

Meeting Minutes

The Call to order as made at 6:32pm.

A meeting of Manhattan Area Amateur Radio Society was held at Manhattan Public Library on 14 February 2020.

All Elected Officers were in attendance.

- Ryan Benteman, President
- Mike Asbury, Vice President
- Suzanne Asbury, Treasurer
- Bill Dickinson, Secretary
- Ashley, Bentemen, PIO

Attendance totals including officers was 15 with also 1st time visitor

Approval of previous meeting minutes was presented at 6:45pm

Reports

- President. Reported the new repeater was installed and working {sic. Several Times}
- Vice President. Reported the new repeater was working.
- Treasurer. Reported on Financial balances, and equipment inventory items.
- Secretary. Report was not presented as previous meeting was canceled due to inclement weather.
- PIO. No report for Facebook postings or other social media outlets.

Tabled business

None

New business

- The club now has 2 Complete Motorola Quantar Repeaters to include 2 sets of duplexers. This will allow they system to be swapped our for a repeater failure in a more time efficient manner.
- The Fusion Repeater will be moving to the present site of the Analog repeater at some point in the future
- Motion was made to reimburse those who were included in the purchasing, transportation, tuning, testing of the new Quantar Repeater system.
 - Vote was presented to accept Motion.
 - o Motion accepted and passed by membership.

- Motion was made to donate the GE Master II repeater to the KSU Amateur Radio Club
 - Vote was presented to accept Motion.
 - o Motion accepted and passed by membership.
- Motion was made to sell on the open market the Yaesu Analog repeater and Socomm Controller
 - o Vote was presented to accept Motion.
 - o Motion accepted and passed by membership.

Announcements

- 1. There would be a VE Session on 2/15/202 starting at 9:00am at the Manhattan Public Library
- 2. Farren Constable would provide a presentation after the business meeting on a Cable Modem exploit that was discovered, as well as using some Cable Modems as Spectrum Analyzer.

Motion for Adjournment
Motion made by Ryan at 7:05pm
 Motion presented
 Motion carried, and meeting closed
Notes:
None
Bill Dickinson
Secretary Date of approval