

P.O. Box 5233 Appleton, Wisconsin 54912

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Net Guest control operator! Please welcome on October 4th our Net Control Guest opera-FCARC Officers tor - Curtis Poeschl KC9COL • President– Brian Long (KB9LRD) 730-8485 Curt KC9COI was a primary organizer for communications Vice-President— Dave Sprangers (ND9DW) during the Fox Cities Marathon from the Winnebago County ARES. Curt KC9COI is currently an AEC with Winnebago • Treasurer—Karen Long (KC9BMH) 730-8485 County ARES and would be an excellent choice for EC of that county when that time comes. Secretary– Mike Smith (N9IAT) • Membership Co-ord—Jim Wierzba (WB9OJE) Curt KC9COI and I had a very long chat on the phone while I was on a business trip this week, he and I talked about many • Members At Large– different opportunities we could all work together on. Please Andy Palm (N1KSN) help Curt feel welcome to our net by your check' in and involvement during the net. Rick Kosiorek (W9RIC) 735-9565 Tony Mach (AB9IO) I'm looking forward to having Curt KC9COI as our Net Control operator during the October 4th Wednesday Night Net. Curt, we wish you the best of luck! FCARC Brian KB9LRD

Bus trip to Dayton 2007!

A FCARC bus trip to Dayton Hamfest is in the works! Charter a bus for the trip and let the QSO's begin! More...

Ed Schumacher KC9JRH has made a proposal that the FCARC sponsor a bus trip to Dayton, OH during the Hamvention in 2007.

Ed KC9JRH is still working out the details for the trip and would like your opinion on how to additional structure the days or route. Ed KC9JRH has worked up some cost parameters for you to look at, he also indicated the bus could stop at Oshkosh, FDL and other locations for boarding.

Ed KC9JRH can be contacted via the 146.760 repeater or visit with him at club meetings to discuss your sign-up.

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Volume 19, Issue 10 October 2006

September Meeting Minutes

Fox Cities Amateur Radio Club, Inc. General Membership meeting Agenda for September 18th, 2006



Board of Directors FCARC

President: Brian, KB9LRD; Vice-President: Dave, ND9DW; Treasurer: Karen, KC9BMH Secretary: Mike N9IAT; Membership Coordinator: Jim WB9OJE Members at Large: Andy N1KSN, Tony AB9IO, Rick W9RIC

"Rick Kosiorek is our 2005 "Ham of the Year"

Presiding: President: Brian KB9LRD **Quorum count:** Vice President: Dave Sprangers ND9DW

Call to Order: 7: 00 PM Introduction of Members: Roll Call!

New Members: Renewed Members:

Old Business:

(Motion): Adopt the 2006 By-Laws as written Brian KB9LRD (2nd) __**WB9ZNA__** (Discussion) Question about absentee voting by John N9RJZ he doesn't think a board member should be able to vote absentee. John N9RJZ wants a written vote on the by-laws.

Amendment to By-Laws: Vote on Dan N9LVS's comment. Asking about a 9th board member (repeater chairman) Motion (N9LVS). (2nd) KC9EYA (**P** / F) **Amendment info from Dan N9LVS**: The repeater chairman shall be a voting member of the board of directors.

(Move to Vote for By-Laws): (2^{nd}) Vote: (P / F) KG8RF (motion to table till next) KC9IKS 2^{nd} (P / F to table)

(During discussion the By-Laws will be presented by Dave ND9DW as an overhead projection for all to see and follow. A special Thank you to Kate Bradfiled KB0DKD for her effort)

B.) The FCARC adopted the St. Joseph

Food Pantry Run as a sanctioned communications event. John N9RJZ will be the FCARC coordinator for 2006. 8:00am to about 12:00 Nov 4^{th} (John still needs more help with the run)

C.) John N9RJZ took advanced sign ups for the W9ZL hamfest for tables – John said they might have a foxhunt at the hamfest.

New Business:

A.) Mike N9IAT was voted in with a unanimous vote of the Executive Board of Directors as our new Secretary and Newsletter Editor.

B.) Mike N9IAT was appointed by the Executive Board of Directors to the Web Site committee as a Webmaster.

Committee Reports:

\$40 gift certificate for gas presented to: Lavern N9RQM

Kevin KC9EYA – 2-radio merit badge presentation – had signup sheets available at the meeting. Also he is welcoming everyone to his new home. See calendar and article on website for more info.

Announcements:

Andy N1KSN Morse code learning support group, Workshops for 2006 – there will be another code practice net on the 146.76 repeater (date to be announced) – **5 people were interested**

(V: M)

\$35 for a kit build (receiver kit was the choice from the floor)

Eric KG8RF – have OCT. 1st and DEC. 6th available for open mic night Jon AB9AH – talked about a possible bus trip for Dayton hamfest. Also has \$9 military mics available Dan N9LVS Next Monday 25th at 7 pm tour of WAPL transmitter – see website for more info.

Hal Report: Rick W9RIC, Andy N1KSN

Rick – talked about the Hentenna

Andy - passed out two handouts for a cooling fan speed reducer and a KD1JV Battery Voltage Monitor.

Andy showed and discussed his portable HF radio and battery setup.

We hope to get articles on the website for both topics talked about in the Hal Report.

Adjourn: (Accepting a motion to adjourn) KG8RF (2nd) WB9ZNA

Membership Renewal Reminders

As a reminder only—following is a list of the membership renewals coming up this month and the following few months. If you have already renewed—thank you. If not, you can renew with Karen (KC9BMH) at the next club meeting.

9/1/2006	WB9OJE
9/1/2006	KC9BVQ
9/1/2006	KG8RF
9/1/2006	KB8MCZ
9/4/2006	K9IY
10/1/2006	NQ9F
10/1/2006	KC9FSH
10/1/2006	KC9EKV
11/1/2006	W9RIC
11/1/2006	K9STN
11/1/2006	N9QLP
11/1/2006	KC9EYA
11/1/2006	KB9AIT
11/1/2006	KF9HCG
11/1/2006	AB9AH
11/1/2006	WJ9K
11/1/2006	KA9NMK
11/1/2006	N9LDA
11/1/2006	WB9QFX
11/1/2006	N9RJZ
12/1/2006	W9HM
12/1/2006	KC9IKW
12/1/2006	N9BPO
12/1/2006	KB0DKD
12/1/2006	KOTIW
12/1/2006	KB0KFX
12/1/2006	KC9IKV
12/1/2006	KF6MYE
12/1/2006	KC9IPU

Elmer's Contact List

This is a listing of HAMS who are willing to help other HAMS out in special areas. Feel free to contact these fellow HAMS with any questions:

Call / Name	Specialty Area	Phone #
N1KSN– Andy	CW	720-0617
W9ZC– Bob	Tech. Code	725-7974
N9OEQ– Chuck	HF & VHF Digital Modes	788-5497
N9TNW—Bill	HF & Satellite	739-6827
N9LVS—Dan	FCC Personal Data Changes	205-4899

Have something Ham related to sell? If so, contact Mike (N9IAT) at <u>mike@n9iat.com</u> to arrange for it's insertion in the next issue of this newsletter. We will run it in the newsletter and on-line at <u>www.fcarc.us</u>

·Upcoming Events

VE Testing Dates

Interested in Amateur (HAM) Radio? Need to upgrade your license? The FCARC can help you with both of these.

With the exception of the November test date, all testing is done at the Red Cross Building at 1302 E. Wisconsin Ave. in Appleton. Test check in is from 8:00 am until 8:30 am. The cost is \$14.00.

Here are the dates for 2006:

November 5th.



Join me in welcoming the following new members to the club!

Data Not Available

•Upcoming Events

Sun. Oct 8	SA Crop Walk- 8:00 am
Mon. Oct 9	Exec Board Meeting at Goodwill Comm. Center
Mon. Oct 16	FCARC Monthly Club Meeting at the Goodwill Comm. Center
Sat. Oct 21	JOTA– Contact KC9EYA at it1usnr@new.rr.com
Sun. Oct 22	JOTA
Sun. Nov 4	St. Joseph Food Pantry Walk-8:00 am- Contact N9RJZ@tponet.com
Sun. Nov 4 Sun. Nov 5	St. Joseph Food Pantry Walk-8:00 am- Contact N9RJZ@tponet.com Hamfest at Waverly Beach in Menasha- 8:00 am
Sun. Nov 5	Hamfest at Waverly Beach in Menasha– 8:00 am
Sun. Nov 5 Sun. Nov 5	Hamfest at Waverly Beach in Menasha– 8:00 am VE Testing– Waverly Beach in Menasha– 8:00 am

Wednesday 2 Meter Net

Net Control Operator schedule				
Oct 4	Curtis	KC9COI		
Oct 11	Tom	KC9IKS		
Oct 18	Bernie	N9YMC		
Oct 25	Dave	ND9DW		

Fox Cities Amateur Radio Club (W9ZL) invites everyone to tune in on Wednesday evenings at 7:30 PM on 146.76/R 100hz PL to hear the *Newsline* broadcast.

Then stick around to check into the net immediately afterwards. This is an open forum net and anything can be discussed, including; technical questions, equipment review and for swap and for sale items.

HamFest November 5th

Our club Swap meet is getting close. November 5th this year and again at Waverly Beach.

If you are interested in helping please let me know. Call or send an email. Advance help is still needed with advertising, vendor calls and other event planning. Send your friends links to the hamfest web page at www.w9zl.org.

Also remember if you need a flyer to post or give to someone you can print one from the hamfest website. There is a printer friendly link at the bottom of the main page.

Its going to be another great time.

Thanks, John, N9RJZ

Adoption of the 2006 By-Laws DRAFT:

During the October 16th, 2006 meeting the agenda will have the Motion FCARC 05152006-1 and FCARC 09182006-1 on the agenda.

The By-Laws have been posted on the web site for 1 month for all to view. If you would like some of the language or a structural change on a section, please provide the meeting chair with this in advance to be added to the agenda. All others will require a written motion to be presented and read by the meeting chair or the Secretary.

So far, only one amendment has been presented with discussion and was carried. All other's remained at the discussion level.

One item to be removed by the By-Laws Committee with permission from the members present is Article III Section 6: Directors Absentee ballot. This entire section is to be removed!

Note:

This section is impractical, if not impossible, for the meeting chair to maintain a current status and would impose unnecessary constraints, unnecessary or additional workload to the meeting Chair if adopted.

Status:

FCARC 05152006-1 Motion to adopt 2006 By-Laws DRAFT.

FCARC 05152006-2 Motion to Table. Vote, Motion Carried.

FCARC 09182006-1 Amendment. Discussion, Motion Carried FCARC 09182006-2 Motion to Table. Vote, Motion Carried

Your input is important!

Please be respectful of the right of others, you may speak on a subject one time, then yield to your fellow members for their opportunity to speak.

73..de..

Brian KB9LRD

Brian J. long President, Fox Cities Amateur Radio Club,Inc.