

October Meeting

NKARC Meeting Minutes, Monday, October 10, 2005

President, Mike Wagner, KB4VKS, called the meeting to order at 7:30PM. The Pledge of Allegiance was followed by self-introductions. Approximately 16 members were in attendance.

No report from VP Brian, W4SOU. (See nominating committee report further down in the minutes)

Mike, KB4VKS, asked for any comments, corrections, additions to minutes as reported in the September FEEDLINE. Joe, KI4QG, stated that the word "Quest" was misspelled in the email address. It should be "Qwest". Motion to accept minutes as corrected by Tony, AI4IP and seconded by John, NB4K. Motion approved.

Ben, KG4NMH, provided copies of the financial report for review and questions. No questions. Motion to accept report by Lynn, WA4VAP, seconded by Tony, AI4IP. Motion approved.

No Communication Manager report.

No net manager report.

Mike, KB4VKS, thanked Brian, W4SOU for picking up the duties of FEEDLINE editor and for sending via email.

John, NB4K, acting as Kentucky Section Manager, presented Brian, W4SOU with a Certificate of Merit award given in recognition of his commitment to the KY ARES organization and the KY District 7 Emergency Team.

Lynn, WD8JAW, reported about a potential cell phone

bill proposal that could affect amateur radio mobile operation in Kentucky. If the bill would make it out of the pool of possible legislation, the sponsor of the bill has promised to list amateur radio as a specific exemption. Doubtful bill will ever be proposed to legislature for consideration.

Brian, W4SOU, as VP is also chairman of the nominating committee. Brian reported as follows:

Per the bylaws, there are five (5) officer positions required to be filled for the NKARC to continue to function as a club. Positions are: president, vice president, treasurer, secretary, and communications officer. The nominating committee was able to recruit two (2) candidates; Tony, AI4IP for president and Bob, AB4BK, **Please see Minutes, page 3**

2005 Club Officers

<p>President Mike Wagoner, KB4VKS kb4vks@iglou.com (859) 356-5188</p> <p>Vice President Brian Clark, W4SOU w4sou@bellsouth.net(502) 484-0596</p> <p>Treasurer Ben Jenkins, KG4NMH kg4nmh@netzero.com(859) 342-6633</p> <p>Secretary open</p>	<p>Comm. Manager Bob Burns, AB4BK b.burns@fuse.net (859)371-7591</p> <p>FeedLine Editor Brian Clark, W4SOU w4sou@bellsouth.net (502) 484-0596</p> <p>Net Manager Don Maupin, W8NSV w8nsv@netzero.com (859) 586-0393</p>	<p>Hamfest Director Robert Blocher, N8JMV n8jmv@yahoo.com (513) 797-7252</p> <p>Club Trustee & Historian Harold Blocher Sr., W4YWH w4ywh@arrl.net (859) 441-9595</p> <p>Web Master Jerry Fronk, WB8WEV wb8wev@adelphia.net (513) 753- 7755wb8wev@adelphia.net</p>
<p>Repeaters — K4CO</p> <p>147.255+ 444.350+ Edgewood, 147.375+ Walton, 146.895+ Highland Heights Nets</p> <p>N. KY. Amateur Club Net: Tuesdays, 7:30 PM on the 147.255+/s</p> <p>—WEB Site— WWW.K4CO.ORG</p> <p>Membership meetings on the 2nd Monday at 7:30 PM, Turkeyfoot Middle School, 3230 Turkeyfoot Rd in Edgewood</p> <p>Board meetings on the 1st Monday at 7:00PM, Szechwan Garden Kyles Ln. & Dixie Hwy. in Ft. Wright, Ky..</p>		
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This month's membership meeting will be on Monday, November 14th.

This month will have the election of officers. The slate is as follows:

President- Tony White, AI4IP

Vice-President - Greg Hatton, KG4ZTG

Secretary - Bob Burns, AB4BK

Treasurer - Dann Fox, KI4AVO

Communications Manager -

Rick Fox, WA4QMV

Minutes (continued from Page 1)

as either secretary or treasurer. Brian asked for any addition nominees to fill the three remaining positions. After much silence, Greg Hatton, KG4ZTG, volunteered to run for vice president. At this point, John, NB4K, made motion that Tony, AI4IP, be candidate for president, seconded by Brian, W4SOU. John, NB4K, made motion that Bob, AB4BK, be candidate for secretary, seconded by Ben, KG4NMH. John, NB4K, made motion that Greg, KG4ZTG, be candidate for vice president, seconded by Joe, KI4QG. All motions approved.

At this point no other candidates were identified. After much discussion and “preaching to the choir” about consequences of not having an NKARC because of lack of interest by members to serve as a club officer, John, NB4K, made motion to close nominations due to lack of full slate of officers. Dave, KI4QH, seconded motion. Yea 12 votes –

nay 2 votes motion passed.

John, NB4K, thanked current officers for their service. Unfortunately not enough candidates to run for five (5) officer positions!

Mike, KB4VKS, says club will run as is till 12/31/05. Then, per bylaws, club will have to dissolved.

Dann Fox, KI4AVO, spoke up and said he is possibly interested in treasurer job. Mike, KB4VKS, said a nominee is still needed for communications manager to reopen nominations. Dann, KI4AVO, called Rick Fox, WA4QMV, and asked Rick if he would run for communications manager. Rick agreed. At this point Dave, KI4QH made motion to reopen nominations. Motion was seconded by Joe, KI4QG. Motion passed. Then Joe, KI4QG made motion that Dann, KI4AVO, be candidate for treasurer, seconded by Tony, AI4IP. Dann, KI4AVO, made motion that Rick,

WA4QMV, be candidate for communications manager, seconded by Ben, KG4NMH. Both candidate nomination motions passed.

Joe, KI4QG made motion to close nominations, seconded by John, NB4K. Motion passed. With this action all required officer positions have been filled.

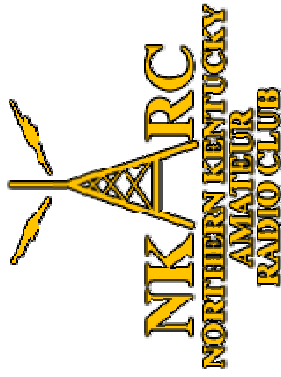
Mike, KB4VKS, called for a vote on the dues increase of \$5.00 per year as published in the September FEEDLINE. Proposed dues increase passed – 16 yeas - 1 nay.

Motion to adjourned by Brian, W4SOU and seconded by Lynn, WD8JAW.

Jim Weaver, K8JE, Great Lakes Division Director, answered questions from the members. Jim apologized for missing the last 2 scheduled meetings and as a peace offering provided food for the members at the break.

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FIRST CLASS



NKARC Feedline November 2005
Volume 2005 Issue 11