



Mancorad Membership Meeting Minutes May 20th 2013

**Meeting Convened at Mancorad Club Room at 6:30 PM
Officer Attending - Steve K9ZW Secretary/Treasurer**

Welcome and called to order - Steve K9ZW

Regrets - Scott W9JSB is again out of state for work.

Treasurer's Report - No expenses since last month's meeting. Bills on hand for Insurances have arrived and are due in June. Liability is again \$320.00/year and Property \$217.00/year.

Past Minutes - are on-line at the club blog/website. Last month's were approved as posted.

Field Day 2013 - We are planing to operate from the Lincoln Park tennis pavilion again this year. We will need to check out the site closer to the event. Set up will be at 11 AM and we will operate as long as members are interested. We will have a Noon Pot-Luck (bring you own food for the grill) and at 1 PM will have our Monthly Meeting. Location for Bad Weather is back at the Club Room.

In the Park Next Meeting Location - In conjunction with Field Day. 1 PM in the park.

Repeater Update - The workload complicated by a death in his family has delayed Mike KD9TZ installing the computerized controller in the 145.110 unit and reprograming of the 146.610 unit. We're remain at the mercy of his schedule. Update expected at the next meeting.

City Update - the city has been quiet but very helpful to the club. The access to the 146.610 repeater will need to be updated with the city.

July Meeting Location - A Field Day we will discuss a possible field trip this summer to George W9EVT's shack on Washington Island. Budget per person based on driving there and back the same day is about \$45.00. We're targeting the Fly-In Fish Boil. More at Field Day.

We discussed August's meeting and will also plan an event/field trip for August.

The general feel was we want to continue to meet monthly, with as much "fun stuff" included as possible.



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Presentation on building a Dayton 2013 - by Steve K9ZW covered the logistics, costs, and what there is to see and do at a Dayton Hamvention. We covered everything from bus passes to banquets. Dayton 2013 Event Programs were handed around and discussed.

End - Meeting was adjourned around 8:30 PM and much discussion of operating opportunities followed in the parking lot.

Attending (7)

Steve K9ZW, Rob N9LVU, Ken K9HAG, Orion W, and Jeremy KC9BWK, Vern K9EME and Mike KC9WII