

MINUTES OF THE SWARC BUSINESS MEETING:

Wednesday, 8/5/2020

Meeting location: On-the-air Net on the 146.34/94 W8CWO Weirton repeater.

Net was called up at 6:00 PM.

The net had 7 participants.

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

Treasurer's report - Cash: \$970.51, Checking: \$2,168.83, Total: \$3,139.34.

Old Business:

Discussed simplex net. KD8EOD will try to solicit members for a simplex net.

We will stay with twice monthly on-the-air meetings for the immediate future.

New Business:

It was suggested by Les, K8LES, that we help out Monte, WD8IJJ, with his expenses for the 443.775 UHF repeater upgrade, which cost around \$2000. A reimbursement of \$500 from the SWARC treasury to WD8IJJ, was mentioned by K8LES & N8GD. We had a quorum (6 present, needed 3), and we voted, on-the-air, 6 yea & zero nay, to give the \$500.00 to Monte, WD8IJJ.

It was suggested that members talk up the on-the-air meetings on the repeater(s) to increase meeting participation.

The meeting was adjourned at 6:41 PM.

Compiled 9/2/2020, by Gregory M. Day, SWARC Secretary/Treasurer.