in attendance giving their name, call sign and if they had ever made a CW contact.

There were 12 members present.

Two visitor present.

Unfinished/Ongoing Business:

The Rolla VE and MS&T VE Team will be offering amateur licensing exams Saturday, May 11, 2019 @ 9:30 AM. Laurel VEC testing is free. This is the last testing of the semester. Pr-registration IS required. To pr-register, please visit <https://goo.gl/forms/RrB6xEZo9ApMu0v22>.

Membership dues need to be payed ASAP. Dues are \$25 per year for an individual and \$30 per year for a family payable to the club treasurer. The Club will be reestablishing a 50/50 fund raiser at the next meeting.

The Club reestablished its first a 50/50 fund raiser at the meeting, \$18.00 was added to the treasury.

Discussions:

Rich Hinkel, KB0WD covered all the points discussed during the board meeting April 28, 2019. See the above board meeting notes for details. He also covered the importance of field day to the life of our club.

The June monthly meeting for RRARS will be held at Lions Club Park Pavilion #15 were a site review for field day will be conducted. Food will be provided (RSVP will be required/watch for e-mail).

Peter Price (N0XZN) reminded the membership to bring in their ARRL renewal forms. If the club submits the renewal RRARS receives a small amount back from the dues to add to the treasury.

Closing: The meeting was adjourned at 7:45 PM by Rich Hinkel

The next meeting will be at Lions Club Park Pavilion #15, June 3, 2019.

_____ Approved _____ Corrected Date: _____

Herbert Turner KE0PXJ, Secretary-Clerk