

ZAARC Meetings
September 18, 2017
St. Elizabeth Episcopal Church
Zephyrhills, FL

Business Meeting

Called to order at 6:05pm by John Leahy, pres

Board members present: John Leahy (KK4itx), pres., Gewald Hewitt (WB8gky), v.pres. & Charles Nelson (KE7uth), treas.

A quorum of the board being present it was an official meeting.

Secretary Report:

Minutes of the Aug. 21, 2017 were discussed and accepted as written by consensus of the board.

Treasurer Report:

Regular Share Savings Acct. Balance: \$5.75 as of 8/31/2017.

Checkbook Balance: \$2973.53 as of 8/31/2017

No Bills due this month

No income this month

No New Members to report

A copy of the Bank Statement is attached.

The Treasurer's Report was accepted as delivered by consensus of the board.

Agenda Items

Repeater Operations Discussion:

- Probable loss of the 147.135 Frequency Pair to W4PEM
- Concern for the loss (9/30/17 deadline) of the Frequency Pair back to the FRC Pool is of concern.
- Movement of the equipment to Phil Sales' house & tower
- Removal of the tower and antennas as was agreed upon at 2/18/2016 ZAARC Meeting.

Actions to be discussed/taken:

- Discussed the options for ZAARC
 - Work with the Pasco ARES group keeping the .135 on analog.
 - Filing for a new Frequency Pair VHF/UHF, VHF is preferred .
 - Prepare for the equipment move.

Needs to be investigated.

- Charlie (KE7UTH) has sent an email to Gary (N3OS) requesting action on his part to file with the FRC

for an extension to the 9/30/2017 Deadline to prevent loss of the Frequency Pair.

- John (KK4itx) was appointed by the board to visit with Ralph McCullough of Pasco ARES and EC for the county to see exactly what the plans are for the .135.

Other Agenda Items Discussed.

- Need for a **Net Manager** to set up a Preamble and Net Control Guidelines so as to have some uniformity. Propose other Nets varying frequencies and modes and provide a vehicle for and maintain a list of NCS for the month. **It was suggested and agreed that we ask for a volunteers at the General Meeting.**
- Need for a **Program Coordinator** to facilitate the General Meetings by searching for speakers, assist them in providing the required needs (extension cords, tables, projector & such). **It was suggested and agreed that we ask for a volunteers at the General Meeting.**
- **ZAARC Hamfest** planning is under way as Gerry has secured the church yard and building for March 3, 2018. John has placed the Hamfest on the ARRL Website, we will be receiving materials and Gift Certificates from ARRL to award as prizes. The board agreed that we should have a dedicated Hamfest Coordinator for this event and **it was suggested and agreed that we ask for a volunteer at the General Meeting.**
- In the process of getting the Hamfest notice posted on ARRL it was discovered that for whatever reason ZAARC has NOT been listed as an ARRL affiliated club since probably 2001. After some discussion as to the possible reasons for this the **board agreed to continuing as an ARRL affiliated club.**

Unfinished Business - None

New Business

- Offer to St. Elizabeth Episcopal Church for use of the facilities on the 3rd Monday of each month, year round.
 - Suggestion by John to offer \$25 per month and paid in installments of \$150 at 6 months intervals. **The board agreed unanimously.**
 - Additional discussion on what to offer for use in March for the Hamfest. The discussion was put aside.
- Appoint from among the directors a Public Information Officer, **Charlie and Gerry voted John to assume that duty.**
- On a question of joining the WCF (Florida Gulf Coast Amateur Radio Council) and participating in the December 2017 Hamfest in Plant City **the board agreed to join/continue a relationship with FGCARC and have a table promoting ZAARC.**

Meeting Adjourned at 6:58 pm

Respectfully submitted by:

John Leahy, acting secretary.

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General Meeting

The meeting was called to order by John Leahy at 7:05 pm. There were nine members and three visitors present. Total attendance = 12.

- Pledge of Allegiance conducted.
- Introductions concluded.
- The president gave a run down of the items discussed at the board meeting and a discussion ensued on the repeater situation and explanation of the steps we are taking to determine its future.
- It was noted that the weekly breakfast is now held at the Villiage Inn, Zephyrhills. Order Time is around 8:00 am.
- Gerry (WB8gky) gave a sumation of his experiences at the Centenial School Shelter during Hurricane Irma.

Presentations / Program / Projects

- John (KK4itx) asked for volunteers to fill the following positions:
 - Net Manager
 - Program Coordinator
 - Refreshments Manager
 - Hamfest Coordinator

Note: No one has stepped forward to fill these positions as of the writing of these Minutes, your help is needed.

- A short presentation on Emergency antennas for VHF/UHF, insulators, repairs and pizza pans was conducted by John (KK4itx).

The General Meeting disbanded around 8:00 pm.

Submitted by,

John Leahy, acting secretary

Treasurer's Report
Zephyrhills Amateur Radio Club

18 September 2017

No bills due this month.

No incoming funds this month.

A copy of the current bank statement is attached to this report.

We have no new members to report.



Charles B. Nelson

KE7UTH

Club Treasurer



352-588-2732

12542 Curley St • San Antonio FL 33576

ZAARC, INC
37432 8TH AVE
ZEPHYRHILLS, FL 33542-5394

Statement of Account

From: 8/01/17 to 8/31/17
Member #: 51817

Save money and time by going online! Pay your bills the easy way using online bill pay. You can set up your bills to be paid automatically using bill pay. Call, click or stop into a branch to learn more.

MEMBERSHIP SUMMARY INFORMATION FOR MEMBER # 51817 AS OF 8/31/17

Suffix	Account Description	Beginning Balance	Total Debits	Total Credits	Ending Balance	Last Tran
000	REGULAR SHARE SAVING	5.50	.00	.25	5.75	5/05/17
110	BUSINESS CHECKING	2,973.53	.00	.00	2,973.53	6/19/17

000: REGULAR SHARE SAVING

Year-to-Date Divd Paid: \$.00
Divd Rate: 5.00 to 999,999,999.99 = 0.10%

Transaction Detail

Date	Transaction Type	ID	Transfer Acct	Deposit	Withdrawal	Balance
8/01/17	* Beginning Balance *					\$5.50
8/02/17	E-STATEMENT CREDIT			\$0.25		\$5.75
8/31/17	** Ending Balance **			\$0.25*	\$0.00*	\$5.75

110: BUSINESS CHECKING

Year-to-Date Divd Paid: \$.00

No Activity on Account, Last Trans Date: 6/19/17

Balance: \$2,973.53

DISCLOSURES

Member's funds are held in trust for the member. The credit union is not a bank and does not provide FDIC insurance. Member's funds are not insured by FDIC. Member's funds are held in trust for the member. The credit union is not a bank and does not provide FDIC insurance. Member's funds are not insured by FDIC.

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