

**The American Legion Amateur Radio Club (TALARC) Post #33  
KD9MFD**

Meeting Minutes  
1500 on 19 Jan. 2019 – Meeting

**Opening**

Weekly meeting of The American Legion Amateur Radio Club at Post #33. Ideas and discussions below will be followed up upon and reviewed.

The American Legion Amateur Radio Club (TALARC) Post #33 KD9MFD was called to order at 1500 on 19 Jan. 2019 – Meeting by John and seconded by Matt.

**Present**

Joe Tokarz (KB9EZZ)-President, Treasurer and Membership chair. Matthew Weaver (KB9VZH)-VP, Secretary and Trustee, John Duback-Adjutant.

**Guests**

None

**Approval of Agenda**

Joe approved of agenda.

**Approval of Minutes**

Joe approved with a second by Matt

**Open Issues / Old Business**

- Joe is planning on an antenna party before the next meeting. Noon Feb.16<sup>th</sup>.
  - Discussed an earlier date, but the legion has a wedding party planned and can't be in the way. We will keep it on the 16<sup>th</sup> at noon. An email will be sent to the officers and trustees for approval prior.
- Joe discussed Ed Rogers, the former Utica Fire Chief and his help of setting him up with radio equipment. Joe was given a nice Pelican box for use. Joe suggests using it as a storage point for equipment at the Legion as it can be locked and secured.
- Joe also discussed winter field day, however since the Legion is already booked for a wedding, the upstairs will not be available. We also don't want to interfere with any Bingo.
- We have confirmed out next antenna party and equipment testing at noon, Feb 16<sup>th</sup>.

- John told us a brief history of Rd Rogers and his veteran history and dedication to public service in the Emcomm and Government sectors. His work is greatly appreciated.
- Club call is now KD9MFD, Matt has applied for a vanity call and has submitted three others we have requested. Waiting on FCC approval and validation. May be a delay due to the government shutdown.
- Meeting minutes from the last meeting approved by Matt and seconded by Joe.
- Discussion was held about giving John an honorary membership as he has given just as much time and effort to the club. After review of the bylaws, he is eligible to become a regular member.
  - John was asked the question, what is the phonetic letter J, John stated Juliet, with Joe's help of stating a town east of Ottawa on I-80. His answer was correct, and John was welcomed as a new member of TALARC.
- John gave a brief introduction as a new member. He was a member of the Army Security Group and has some background in radio, however did not use it much as he was a QC for intel. He said his induction as a new member should include a rib dinner. This brought up a side discussion of local establishments serving ribs in the area. I suggested the jerky sold in the Coral room for \$1.00 a stick.
- No visitors this meeting.
- No committee reports.
- General discussion on non-relevant issues.
- John mentioned Karen Rhodes from WCMY has moved onto another occupation and we will need to discuss who to contact for a radio spot. Matt mentioned he has a contact for Maggie Frost and will make contact to set something up by next meeting.

### **New Business**

- Matt mentioned radio storage. Joe also mentioned the use of the armory for temporary storage.
- We discussed the equipment we currently have for use and donations.
- We will not list as a donation until the equipment is left at the club.
- Brief discussion on the 2019 SRRC Marathon comms.
- Matt to start on membership cards as time allows.
  - John mentioned we can get them for .15 each, Matt said he can do them himself much cheaper.
- Roger needs info on the club for the display sign in the Coral Room
- John asked about fundraisers, we declined for now to keep the club free of any cash transactions.

## **Good of the Club**

- Invites sent to local members and vets in the Ottawa area.

## **Agenda for Next Meeting**

- Review all above open topics.

## **Adjournment**

Meeting was adjourned at 1547 by John and seconded by Matt. The next general meeting will be at 1500 on 16 Mar. 2019, in the 1<sup>st</sup>. floor meeting room at Post #33.

Minutes submitted by: Matthew Weaver, VP, SEC, Trustee (KB9VZH)

Approved by: