



# PANAMA CITY AMATEUR RADIO CLUB

<http://www.w4ryz.org>

## Club Meeting Minutes for June 7, 2006

The meeting was called to order at 7:00 pm by President Kenn Handschuh KG4VQI.

Officers in attendance:

- President Kenneth Handschuh KG4VQI
- Vice President Dave Brassell KG4YDD
- Treasurer Dave Kimmer N4YEO
- Secretary Bill Williams N4PCF
- Sergeant-at-Arms Harold Crosby KF4YDO

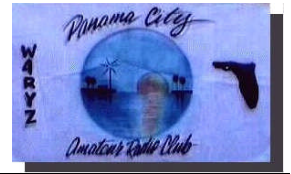
The previous meeting's minutes were read by Secretary Bill Williams N4PCF. Roy Trueman KC4VKO made a motion to approve the minutes as read. The motion was seconded and approved by majority vote.

Treasurer Dave Kimmer N4YEO gave the Treasurer's Report, as follows.

<b>Balance as of</b>	<b>05/01/2006</b>		<b>\$1,885.90</b>
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Income	Donations	\$20.00	
	50/50	\$12.00	
	Dues (paid in May)	\$105.00	
	<b>Subtotal</b>	<b>\$ 137.00</b>	
		<b>Total</b>	<b>\$2,022.90</b>
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Costs and Expenses	Water and Sewer	\$45.72	
	Insulation	\$103.11*	
	<b>Subtotal</b>	<b>\$148.83</b>	
<b>Balance as of</b>	<b>05/03/2006</b>	<b>Total</b>	<b>\$1,847.07</b>

\* Expense paid from the building fund.  
\$632.89 remains in the building fund.

Jerry Rego KE7YG made a motion to approve the Treasurer's Report as read. The motion was seconded and approved by majority vote.



## Old Business

The following report was made by President Kenn Handschuh KG4VQI except where noted otherwise.

Chuck Shanholzer KI4DEW was thanked for his continuing efforts in making the PCARC visible to readers of the News Herald.

William (KI4JMM) and Mary (KI4KVN) Page reported briefly on the club activities during the Triathlon. Mary noted that liability waivers will not be required next year and any waivers from this year will be destroyed.

The club's annual budget for 2006 and projected budget for 2007 was presented to the club membership. After the presentation of the club's budgetary needs, the club membership voted on the proposed changes to the Panama City Amateur Radio Club Bylaws. All proposed changes were accepted as follows.

**Article A.5. Life Member** changed to define what constitutes an honorary life member and added a provision for a paid lifetime full membership. Greg Morrison KG4LFS made a motion to approve. The motion was seconded and passed by majority vote.

Added **Article II E. Sergeant-At-Arms**, to include the position of Sergeant-At-Arms as a club officer in accordance with the PCARC Articles of Incorporation. Jerry Rego KE7YG made a motion to approve. The motion was seconded and passed by majority vote.

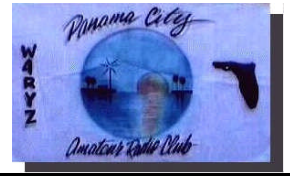
**Article II E Executive Committee** became Article II F and granted the Executive Committee the ability to disburse a maximum of \$200.00 in the event of emergency or extraordinary circumstances without a general vote of the membership. Article II F became Article II G. Roy Trueman KC4VKO made a motion to approve. The motion was seconded and passed by majority vote.

**Articles III C. and III D.** - minor grammatical corrections. Frank Pierce WD8JNI made a motion to approve. The motion was seconded and passed by majority vote.

**Article IV C** (Special Meetings) was revised to allow the Secretary the flexibility to use the most effective means available to notify members of a special meeting. It was further revised to require a quorum before business is conducted during a special meeting. Dave Head W4WLC made a motion to approve. The motion was seconded and passed by majority vote.

**Article V A. and VI A.** - minor grammatical corrections. Roy Trueman KC4VKO made a motion to approve. The motion was seconded and passed by majority vote.

**Article V B** changed to reflect a new membership fee structure and added fees for paid lifetime full membership with payment over time provisions. It was also revised to require lifetime members to maintain their FCC license in order to be voting members. Frank Pierce WD8JNI made a motion to approve. The motion was seconded and passed by majority vote.



**Article VII** – minor grammatical corrections. Jerry Rego KE7YG made a motion to approve. The motion was seconded and passed by majority vote.

Field Day. The club will be having a practice session in preparation for Field Day on Wednesday, June 14, 2006 at 6:00 pm to iron out the setup bugs and get advice from those who can help us to do a better job on Field Day. There was general discussion about preparation for Field Day. Club members were reminded of the 7:00 am breakfast on Field Day and that there would be no charge to enter St. Andrews State Park for participants if they identify themselves as they pass through the gate. T-Shirts and pins have been ordered but have not yet arrived. For Field Day setup, at least one rig will be operated as W4RYZ, there will be one “Get on the Air” (GOTA) station, and one CW station.

## **New Business**

The following report was made by President Kenn Handschuh KG4VQI except where noted otherwise.

We had a visitor from the American Red Cross who subsequently joined the PCARC.

A proposed PCARC 50<sup>th</sup> Anniversary Homecoming/Fundraiser/Membership Drive event was presented to the membership as a possible activity. Frank Pierce WD8JNI made a motion to approve the event. The motion was seconded and passed by majority vote.

There was lively discussion about a news report on WJHG TV Channel 7. Steve Floyd AC4QB contacted Jason Kelley KC5JEA and got the club’s questions about the report answered to everyone’s satisfaction.

Jerry Rego KE7YG asked whether the PCARC would be sponsoring Kid’s Day this year. President Kenn Handschuh KG4VQI noted that last year the Kid’s Day effort was not fruitful, and that we don’t have time to prepare for and sponsor both Kid’s Day and Field Day.

Steve Floyd AC4QB reported that the repeater pair of 145.330 and 444.500 now covers 3 counties, and recommended we continue to have BayCars net Monday through Friday nights at 7:00 pm as before. People are now joining the net from Jackson County, hurricane season is upon us, and attendance is expected to increase with the additional coverage provided by the repeater pair.

## **Health and Welfare**

Rodney Rich KI4CCW is out of the hospital and is recovering steadily.



## Important Dates

June	24-25	ARRL Field Day
July	08	ARRL Testing (ACME Masonic Lodge)
	14-15	11th Annual Milton Hamfest
October	21	ARRL Testing (ACME Masonic Lodge)
	21-22	BSA Jamboree On The Air (JOTA)
November	04	Florida Ironman Triathlon
December	13	Christmas Party

## Announcements

There were no announcements made at the conclusion of the meeting. Dave Head W4WLC made a motion to adjourn the meeting. The motion was seconded and approved by unanimous vote. The meeting adjourned at 8:16 pm.

*Respectfully submitted by Bill Williams N4PCF, Secretary, Panama City Amateur Radio Club*