ERARC MEETING

April 7, 2025 |

PRELIMINARIES

Meeting began at 7:00 pm. Twelve people in attendance and one guest on Zoom, David Walters David Lester, N8VFR, welcomed the group. The pledge to the flag was recited by the group.

PREVIOUS MEETING MINUTES

The previous month's meeting minutes were not available as George Fisher was in Durham, NC for medical treatment.

TREASURER REPORT

Jay Belt, K8CTI, furnished a treasurer's report dated April 7, 2025. The report listing credits and debits for the club bank balance and PayPal balance are listed on the attachments.

OLD BUSINESS

No old business was brought to the group's attention to discuss.

NEW BUSINESS

Work was performed on the 145.49 repeater by Jay Belt and Nelson Linkous. Jay replaced connectors on the antenna feedline as well as N type barrels and tee connectors on the duplexers. Nelson and Jay asked the club to reimburse them for the connectors and shrink wrap used. See the attached list. Also, the S- Comm controller for the repeater needs a programming chip valued at \$100 plus shipping to the ARA for one refurbished S-Comm unit. A motion was made by Nelson for a \$500 allotment. The motion was seconded by John Riddle and passed by majority vote.

Field Day 2025 location was discussed and will be located at Mercer County airport. Jay was asked to confirm availability from the airport manager for the club participants. David Walters is writing an article about Field Day. He will be including information from ERARC Field Day experiences. David reminded the club as an ARRL affiliated club to submit information on new ARRL members will result in \$20 reimbursements and \$5 reimbursements for present ARRL member renewals. David can be contacted at: <u>W8ZY@arrl.org</u>.

CONCLUSION AND ADJOURNMENT

A motion was made and seconded to adjourn the meeting. Several group members went to the radio room to install the two new monitors on the shack computer.