



# PANAMA CITY AMATEUR RADIO CLUB

<http://www.w4ryz.org>

## Club Meeting Minutes for July 5, 2006

The meeting was called to order at 7:00 pm by President Kenneth 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

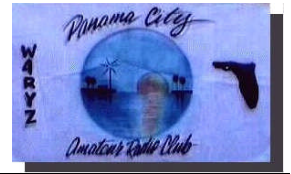
The previous meeting's minutes were read by Secretary Bill Williams N4PCF. Frank Pierce WD8JNI made a motion to approve the minutes as read. The motion was seconded and passed by majority vote.

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

Balance as of	06/01/2006		<b>\$1,847.07</b>
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Income	50/50	\$15.00	
	Member Dues	\$20.00	
	<b>Subtotal</b>	<b>\$ 35.00</b>	
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	<b>Total</b>		<b>\$1,909.07</b>
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Costs and Expenses	Fuel (Field Day)	\$31.00	
	<b>Subtotal</b>	<b>\$31.00</b>	
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Balance as of	06/30/2006	<b>Total</b>	<b>\$1,878.07</b>

\$645.89 of this balance is our building fund.

Charlie Lewis KF4JR 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.

In support of the August 19<sup>th</sup> PCARC Tailgate/Open House Party, a list of at least 20 people to contact was given to every member. Members are asked to contact the people on their list with a postcard or any other appropriate means, using the blurb sheet provided. The list of contacts was developed with an emphasis on hams in Bay County and the immediate surrounding area; members are asked not to contact those who may have an out-of-state or foreign address. Members are asked to return their contact list sheets at next month's meeting.

Per the insurance company we have to buy a new radio. There was a discussion about which radio to purchase. Members are asked to consider what would be a good replacement radio to discuss in the next month's meeting. Questions members should ask themselves are: What do we want in a new radio? Do we want a mobile unit that can be used as a base or a base station? How should it be used? Frank Pierce WD8JNI made a motion for the executive committee to bring 3 radio choices for voting at the next meeting. The motion was seconded and passed by majority vote.

## **New Business**

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

Steve Floyd AC4QB reported that the 145.330 repeater is now hooked up to Weather Alert and will make an announcement any time there is an advisory or weather warning.

The calendar of events was reviewed – see Important Dates, below.

President Kenn Handschuh KG4VQI recommended creation of a fund to send get-well / best-wishes cards and gifts from the PCARC. VP Dave Brassell made a motion to create said fund; the motion was seconded and passed by majority vote. President Kenn Handschuh KG4VQI requested a volunteer to chair management of the fund and delivery of cards and/or gifts. This request was tabled until next meeting.

## **Health and Welfare**

Dave Head W4WLC is preparing to have a medical procedure this week.

Jim Sheppard W4JJR has been ill with heart problems & diabetes; his daughter had surgery today.



## Important Dates

<b>July</b>	<b>08</b>	<b>ARRL Testing (ACME Masonic Lodge)</b>
	<b>14-15</b>	<b>11th Annual Milton Hamfest</b>
<b>August</b>	<b>19</b>	<b>Panama City Amateur Radio Club 50<sup>th</sup> Anniversary Tailgate and Open House Party.</b>
<b>October</b>	<b>21</b>	<b>ARRL Testing (ACME Masonic Lodge)</b>
	<b>21-22</b>	<b>BSA Jamboree On The Air (JOTA)</b>
<b>November</b>	<b>04</b>	<b>Florida Ironman Triathlon</b>
<b>December</b>	<b>13</b>	<b>Christmas Party</b>

Frank Pierce WD8JNI made a motion to adjourn the meeting. The motion was seconded and approved by unanimous vote. The meeting adjourned at 7:56 pm.

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