



## Bella Vista Radio Club 2019 Jan 03 Minutes

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The Bella Vista Radio Club held its first meeting of 2019 at 7:00 PM at Highland Christian Church on January 3<sup>rd</sup>.

**Presentation:** Bill Priakos, W5SJ was the guest speaker. His program was about DX'ing from several different distant places around the globe. Afterwards, Bill was presented with a plaque of appreciation by Pres. Glenn Kilpatrick, WB5L.

### **Business Meeting:**

**Minutes:** The minutes from the November 2018 meeting were approved as posted on the club web site

The December monthly meeting was a Christmas Awards and Recognition Dinner so there were no minutes for that meeting.

### **Officer Reports:**

1. **Treasurers Report** - Marc Whittlesey, W0KYZ – Current balance of \$1387.56. Dues and misc. income for the month was \$356.00 and expenses were \$585.80
2. **Public Information** – Ron K5XK – No Report.
3. **Technical Office** – Steve K5SAW – The digipeater on Whitney is working very well.
4. **Repeater Trustee** – Fred K5QBX – The club has a new controller that has yet to be installed.

### **Activity Committee Reports:**

1. VE Testing Committee report – WB5L Glenn – Dec 12 session had 1 Tech pass. Next session is Jan 12.
2. Membership Committee – Ron K5XK – There have been several new members in the last couple months. They are listed on the BVRC web page.
3. Emergency Communications – Chuck W0CEH – No report

### **Old Business:**

**By-Laws/Constitution** – Glenn reviewed the needed changes that needed to be made. Those are: Ron K5XK as PIO, Article XII to allow more multiple appendices, added appendix 2 about 501c3 incorporation.

A motion was made and passed by vote to accept these changes.

**Club Insurance** - Marc W0KYZ gave an update on the ARRL Club insurance. Effective January 1, the club now has liability insurance through ARRL. This is a benefit of being an "ARRL Affiliated Club." The ARRL is amateur radio's national lobbying organization that also provides a myriad of resources for hams.

**Repeater Coverage** - The club is exploring the use of another repeater(s) in order to extend VHF/UHF coverage of BVRC weekly nets to outlying membership outside of the Bella Vista area

**BVRC on BV Community TV** - Bella Vista TV will be airing our presentations starting this month. They are on Cox cable, Ch. 222 and AT&T U-Verse Ch. 99.  
<https://bellavistatv.org>

### New Business:

**PIO Officer** – Ron Evans, K5XK has assumed duties as the club PIO officer

**BVRC Ham 101 Project** – Glenn WB5L nominated Greg Doty, KF5ZIM for the position of Ham 101 Chairperson.

A motion to accept Greg's nomination was made and vote passed.

**Club Loaner Program** – Steve Werner, K5SAW will work on a new inventory.

**BVRC APRS Presence** – Glenn told the club about our new APRS presence. Look for N5BVA at <https://aprs.fi/#!addr=72714> to see announcements for meetings and other future events.

**Business Meetings** – Glenn introduced the idea of moving the business portion of the BVRC meetings to the 3<sup>rd</sup> Saturday Breakfast meetings. This would allow more time for presentations and other things in the regular meetings. After much discussion, this topic was tabled until next month. Glenn did ask for input via email. His email is WB5L@arrl.net

### Announcements:

#### Door Prizes:

Item	Donated By	Won by
Uniden Speaker	KE0QFO Alan Katz	Kathy WQ5T
Radar Detector	WB5L Glenn Kilpatrick	Rick Pope KG5MWG
Power Invertor	KG5YJV Jesse Costulis	KF5ZIM Gregg & Lynda Doty
Power Invertor	KG5YJV Jesse Costulis	WB0AUQ Bob Rainbolt
Battery Soldering Iron	KG5YJV Jesse Costulis	KF5BQJ Chase Laird
Lynda's Nuts	KF5ZIM Gregg & Lynda Doty	KL7IWU Cindy Maddox
Lynda's Nuts	KF5ZIM Gregg & Lynda Doty	KG5YJV Jesse Costulis
Lynda's Nuts	KF5ZIM Gregg & Lynda Doty	Lynda Doty

Lynda's Choc Pistachios  
ARRL Operating Manual  
Yaesu Map  
The Complete DX'er

KF5ZIM Gregg & Lynda Doty  
K5XK Ron Evans  
K5XK Ron Evans  
W5JAY Jay Bromley

Stan Stockton K5GO  
KE6UWV  
N4EW Jacob Chambers  
KK6LNC Jeffers Dodge

### Members & Guests Present

Dan Lewis	W5CG
Steve Lewis	W5KI
Ed McCarroll	KC0DX
Marc Whittlesey	W0KYZ
Mark Maddox	KL7IWT
Cindy Maddox	KL7IWU
Paul Blomgrin	KC7DQX
John Rankin	W5LNI
Bob Rainbolt	WB0AUQ
Paul Dixon	KK5II
Mark Whatley	K5XH
Glenn Kilpatrick	WB5L
John Bryant	N5SU
Don Banta	K5DB
Jerry Hamm	KG5CUT
Steve Werner	K5SAW
Jeffers Dodge	KK6LNC
Kevin Stockton	N5DX
Stan Stockton	K5GO
Jacob Chambers	N4EW
Cole Chambers	
Tem Moore	N5KWL
Bob McIntire	AC5LX
Tom Carroll	KE6UWB
Frank Majdan	K5FWM
Don Cooper	KC7DC
Ron Evans	K5XK
Debbie Evans	N5WEX
Chris Deibler	KG5SZQ
Alan Katz	KE0GFO
Jay Bromley	W5JAY
Kathy Bromley	WQ5T
Gregg & Lynda Doty	KF5ZIM
Jesse Costulis	KG5YJV
Hank Kress	K8KBW
Bill Durham	KG5ZCI
Chase Laird	KL5BQJ

Rick Pope	KG5MWG
Stan Ross	K5VR
Wayne Patton	K5UNX
Linda Lewis	KB7PNK
Hank Kress	K8KBW, + SIL & 2 Grandsons

Neat handwriting helps the club Secretary be accurate with the attendance list!