



Meeting Dated:
Members In Attendance: 9
Visitors Present: 1

The meeting was opened at 7PM by President Mike Wolcott. Introduction were made and guests were welcomed.

Secretary's Report:

No previous minutes read as the secretary was sick and unable to attend.

Treasurer's Report:

Balance on hand as of 12/31/12 was \$1,469.24. The Treasurer was not in attendance either and will give a more updated statement upon his return.

Old Business:

BRMC antennas.

The Barrow Regional Medical Center has all the equipment necessary to build an Amateur Radio station at the hospital. We need to get this project completed soon. Mike Wolcott will coordinate with Charlie Hollins to determine a proposed date, most likely a Saturday, and then let the membership know of that date. We will need 2 or more able bodies to get the antennas erected. The HF antenna is a multiband dipole and will be mounted on a mast and tripod base. The VHF/UHF antenna will have a similar set up.

By-Laws.

The Executive Committee has taken over the By-Laws proposed changes and they will be presented at the February meeting.

Bank.

The EC adjourned to the bank after their regular meeting to get signature cards current on our account.

New Business:

President Mike Wolcott presented the actions of the Executive Committee meeting held January 5, 2013, at Mike & Val's restaurant.

Future Executive Committee meetings will be open for all club members but only the EC members have voting privileges.

Events:

2013 Club Activities:

The club will sponsor three events during the year.

Georgia QSO Party in April. This will be at Ft. Yargo as last year. Park Manager Ray Smith is happy to have us back but due to Park budget cuts he is asking for a \$50 fee. We will do Saturday only. We will have only wire antennas. This is our annual family event and we'll have a cook-out that afternoon. The next Executive Committee will meet that day and all are invited to participate.

Field Day in June. We anticipate again being at Statham City Park off Dooley Town Road. Tentative plans are for wire antennas only with a pizza supper Saturday evening.

Bethlehem Christmas in December. This will be at the Bethlehem City Pavilion as in past years. This will be the 4th Annual special event.

Other events may be added, such as Jug Tavern, but we will need a volunteer to plan all the organizing, set up, operating, tear down, and clean up. Last year the "young" hams, those with less than 5 years experience, did the event and we are hoping the same will happen this year. The volunteer will have the help and advice of all other club members. Any other events during the year will have the same requirements.

Insurance.

The EC proposed and approved obtaining a club liability insurance policy through the ARRL. The cost is \$200 per year. Details of coverage can be found at <http://www.arrl.org/affiliated-club-benefits>. Those attending voted in favor. We will wait until late March or early April so that the coverage will be in effect for the Georgia QSO Party.

This comprehensive general liability policy provides coverage for lawsuits resulting from bodily injury and property damage at ARRL Affiliated Club-sponsored activities. This includes concession stands, dances, banquets, parties, auctions, raffles, picnics and meetings, to name just a few. Coverage would also apply for official Club participation, for instance participating in a community-sponsored event. Plus, in addition to the policy limits described below, this plan also pays the court and legal costs of defense for covered claims.

Please read the complete details at the above link.

Club equipment inventory.

The club owns several antennas, coax, miscellaneous other items, and a non-functional Icon IC-735. It was determined that separate equipment insurance was not cost effective.

50-50 Pot.

We will, hopefully, start a 50-50 pot at the February meeting. This is strictly voluntary. Meeting attendees can purchase a prize ticket for \$1.00 each, 6 tickets for \$5.00, or 12 tickets for \$10.00. All money goes into a pot and at the end of the meeting a ticket is drawn out. The winner will get 50% of the pot and the other 50% will go to the club treasury.

VE Testing & Classes:

Testing

The January testing session had 3 candidates resulting in 2 Technicians and 1 General.

Classes.

The Extra Class class started last Thursday and will continue until approximately the second week in April. Technician class will be scheduled soon after the completion of the Extra class.

Announcements:

The Tri-County Club has invited all BARC members to participate in their activities. While this is not a BARC official function all BARC members are encouraged to participate as their schedules and desires will permit. A notice will be sent to all members when we are advised of Tri-County's activities.

Presentation:

No Presentation

There was no further discussion and the meeting was adjourned at 20:10. Our Next Meeting will be February 26th.

Respectfully Submitted,
Mike Wolcott
Secretary, pro-tem

Laura J. Campbell, K4TGR
Secretary

Meeting Location: Barrow County Regional Medical



Meeting Dated:
Members In Attendance: 11
Visitors Present: 4

The meeting began promptly at 7PM and was called to order by President Mike W. (W4WYI). Introductions were made and our visitors were welcomed.

Secretary's Report:

The Secretary read the minutes from the January meeting dated, 1/22/13 and they were approved by a showing of hands.

Treasurer's Report:

The Treasurer's report stated a balance on hand of \$1,399.29 as of this meeting. All credits and debits are accounted for.

Old Business:

Laura Campbell (K4TGR), read her proposed amendments to the by-laws concerning memberships. The changes are as follows:

(1) Lifetime Membership Proposal:

Those who wish to obtain a Lifetime Membership can do so by making a \$350.00 non-refundable payment that can be paid at one time or in two payments of \$175.00 to be made within the same year.

If Payment is not completed within that year, the monies that have been rendered will go toward their yearly dues until the money that was paid is depleted.

(2) Honorary Membership Proposal:

The Executive Committee or The Club as a whole can vote to give Honorary Membership to any individual (club member or not). This can be for service to the club or for any reason that the members of the club or Executive Committee see fit.

(3) Dues Waiver Proposal:

The Club or the Executive Committee may waive the dues for a member for service to the club or for services rendered to the club.

(example: The Heavner Family in exchange for their website hosting service.)

(4) Revocation Of Membership Proposal:

The Executive Committee has the right to revoke the membership of any member or members for any reason they see fit with no refund of dues.

There was no discussion and the proposed amendments will be posted on the website until the next meeting, where we will vote to accept or decline.

Set up for the station in the hospital has been delayed until at least April, as has been the station at the EOC. We are going to set up a temporary station at the latter site. Also, Charlie Hollis the BMRC CEO has been studying for this Tech. License and should be testing real soon so he can be more involved in that station setup in the hospital.

We have agreed to purchase the liability insurance offered by the ARRL. Tom Welty (N4TAW), will pay for it and the club will reimburse him. We want to have it in affect for our first club event in April.

The club is also compiling a list of equipment that it owns. When it is finished it will be sent to Steve for posting to the website.

New Business:

Field Day planning and preparation have begun as well as plans for the Georgia QSO Party and club family picnic. For our safety and others, we will not have tower set ups, only wire antennas. More information will be sent to the members at the dates for these events come closer.

VE Testing & Classes:

The testing this month has brought us a new General!! Congratulations Nancy Wolcott (WD4EDE) on passing her General Exam!!

Classes for the Extra License Class is progressing and they are expected to test in April.

Announcements:

Burke told the club that he was looking into having his ham shack solar powered so he can have use of his radios during power outages. He invited anyone who wanted to check it out, to come over when it is installed or after to see if solar power is an option for themselves. He also said not to call his cell phone as he as misplaced it somewhere.

The program for next month's meeting will be on solar power also. Bob Richardson will give a talk on his solar battery charged equipment that he and the C.E.R.T. Team uses.

Special Election Section:

The current VP, Steve Donellan (N5SMD), has resigned due to family and health issues. The floor was opened for volunteers and nominations. Tom Welty volunteered himself and stated that he will keep the Treasurer's Office also. Seeing nothing in the By-Laws to prevent it, he was elected VP. Tom did say that if someone wanted to assume the office of Treasurer, he would relinquish that title.

Presentation/Program:

At this time our visitors Charles Locke, (W4CLE) and Paul (Buddy) Cheek (KS4XR) took to the podium to give their presentation on Digital FM Mode. This mode is being used more and more for emergency communications for it's quick response and the use of pictures that help make the messages more efficient. With the use of a scanner and the radio equipment they had, they were able to send messages and pictures within seconds. They used a pharmacy list for hospital communication and and "missing" person notice that used the person's picture instead of a general description.

They gave a list of the equipment and software they use and stated that the software is usually free for the downloading. Afterwords, they fielded questions from the audience. Tom Welty will send an email with a followup of the information, links and equipment list in an email to the club.

With no further business to discuss the meeting was adjourned.

The next meeting will be March 26, 2013.

Respectfully Submitted,
Laura J. Campbell, K4TGR
Secretary

Meeting Location: Barrow County Regional Medical



Meeting Dated: March 26, 2013

Members In Attendance: 13

Visitors Present: 1

The meeting was called to order by our President, Mike Wolcott (W4WYI). Introductions were made and guests were welcomed.

Secretary's Report:

The Secretary had to attend a Boy Scout function and was not able to attend tonight's meeting. Bill Wilson (KJ4EX), agreed to take notes for her.

Treasurer's Report:

The Treasurer was also not able to attend due to a CERT Training meeting. The report was given to Mike Wolcott and is as follows: \$53.00 has been deposited since the last meeting. (\$30 in dues and \$23 from the 50/50 drawing last month) He also noted that since he did not have the tickets that there would not be a 50/50 drawing tonight.

Old Business:

- 1) The hospital still has not gotten the antennas set up. The specific antenna installation locations and methods will need to be determined and accomplished. Bill Wilson and Cal Neff (K4JSR), were requested to assist in completing this.
- 2) The club will be purchasing insurance with the ARRL in April before the first annual club event for the the year. (the GA QSO Party and BBQ)
- 3) Planning for the GA QSO Party is under way. The pavilion at Fort Yargo State Park has been secured. Please email Laura Campbell (K4TGR) or Mike Wolcott with your RSVP as we need a head count as soon as possible. The QSO Party will be April 13th and 14th. Mike Wolcott will also check to see if attendees will need to pay the day use fee for their vehicles.
- 4) The revisions to the amendments to our Constitution and By-Laws has been emailed to all club members and those in attendance tonight received a hard copy. If any member has any changes or questions, they need to be brought forth immediately to Mike Wolcott as this revision will be closed to any discussion or changes by the week's end, pending their vote at the April meeting. The proposed changes are included in these minutes also.

New Business:

The question of signage for the QSO Party was brought up by Bill Allen (AJ4TX). He suggested something to place further up the access roads to the events we participate in. Something like "Ham Radio Ahead" or "Ham Radio This Way--->". Bill Wilson recommended that someone purchase the materials (plastic or poster board) and make the signs using the heavy duty Field Day frames that we have for that purpose. Bill Allen requested the Bill Wilson send him the existing sign dimensions for him (Bill Allen) to look into.

VE Testing & Classes:

Mike Wolcott reported that there were 6 candidates that tested at our last VE session. Each passed at least one test including Dan Allen (KK4KXJ) passing as General, and Charlie Hollis from BRMC. Congratulations to all.

The Extra Class that is currently in session will extend through the month of April. Candidates from that class will test at the regularly scheduled VE session in Auburn on May 18th, 3PM at the Auburn Police Station.

The Technician Classes will begin the week following the completion of the Extra Class (around May 2nd) and run through mid-July. Those candidates should be ready to test at the regular VE testing session on July 20th, 3PM at the Auburn Police Station.

Announcements:

Bill Wilson brought the new QRP 40 and 30 meter CW transceiver to the meeting for someone to try out. The radio is in the possession of Mike Wolcott. The radio was donated by Rich Arland (K7SZ). Rich also sent a box of various radio magazines to give away. (QST, CQ, Popular Communications...and others) Half of them were picked up by my members present and the remaining will be available at next month's meeting.

Presentation/Program:

Bob Richardson (W4RBR), gave a presentation of his Solar Powered 12 Volt power source for EmComm. Bob had his home made unit at the presentation and with a power point presentation, he explained the operation and potential uses for the unit. Thanks Bob!!!

With no further business to discuss, the meeting was adjourned and had cake and refreshments to celebrate the 6th birthday of our club....HAPPY BIRTHDAY BARC!!!
Our next meeting will be April 23rd.

Respectfully Submitted,
Laura J. Campbell, K4TGR
Secretary
FROM NOTES TAKEN BY BILL WILSON (KJ4EX)

Meeting Location: Barrow County Regional Medical

THE FOLLOWING IS THE PROPOSED CHANGES TO THE AMENDMENTS TO THE CLUB'S
CONSTITUTION AND BY-LAWS

Constitution & By-Laws

Barrow Amateur Radio Club

The present Club membership application includes the following caveat : “I agree to abide by the By-Laws of the Barrow Amateur Radio Club and understand that membership is subject to the approval of the Club.”

Also, addresses previous discussions about suspending Dues Requirements for Serving Club Officers.

Preamble:

We, the undersigned, wishing to secure for ourselves the pleasures and benefits of an association of persons commonly interested in Amateur Radio, constitute ourselves the Barrow Amateur Radio Club, and enact this constitution and the included by-laws as our governing law. It shall be our purpose to further the exchange of information and cooperation between members, to promote radio knowledge, fraternalism and individual operating efficiency, provide emergency radio communications to the greater Barrow County community, and to so conduct club programs and activities as to advance the general interest and welfare of Amateur Radio in the community.

Article I - Membership

All persons interested in Amateur Radio communications shall be eligible for membership. Membership shall be by application and election upon such terms as the club shall provide in its By-Laws.

Article II - Officers and Executive Committee

Sec. 1. The officers of this club shall be President, Vice-President, Secretary and Treasurer.

Sec. 2. The officers of this club shall be elected for a term of one year by ballot of the members present, provided there be a quorum, at the annual November meeting.

Sec. 3. Vacancies occurring between elections can be filled by a volunteer and approved by the Executive Committee.

Sec. 4. This club shall have an Executive Committee consisting of the four elected officers and two individuals elected from the Club membership. In addition, the immediate past president shall serve as a member of the executive committee.

Sec. 5. Officers may be removed by a three-fourths vote, representing a quorum of the membership

present, at the monthly meeting.

Article III - Duties of Officers

Sec. 1. The President shall preside at all meetings, and conduct them according to the rules adopted. He/she shall enforce due observance of this Constitution and By-Laws; decide all questions of order; sign all official documents adopted by the club, and perform all other duties pertaining to the office of President.

Sec. 2. The Vice-President shall assume all the duties of the President in his/her absence. In addition, he/she shall organize club activities, plan and recommend contests for operating benefits, and advance club interest and activity as approved by the club. He/she shall maintain liaison with applicable local, regional, and national organizations, in support of same, in time of need, if within our capabilities.

Sec. 3. The Secretary shall keep a record of the proceedings of all meetings to include member attendance, keep a roll of members, submit membership applications, carry on all correspondence, read communications at each meeting,.

Sec. 4. The Treasurer shall receive and receipt for all monies paid to the club; keep an accurate account of all monies received and expended; pay no bills without proper authorization (by its officers constituting a business committee). At the end of each quarter he/she shall submit an itemized statement of disbursements and receipts. The Treasurer shall communicate any member dues paid, to the Secretary, as soon as practically possible.

Sec. 5. At the end of his/her term, all elected officers shall turn over everything in his/her possession belonging to the club to his/her successor or other elected officer.

Article IV - Duties of the Executive Committee

The executive committee shall have broad powers to plan Club activities and to conduct Club business except for those items of business reserved for the Full membership by the By-Laws of the Club. Decisions made by the Executive Committee, acting within its authority, shall require concurrence of a majority of the Executive Committee members at a regular Executive Committee meeting.

Article V - Meetings

The By-Laws shall provide for regular and special meetings. At meetings, a minimum of thirty-five percent (35%) of the membership shall constitute a quorum for the transaction of business.

Article VI - Dues

The Club, by majority of the quorum present at any regular meeting, may levy upon the general membership such dues as shall be deemed necessary for the business of the organization.

By-Laws, Section 4 (revised) as follows : (proposed changes in Italics)

Section 4 - Dues “Regular annual dues of \$20.00 per member is hereby assessed in accordance with the provisions of Article VI of the constitution for the purpose of providing funds for expenses. Dues shall be payable in January of each year. Members who fail to pay their dues by the end of the first calendar quarter shall *suspended* from Club membership. *Full membership and continuity can be restored with the payment of the annual dues for that year.* New members joining after 1 July of the calendar year shall be assessed \$10.00 dues for the remainder of the year.”

Ww - (I want to point out that the \$10 membership dues after 1 July is for NEW MEMBERS ONLY, as prescribed in the existing By-Laws section, above, as it currently exists.)

By-Laws, Section 4 (amended)

- a. "Annual Club Dues will be waived for the current years serving officers, President, Vice President, Secretary, and Treasurer."
- b. "Lifetime Membership in the Barrow Amateur Radio Club can be secured with a payment of \$400.00, which can be made in Quarterly installments. Four payments of \$100 each can be made, and will be due Quarterly after a newly completed Membership application. The initial deposit of \$100, as a minimum must accompany the application" If the \$400 is not paid within the year, any money paid will be applied toward yearly dues until monies are depleted.
- c. "Lifetime Honorary Membership in the Barrow Amateur Radio Club can be granted to any current member of the Barrow Amateur Radio Club who is a licensed amateur operator. The granting of a Lifetime Honorary membership is limited to one per year. The prospective Honoree must be nominated by a current member of the club, the nomination must be seconded, and a quorum vote of membership present at a regular meeting must be obtained. The Honoree must be a current member in good standing. "

Ww - (membership duration requirement, 2 years, 3 years, ??)

Article VII - Membership Assistance

The club, through designated Committees will provide technical advice to members concerning equipment design and operation to assist in frequency observance, clean signals, uniform practices, and absence of spurious radiation from club member-stations. The club shall also maintain a program to foster and guide public relations.

Article VIII - Amendments

This constitution or By-Laws may be amended by a quorum vote of the total membership. Proposals for amendments shall be submitted in writing at a regular meeting and shall be voted on at the next following regular meeting, provided a reasonable attempt to notify all members of the intent to amend the constitution and/or By-Laws has been made, prior to said meeting.

Article IX – Conduct of Meetings

Robert's Rules of Order shall govern proceedings of the Club.

By-Laws

Section 1 - Secretary It shall be the duty of the Secretary to keep the constitution and By-Laws of the club and have the same with him/her at every meeting. He/she shall note all amendments, changes and additions on the constitution and shall permit it to be consulted by members upon request.

Section 2 - Membership FULL membership is open to licensed amateurs. ASSOCIATE membership

is open to those actively engaged in a class leading to an Amateur Radio license and all other interested persons. Full membership includes all club privileges as well as rights to hold a club office and to vote for club officers. Associate membership includes all club privileges except for the right to hold office and vote for club officers. Applications for membership shall be submitted at regular meetings.

Section 3 - Meetings Regular meetings shall be held on the fourth Tuesday of each calendar month.

Section 4 - Dues Regular annual dues of \$20.00 per member is hereby assessed in accordance with the provisions of Article VI of the constitution for the purpose of providing funds for expenses. Dues shall be payable in January of each year. Members who fail to pay their dues by the end of the first calendar quarter shall be dropped from Club membership. New members joining after 1 July of the calendar year shall be assessed \$10.00 dues for the remainder of the year.

Section 5 - Committees Club officers or the Executive Committee shall have the authority to establish temporary or standing committees as deemed necessary. Members of committees shall be drawn from the Club membership. The Club officers or the Executive Committee shall appoint a committee chairperson.

Section 6 – Finances A budget shall be prepared by the Treasurer, with input from the membership, and submitted to the Executive Committee at the beginning of each calendar year. The budget shall identify, by categories, known and predictable disbursements of Club funds. After approval by the Executive Committee the budget shall be submitted to the membership at a regular meeting. Approval of the budget by a quorum of the membership is required. All expenditures of Club funds shall be approved by the Executive Committee.

Officially Adopted on the 27th of July 2010.



Meeting Dated: April 23, 2013

Members In Attendance: 15

Visitors Present: 2

The meeting began at 7PM with a welcome from President, Mike Wolcott (W4WYI). Introductions were made and visitors were recognized.

Secretary's Report:

The minutes of the last meeting dated, 3/26/13, were read and approved by vote of those present. They have been sent to Steve Donellan (N5SMD) for posting to the website.

Treasurer's Report:

Tom Welty (N4TAW) was running late due to an accident blocking his subdivision so we are unable to get a balance at this time. We are in the process of finalizing the transition of making Bill Wilson (KJ4EX) the new Treasurer and should have that done by the next meeting.

Old Business:

- 1) We are looking to do the set up for the hospital antennas in May. Cal (K4JSR) said they are not pushing the matter because of mobile capabilities available to us in case of an emergency. Cal is also passing around a sign up sheet for anyone who wants to help with the setup once they schedule it.
- 2) Mike Wolcott has sent in the check to insure the club through the ARRL. He will contact all of us when it becomes active and the check clears.
- 3) We had 11 participants in this years GA QSO Party. There was not a whole lot of propagation due to a major solar flare. We had good food and good fellowship though.

New Business:

At this time the proposed changes to the by-laws were brought up for vote they are as follows:

4A...18 yes.....9 no.....the change is approved

4B...17 yes.....1 no.....the change is approved

4C...17 yes.....0 no.....the change is approved

After the vote, Mike Wolcott, gave his opinion on dues being waived for the current officers (he was against it as was several other members). The changes will be rewritten into the existing by-laws and sent to Steve for posting to the website.

VE Testing & Classes:

Extra Class classes are continuing and have had one graduate so far. Carol Goodnight (K4CCG) has upgraded to Extra. The classes will continue until all have finished. The Technician classes will begin around the 23rd of May.

Announcements:

Burke Ruiz (KB4JEH) brought in flyers announcing the estate sale of of Silent Keys Pierson and Bessie Stell on May 4th and 5th.

Presentation/Program:

At this time Mike Wolcott discussed and gave a demonstration of WSPRnet. (wsprnet.org), a weak signal propagation report for home use.

Respectfully Submitted,
Laura J. Campbell, K4TGR
Secretary



Meeting Dated: May 28, 2013

Members In Attendance:

Visitors Present:

President, Mike Wolcott (W4WYI), declared the meeting open but there was not a quorum present to transact club business. He said this will be a informal open meeting.

Secretary's Report:

The motion was made by Sylvia Kreist (WD4AVA) to accept the minutes as posted on the website. The motion was 2'nded by Bill Wilson (KJ4EX) and accepted by show of hands.

Treasurer's Report:

The balance on hand for the club is \$1,312.29. Mike W. asked Bill to check the PO Box to see if the insurance policy paperwork has come in.

Old Business:

Cal has not been able to set up anything with the hospital concerning the antennas. He fell and is recuperating.

New Business:

Mike W. has been going through the yahoo account sorting out emails trying to make a list.

Bill Wilson is looking for the passwords for the NPF3J software. We have them. We can re-download the software.

Field Day will be June 22-23 and we will be at Statham Park again this year. The club will be using comm/em power. We will be using the club's radios as well as Bill's, Mike W.'s, (at the GOTA Station), and any other radio that a member would like to bring to try out. We will be using a couple of different antenna setups. (G5RV, Delta-loops and di-poles) The banner will be needed but not the easels and poster boards this time. Food will be a bring a share thing...chicken bucket, pizza ect....

VE Testing & Classes:

Tech. Classes are coming along well. The last testing session had one pass the Extra exam and Nancy Wolcott will be at the next testing session to take her Extra exam.

Announcements:

The hospital says that the conference room is unavailable for our June meeting. We will remedy this by having our next meeting at our Field Day location.

Presentation/Program:

No Program or presentation

With no further business, the motion to adjourn the meeting was made by Bill Wilson and 2nded by Sylvia. The motion was approved by those in attendance.

Respectfully Submitted,
Laura J. Campbell, K4TGR
Secretary

Meeting Location: Barrow County Regional Medical



Meeting Dated:
Members In Attendance:
Visitors Present:

NO MEETING IN JUNE!!! FIELD DAY CANCELLED!!

Secretary's Report:

Treasurer's Report:

Old Business:

New Business:

VE Testing & Classes:

Announcements:

Presentation/Program:

Respectfully Submitted,
Laura J. Campbell, K4TGR
Secretary

Meeting Location: Barrow County Regional Medical



Meeting Dated: July 23, 2013
Members In Attendance: 11
Visitors Present: 5

The meeting was opened at 7PM by Mike Wolcott (W4WYI), our club President.

Secretary's Report:

The minutes from the May meeting were read and approved by show of hands. There were no minutes as the meeting was canceled. The minutes will be sent for posting to the website.

Treasurer's Report:

The Treasurer gave a balance on hand of \$1,312.29. He stated that he will write a check in the amount of \$18.40 to cover the cost of postage for the qsl cards. (TOTAL MONEY GIVEN TO TREASURER TONIGHT: \$31 (\$11 50/50 pot and \$20 in dues)

Old Business:

- 1) Cal, (K4JSR) gave another update on the hospital antenna setup. With several health problems and various delays, they have decided to wait until the weather is cooler to install any antennas on the roof of the hospital.
- 2) Mike Wolcott apologized for the cancellation of the Field Day and the June meeting. God willing next year there will be no emergencies round time for Field Day.

New Business:

Bill Wilson, (KJ4EX), Barrow County ARES EC, announced that we will have a space set up next to CERT at the Target parking lot for Public Safety Day. This will July 27th from 10 until 2.

VE Testing & Classes:

The Technician classes are progressing and have added two new students. The VE testing session saw one new Extra, Bill Warren, (KJ4JZY), who is visiting with us tonight.

Announcements:

The 50/50 pot is available tonight. Half of the proceeds go to the club treasury and half go to the winner. The Total collected was \$22. The winner of \$11 was Bill Allen (AJ4TY)

Presentation/Program:

Guest Presenter Al Mieger, K2ADM and Tom Welty, N4TAW, BARC VP, did a presentation on the National Weather Service "Chat" system, used by Skywarn Coordinators, media meteorologists and other specific parties, to coordinate and chat with the meteorologists at the NWS office in Peachtree City regarding weather threats. They also demonstrated a few weather radar web sites that can be found on-line to monitor severe weather.

Bill Wilson, KJ4EX, Barrow County ARES EC and Skywarn Coordinator added that we also use this system during severe weather for Barrow County.

Respectfully Submitted,
Laura J. Campbell, K4TGR
Secretary

Meeting Location: Barrow County Regional Medical



Meeting Dated: August 27, 2013
Members In Attendance: 7
Visitors Present: 1

As our President, Mike will be unable to attend the meetings for sometime, the other officers will be taking his place. Tonight Tom Welty, N4TAW began the meeting promptly at 7PM. As we have no quorum for an official meeting, this will be an informal meeting. No business or voting will take place.

Secretary's Report:

The Secretary's report from the previous meeting was read and accepted by show of hands.

Treasurer's Report:

The Treasurer's report has had no change. It was accepted as it stood.

Old Business:

The hospital stands as the same. We will carry on after Labor Day. Fire Station #6 has submitted drawings for their station and antenna array.

New Business:

The Nominating Committee will need to start coming up with ideas for the next slate of officers. Please approach the people before you nominate them. The Christmas Event, Winder Christmas Parade and the BARCFeast are all coming up in December and should begin planning soon.

VE Testing & Classes:

There were two that passed the Technician test at the last session.

Announcements:

Presentation/Program:

Tom gave a program on ALE...Automatic Link Establishment

With no further business the meeting was adjourned.

Respectfully Submitted,

Laura J. Campbell, K4TGR

Secretary

Meeting Location: Barrow County Regional Medical



Meeting Dated: October 22, 2013

Members In Attendance: 9

Visitors Present: 2

As our President, Mike will be unable to attend the meetings for sometime, the other officers will be taking his place. Tonight Tom Welty, N4TAW began the meeting promptly at 7PM. As we have no quorum for an official meeting, this will be an informal meeting. No business or voting will take place.

Secretary's Report:

No report from the Secretary

Treasurer's Report:

\$1,324.89 on hand no bills. Bill Wilson (KJ4EX) has two check to write tonight.

Old Business:

Hospital no change..Winder Christmas Parade will have BSA troops helping out. Routes have changed and need to be adjusted. . Bethlehem Christmas Event will be at the pavilion. Saturday until 12 noon Sunday. December 14th.. BARCfeast at Golden Corral 9AM

New Business:

BARC Officer 2014 nominations
Pres...Bill Allen
VP...Joey Smith
Sec...Laura Campbell
Treas...Bill Wilson
Mike Wolcott... Exec Comm 1
Carol Goodnight....Exec Comm 2
Michael Antonucci....Exec Comm 3

Spin 4 Kids had 3 BARC participants. They had a great time and said that BARC had a strong presence at the event.

Bill Wilson made a motion to have the club pay for everyone's breakfast at the BARCfeast event the December. Even though this meeting has no quorum. We voted with who was at the meeting and it was agreed allow this. Mike A. 2nd'ed the motion and those present approved by show of hands.

VE Testing & Classes:

none this month

Announcements:

none

Presentation/Program:

Tom did a program on the Winlink 2000 System. He plans to have a net for this after the holidays.

With no further business the meeting was adjourned.

Respectfully Submitted,
Laura J. Campbell, K4TGR
Secretary



Meeting Dated: November 26, 2013

Members In Attendance: 9

Visitors Present: 0

As there as no quorum for a meeting this meeting will be informal.
It is noted however that there are enough Executive Committee Members present to conduct any business needed.

The meeting was called to order by President, Michael Wolcott (W4WYI). He thanked Tom Welty (N4TAW) for filling in for him while he was away.

Secretary's Report:

The minutes from the last meeting were read and approved with no corrections by a show of hands.

Treasurer's Report:

The Treasurer gave a balance on hand in the amount of \$1,284.89 with no outgoing bills.

Old Business:

The Winder Christmas parade will go on as scheduled with Laura (K4TGR) as the lead. CERT will also be there and she will be allowed to use the radios for her scouts again.

The annual BARCfeast breakfast will be Dec. 9th. The back room of the Golden Corral as already been reserved for us. We were reminded that BARC will cover the cost of the breakfast this time.

The Bethlehem Christmas Event will be going the same time as the Winder Christmas Parade. Set up is early that morning. Bill Wilson (KJ4EX) will have to be at work that afternoon and will need help manning the station. This is a 24 hour event.

New Business:

As there were not enough member present to make a quorum for business, the Executive Committee members present voted on the slate of officers for the upcoming year.

Those elected are as follows:

President.....Bill Allen, AJ4TX

Vice President....Joey smith, N4VFA

Secretary.....Laura Campbell, K4TGR

Treasurer.....Bill Wilson, KJ4EX

Executive Comm. 1.....Mike Wolcott, W4WYI

Executive Comm 2.....Carol Goodnight, K4CCG

Executive Comm 3.....Mike Antonucci, K4MAA

VE Testing & Classes:

No Testing

Announcements:

NONE

Presentation/Program:

Bill Wilson, KJ4EX gave a presentation on DX.

Respectfully Submitted,
Laura J. Campbell, K4TGR
Secretary

Meeting Location: Barrow County Regional Medical