

MAARS Club Meeting – January 11, 2019
Attending: Ashley Benteman – KE0IQV
20 People in Attendance

Officer Reports:

President

- No new report

Vice President

- No new report

Treasurer

- \$2,142.92
 - Cash in hand \$60.00, Checking Account \$1,462.92, Repeater Fund \$825.09
 - Took in \$200 (\$50 in dues & \$150 for repeater fund)
 - Future Expenses: repeater battery replacement & Apr – Post office box rental
 - \$36 was mailed today for repeater rental

Old Business:

- None

New Business:

- Winter Field Day, January 26th-27th
- Test Session – February 9th at 9:00am in the Manhattan Public Library Auditorium
 - Volunteers to VE: Ryan, Bill, Mike
- Motion was presented and passed to purchase a back up battery for the KSOMAN repeater for \$269 or lower. Ryan and Bill will work together to find the best price and purchase.
- Field day options were discussed and voted on.
 - Option 1: “Surprise Field Day” planned in advance in secret. Announced a day or two in advance.
 - Option 2: Working with KSU club and have field day in their ham shack
 - Option 3: Field day at Jason’s work facilities. This would be in a facility building at the Veteran’s Cemetery behind Manhattan Regional Airport
 - The club voted and majority wanted to have a field day that is planned in secret and then announced a day or two in advance (Option 1). Dave will move forward with plans accordingly.
- Suzanne needs information for the club asset list. Please let her know if you have any assets!
 - Assets need to be updated on the list because some of the equipment at the repeater site does not belong to the club.

Presentation:

- Jon gave a presentation about digital Wires-X