

# **MINUTES OF THE SWARC BUSINESS MEETING:**

**Wednesday, 5/2/2018**

Meeting location: County Road Fire Station, Weirton, WV.

Meeting was called to order at 7:00 PM.

The meeting sign-in sheet showed 10 attendees.

Minutes of previous meeting were read and since there were no changes, the president decreed that they be accepted as read.

Treasurer's report - Cash: \$1,215.31, Checking: \$1,903.86, Total: \$3,119.17.

## **Old Business:**

The new Yaesu System Fusion Repeaters will be purchased separately: the DR-1X (refurb) first to replace the current DR-1X after it is turned in towards the purchase of the DR-2X, which will be purchased second.

An Amateur Radio demonstration station to be held at the Jefferson County fair in August was discussed. Details will be worked out before the end of July prior to setup at the fair.

## **New Business:**

A drawing was held for two free raffle tickets to the Breezeshooter's Hamfest on June 2<sup>nd</sup> and 3<sup>rd</sup> at the Big Butler Fairgrounds in Prospect, PA. Ticket winners were: Mike, KE8EOD, and Ken, AB8KT.

A discussion regarding SWARC's 2018 Field Day participation on 6/23 & 6/24 was held. At least 9 people showed an interest in participating this year. A discussion on equipment and antennas was held. A Field Day Committee was appointed, consisting of: Monte, WD8IJJ; Alex, KE8GBX; and Greg, N8GD. A planning meeting will be held by the committee immediately after the next SWARC dinner meeting on 5/16/2018.

The meeting was adjourned at 7:45 PM.

Compiled 6/6/2018, by Gregory M. Day, SWARC Secretary/Treasurer.