



Minutes of meeting: September 13, 2018

CALL TO ORDER:

The business part of the Lopez Picnic meeting of the SJCARS was called to order at 12:10 pm on Friday, September 13, 2018, at Odlin Park by club vice president, Ed Kelm.

ATTENDEES:

Corky AF4PM	Basil N7NIX	Clare KE7WQY	Ed KD7TUN
Clarke K7LRK	Hoop K9QJS	Monte N7TAU	Paul N7TZW
O. J. AD7DR			

ANNOUNCEMENTS: Ed announced the Celebration of Life for David King, KK6WQ, at the yacht club in Friday Harbor on Sunday, Sep. 16, 2:30 pm.

MINUTES:

There were no objections or corrections to the minutes of the previous meeting of August 10, 2018 as posted on the club website.

TREASURER'S REPORT:

Club Treasurer, Dani, was not in attendance, so Ed estimated the treasury at about \$6000.

OFFICER'S REPORTS:

Ed read Scott's report, received via email: Ned's box of great good stuff just about wrapped up! Remaining is CB base station antenna, the ICOM mic, and a couple of last connectors/pieces (check withn Hoop).

OLD BUSINESS:

It was agreed to save reports on the ILLW, 8,8K run, and US Islands QSO Party for the October meeting.

NEW BUSINESS: Paul asked when the next VE session was, and Clare confirmed it is scheduled for Oct. 6. There was some discussion about Lopez VE's learning how to run a VE session. They will be sending someone to observe the Oct. session.

O.J. talked about hams activating old CCC camps. (Sec. Note: see <http://www.arrl.org/Events/view/132955>.)

Ed called for a motion to adjourn, Basil so moved, and Corky seconded the motion. With none opposed, the meeting was adjourned at 12:20 pm.

Respectfully submitted by: Clare Kelm, acting recording secretary in the absence of regular secretary Peter Dahl. (additions, corrections or comments to Clare Kelm KE7WQY@arrl.net)

**The next regular club meeting will be held at 11:30 AM – Friday, October 12, 2018
at the Oarhouse Brewery**