

Regular Monthly Meeting Minutes February 12, 2024 @ 1900

Officer Attendees:

| President: | Tom Rossi - KQ4CLQ | | |
|-----------------|----------------------------|--|--|
| Vice President: | Scott Penton - KN4EHC | | |
| Secretary: | Christopher Ersson - N4RRJ | | |
| Treasurer: | Lew Junk - KM4RLO | | |
| Trustee: | John Wimer – KO4KVV | | |

Membership Attendees:

See attached actual sign in roster as reference.

Secretary Report:

N4RRJ confirmed the uploading of the minutes to the website for all to review prior to the meeting from the month of January 2024. Motion to approve from WW3A and seconded by N9CLD. All were in favor, motion carried unanimously.

N4RRJ notarized a letter to the Postmaster from KQ4CLQ with elected officers' names (as seen above) for 2024.

Treasurer Report:

KM4RLO confirmed through N4RRJ that the treasury report for the month was uploaded to the website for all to review prior to this evening's meeting. Motion for approval made by W6LMJ and seconded by N9CLD. All were in favor, motion carried unanimously.

Net Manager Report: see attached submitted report from N9CLD.

Testing Manager Report: N4NG was absent, no report.

Hamcation Testing Report: KQ4JWS reported 74 testers on Friday and 86 on Saturday.

<u>Outreach Chair:</u> KQ4INM spoke about an event to take place in November at the Volusia County Fairgrounds. More information forthcoming.

<u>Winter Field Day:</u> KT4WM was absent to provide report. KQ4CLQ reported the usual cast of characters had attended again this year.

<u>Repeater Report</u>: KW4CLQ held an open discussion about purchasing a "used" Duplexer. N4RRJ motioned that up to \$1,300 may be spent on a "used" Duplexer. KO4KVV seconded the motion. Motion carried unanimously.

<u>Group.io:</u> KQ4CLQ present, no report.

Old Business: none currently.

<u>New Business</u>: March 29th a DMR Basics gathering will be held at Rhond's Kitchen in Orange City, Florida. KQ4CLQ will be hosting this, and all are encouraged to attend.

Presentation:

- Conducted by N9CLD.
- Topic was on NetLogger
- Discussion held in preparation for next months actual NetLogger presentation.

Prize & 50/50: both won by WTOF and he donated the winnings back to the club.

<u>Adjournment:</u> motion by KQ4CLQ @ 2048 hours and seconded by N4RRJ. All were in favor, motion carried unanimously.

Respectfully submitted,

C. Ersson

Christopher Ersson, Secretary WestVARS.org

WestVARS.org

Meeting Attendance

February 12, 2024

Scott Praton KN4BCH Tom Rossi KQ4CIQ Lew Jenk KOMARLO REED KRENN WW3A tour Winer KO4KVV Jim Reiser WYWJR Wayne Petrovich (Kritter) KQ4INM William White (Gully) WWYOLF George V Brodshon AC3EA RANDY RICHARDSON WYRSA MichAEL "KELLY" Riley Jim CLUCK KZ4BY Dan Davant 1255TUC Store Letter HOYZKR Trag Geist N422N GERARD WTQF CHRISTOPHER NARRJ

| 1. Incident Name: | | 2. Operational Period: Date From: Jan, 1 | Date To: JAN 31 | | | | | |
|--|-------------------------------------|--|-----------------|--|--|--|--|--|
| | oma Net | Time From: | Time To: | | | | | |
| 7. Activity Log (cor | | | | | | | | |
| Date/Time | Notable Activities | | | | | | | |
| 1-3-24 2030 | DMR Net WVARS - net control KQUITIM | | | | | | | |
| | 6- Call-ins | | | | | | | |
| 2059 /155 | Completed | | | | | | | |
| | 1 | | | | | | | |
| 1-10-24 2030 hrs | WVARS DIMR NET NC. KQYCLQ | | | | | | | |
| | 5 call-ins | | | | | | | |
| 2054 115 | completed | | | | | | | |
| | 1 | | | | | | | |
| | | | | | | | | |
| 1 -17-24 2030 hr.5 | WVAS DON | R NET NC KQUINM | | | | | | |
| | 5 call-ins | | | | | | | |
| 2056 hrs | completed | | | | | | | |
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| 1-24-24 2020 hr | WVARS DMR IN | ET NC KOHINM | | | | | | |
| | 6 call-ins | | | | | | | |
| 2052 hrs | Completed | | 5 | | | | | |
| ••• | | | | | | | | |
| | | 1 4 % | | | | | | |
| 1-31-24 2030 685 | WVARS DMR | NAT KQ4CLQ | | | | | | |
| | 7 call ins | | | | | | | |
| 205M | completed | | | | | | | |
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| 8. Prepared by: Name: W Petrovich Position/Title: KAHINM Signature: W.C. | | | | | | | | |
| ICS 214, Page 2 | | Date/Time: 2.12.2.1 | U | | | | | |

ACTIVITY LOG (ICS 214)

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ACTIVITY LOG (ICS 214)

| 1. Incident Name: Net Activity | | 2. Oper | 2. Operational Period: Date From: Date To: 1/3/2024-1/31/2024 | | | |
|---------------------------------------|--------------------|---|---|------------|--|--|
| | | | | Time From: | Time To: | |
| 3. Name: Joe Lauk | binger N9CLD | 4. ICS Position: Net Manager | | lanager | 5. Home Agency (and Unit): Westvars WV4ARS | |
| 6. Resources Assi | gned: | | | | | |
| | | | ICS | | Home Agency (and Unit) | |
| Name | | X | Positio | n | | |
| Tom Rossi | KQ4CLQ | | | | | |
| Jim Cluck | KZ4BY | | | | | |
| Gerard Hickey | WTOF | | | | | |
| Christopher Ersson | | | | | | |
| Joe Helegua | KO4BAX | | | | | |
| | | | | | | |
| 7. Activity Log: | - | a de la compañía de l | na posta de la parte de la como | | | |
| Date/Time | Notable Activities | | | | | |
| . /2/2024 | | k-Ins | TRAFFIC | Hrs | | |
| 1/3/2024 | 1 | 12 | 0 | 0.50 | | |
| 1/10/2024 | 2 | 13 | 0 | 0.50 | | |
| 1/17/2024 | 3 | 17 | 0 | 0.75 | | |
| 1//24/024 | 4 | 14 | 0 | 0.75 | | |
| 1/31/31/2024 | 5 | 21 | 0 | 0.75 | | |
| TOTALS | 5 | 77 | 0 | 3.25 hrs | | |
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| 8. Prepared by: Na | ame: | Em | ployee Signatu | re: | Date: | |