

6/1/2008  
CCARS  
3:00 p.m.

Officers present:

K4TMN – Tom, President  
KD4ULB – Glenn, Vice President  
WD8LQT – John, Secretary

Others present:

N4TIS  
K4WAS  
KE4JTI  
AA4ES  
KI4HEQ  
WA4GWB  
KI4ODA  
K4EHI  
W6NY  
K9OF  
N3EAY  
KI4FMV

And Frank was visiting getting ready to test on Saturday.

Treasurers Report:

No treasurers report given.

Old Business.

From last months (May) meeting:

Kudos to the cooks from our picnic last month (May 2008). The food was terrific and a good time was had by all.

**Field Day Update:**

- WA4GWB reported that Lowes have given permission to use their grassy knoll for field day. Toby motioned that Lowes be the primary site for field day rather than K-Mart. The vote was unanimous.
- Glenn, KD4ULB mentioned that we should try and get permission to set up a table at Lowes front door with information on ham radio. K4TMN has a folding table we can use for this purpose. It was then decided that a letter outlining the scope of our field day operation needs along with a liability waiver should be provided to Lowes. WA4GWB will create and get K4TMN's signature. George, WA4GWB is also heading up the antenna repair effort of the two beams. Mike, KA7SQD will contact city officials, newspaper, etc with field day information.

New field day information from June meeting –

- Lowe's has been verified as the field day location.
- Banners – AA4BZ has one banner that he made. The club discussed having some additional banners made by Dalton Signs. Toby KE4JTI motioned that we put a cap on the sign of 250.00 and authorize George WA4GWB to proceed. This motion passed. Thoughts are club logo, some wording identifying the club, and all visitors welcome should be on the sign. George will let Tom K4TMN and John WD8LQT know what is going to happen. With the purchase of more club owned items (banner), Chuck N4TIS is going to check with Charlie Smith about the possibilities of a 4x8 storage facility.
- BBQ – Since Pete was not at the meeting we couldn't volunteer him to cook but there was discussion about a cook-out on Saturday night.
- Sign up sheets for blocks of time was discussed so the stations would be on the air at all times. Last year there were numerous people who showed up to operate at the same time but were not needed. - This idea was nixed.
- Yellow Tape – George suggested we need some yellow tape – If anyone has anyone has any, please bring along. Frank said that he had some orange fence available that might work.
- Alcohol – Lowes was very specific about no alcohol in the parking lot.
- Brochures – Are these in Joe's garage? Adell contacted him by phone and he does not know where they are located.
- Equipment –
  1. Generator – 1 generator from Bill Clark KD1Q
  2. Club Generator
  3. G5RV – Glenn, KD4ULB
  4. Loop Antenna – Joe, AA4BZ (is it available?)
  5. Kingsland Fire Dept ladder truck – WA7SQD to check this week.
  6. Thurston, W6NY – Tuner
  7. Two HF radio's from AE4SS (TS-2000, TS-440)
  8. Tom, K4TMN coax feedline.
  9. Tom, K4TMN will use his travel trailer.
  10. Tim, AE4SS volunteered his trailer also, but someone will have to tow it to the site.
  11. Glenn, KD4ULB will bring a digital station.
  12. Laptops will be needed for logging. Tom, K4TMN can bring one laptop and use the ARRL software. We are in need of one more laptop.
- George suggested we need a safety officer – to go down a checklist. George got volunteered.

- WA7SQD, Mike will contact the newspapers for articles. The Periscope and Tribune Georgian. He will also invite local officials.
- K4TMN, Tom will bring his camera to take pictures for the website and newspaper for publicity reasons.

New Business

WD8LQT is to get a quote on club liability insurance for the club from the ARRL. With the many community events this may be something that could protect us in the case of a law-suit.

June net control – Adell KI4ODA volunteered to call the net.

50/50 drawing was held. Glenn, KD4ULB won \$17.00 and a good time was had by all.

Respectfully submitted  
WD8LQT, Secretary