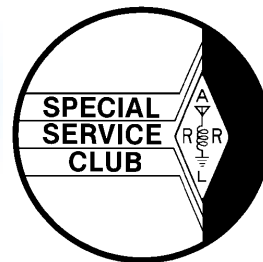




FOX CITIES AMATEUR RADIO CLUB, INC.

QSO'ER



P.O. Box 2346 Appleton, Wisconsin 54912

www.fcarc.us

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Volume 24, Issue 5
May 2011 Issue

2010 "Ham of the Year" Karen Thorne WB9ZNA

Elections are Here!

Positions up for vote will be The President, Secretary, Membership Coordinator, and the three Member at Large positions.

If you are interested in one of these positions or would like to nominate someone, come to the Board or General Membership meeting.

If you cannot attend the May meeting you can contact Tony AB9IO to obtain an absentee ballot.

As a reminder, you must be a member in good standing with current paid dues to run for a position or vote at the May elections.

The new board will assume office at the end of the May meeting. In the absence of a President, the Vice President (currently Brian KB9LRD) shall assume those duties.

Unexpired terms such as the currently vacant Treasurer's position will be filled by a Board of Directors nomination. However, the board is still seeking nominations for this position.

See the special By-Laws section on page 2 and 3 for more information on the various positions.

Be sure to be at the meeting as it is going to be exciting and we need your vote.

FCARC Officers

- *President— Tony Mach (AB9IO)*
- *Vice-President— Brian Long (KB9LRD)*
- *Treasurer—Frank Livermore (N9LT)*
- *Secretary— John Touzinsky (K9KI)*
- *Membership Co-ord—Dan Vanevenhoven (N9LVS)*
- *Technical Director—Andy Palm (N1KSN)*

Members At Large

- *Rich Kelly (N9AQ)*
- *Mike Smith (N9IAT)*
- *Neil Touzinsky (KC9MLD)*

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Club Officers Executive Officer

Section 1: President.

The President shall preside at and conduct all meetings of the members and Board of Directors and conduct the same according to the by-laws. He or she may set up various committees such as By-Laws, publicity, nominating, etc. or establish a "Coordinator" to facilitate duties and responsibilities during an event. (See article III, sec. 7) The President shall, at the expiration of his or her term of office, turn over all books and/or records and property of the club to the new President or the Board of Directors.

Section 3: Secretary.

The Secretary shall keep a record of all proceedings of all meetings of the members and directors. The Secretary shall read communications that are received. The Secretary shall publish and edit the club newsletter and distribute said newsletter each month to the membership. The Secretary shall perform all public relations for the club which will include events, special events and general information for the clubs interests. The Secretary shall, at the expiration of his or her term of office, turn over all books and/or records of the club to the new secretary or the Board of Directors.

Section 4: Treasurer.

The Treasurer shall keep accurate and complete records of receipts and disbursements of the club monies. He or she shall not pay bills or make expenditures without proper authorization by a two-thirds vote of the Board of Directors or by a vote of the membership. He or she shall document account activity in a financial report at monthly meetings. He or she shall submit a fiscal year summary (with four prior year's summaries) to the Budget Review Committee for audit and present this report to the membership at the June's meeting. Upon expiration of the term of office, the Treasurer shall relinquish all checkbooks, records to the new Treasurer or the Board of Directors.

Section 5: Membership coordinator.

The Membership Coordinator will do everything possible to encourage and promote membership to this club. Follow up with each membership which has been expired for more than 4 months, and conduct an exit briefing to ascertain the reason for the lapse in membership and encourage reinstatement of membership if appropriate. Greet all new people at each meeting or function to promote the FCARC i.e. Hamfest, VE testing, JOTA etc. Provide information or material to new members such as ID Badge, web site information, a copy of the By-Laws, committee opportunity information, event list, current Newsletter, Net information and procedures to be expected at the meetings and on the repeaters. Upon expiration of the term of office, the Secretary shall relinquish all books and or records to the new Secretary or the Board of Directors.

Club Officers Officer

Section 1: Members at Large.

Members at Large will serve the Executive Board of Directors as a Officer of the Board. Each current Board of Directors will decide upon the Members at Large specific duties and responsibilities as the Board of Directors deems necessary.

Section 8: Campaign Rules. Announcement of nominations shall be permitted at the General Membership meeting in April and not prior to this meeting. No member shall have the right to campaign election night once the meeting has commenced for the elections. Exception: "Write In" candidate would be allowed time to have their nomination noted by the presiding Director or Campaign Committee Chairperson.

Article III Board of Directors

Section 1: Board of Directors. The affairs of the club shall be managed by a Board of Directors consisting of 6 Executive officers and 3 Officers. The Executive Officer shall be: a President, a Vice-President, a Secretary, a Treasurer, a Membership Coordinator, Technical Director and three Members-at-large to serve as Officer's. All directors shall hold a current amateur radio license, is a voting member of the club in good standing, and shall serve without compensation. A full term for each Executive Officer must be completed to receive a large plaque at the annual Awards Banquet in February. Exceptions will be considered on an individual basis by the Executive Board of Directors.

Section 2: Election of directors. A list of prospective directors shall be submitted to the membership in the month of April by a nominating committee or by the Board of Directors. The list will be voted upon during the Annual May General Membership meeting by the membership. The new Board of Directors shall assume office at the end of the May meeting. Each Board of Directors shall be elected for a term of two years, except for the Member at Large Director position. (See Article III, sec. 3) Their terms of Executive Officer's shall be staggered, with the president, secretary, and membership coordinator being elected one year and the vice-president and treasurer being elected in the following year. The officers elected each year shall be elected by a majority vote of the members present, and subsequent ballots shall be cast until a sufficient number of directors are elected. The Technical Director is appointed (Article V, Section 6) by the Board of Directors. The Technical Director nomination shall be presented to the Board of Directors from the Repeater Committee. The Repeater Committee can present one or more nominations for Technical Director to the Executive Board during the month of June. Upon which the Executive Board of Directors shall vote on the nomination(s) and appoint a new director every 2 years. The Appointment shall coincide with the year in which the Vice Presidential and Treasury elections are held.

Section 3: Member at Large. Three additional members-at-large will be part of the Board of Directors and serve as a role of Officer. They will be elected at the May annual meeting and will serve for a term of one year. They will attend the Board of Directors meetings and will be voting members of the Board of Directors. A full term for each Officer must be completed to receive a Certificate at the annual Awards Banquet in February. Exceptions will be considered on an individual basis by the Executive Board of Directors.

Section 4: Unexpired Directors term Appointment: The Board of Directors shall have the appointment power to fill unexpired terms of directors. A two-third affirmative vote of the Board of Directors shall be required to fill the unexpired term of a director.

**Fox Cities Amateur Radio Club, Inc.
General Membership Meeting
Agenda for April 18th, 2011**

Board of Directors FCARC

President: Tony AB9IO; Vice-President: Brian KB9LRD; Treasurer: Frank N9LT
Secretary: John K9KI; Membership Coordinator: Dan N9LVS; Technical Director: Andy N1KSN
Members at Large: Rich N9AQ, Mike N9IAT, Neil KC9MLD

“Karen Thorne WB9ZNA is our 2010 “Ham of the Year””

Presiding Official: Anthony Mach, AB9IO

Call to Order and Opening Remarks: President, Anthony Mach, AB9IO

Quorum count: Vice President, Brian Long, KB9LRD

Introductions / Roll Call

Welcome to Our New and Renewed Members!

W9BDO (ex:KC9TTB), ND0L, KB9AIT, N9OEQ, KC9SSD

Old Business:

A.) Wisconsin QSO Party – Don’t forget to get those logs in by April 20th! – KB9LRD

Discussion: Old Business

New Business:

A.) The 2011 MS Walk operating event in Appleton is May 1st, 2011 – ND9DW

B.) The 2011 Soleburner event is May 7th, 2011 – KB9LRD

C.) JDRF is May 21st, 2011 – WJ9K

D.) The Club Treasurer position is open for the remainder of the term due to a vacancy – AB9IO

E.) April is Board of Directors nomination month – AB9IO

F.) Any other business which may come before the membership – AB9IO

Discussion: New Business

Committee/Coordinator Reports:

Financial Report – N9LT

Hal Report:

Modeling Transformers – N1KSN

Announcements: Board of Director Elections – May General Membership Meeting. MS Walk – May 1st, 2011. Soleburner – May 7th, 2011. JDRF Walk – May 21st, 2011.

Adjourn: (Accepting a motion to adjourn)

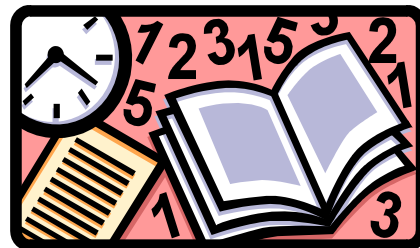
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Elmer's Contact List

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
N9OEQ- Chuck	HF & VHF Digital Modes	788-5497
N9TNW—Bill	HF & Satellite	739-6827
N9LVS—Dan	FCC Personal Data Changes	205-4899



Membership Renewal Reminders

As a reminder, all memberships expire in January.

You must be a member in good standing (current paid dues) to participate in the May elections.

If you have not done so already, you can renew your membership prior to the elections at the May meeting.

See page 7 for the current membership renewal and application form.

For Sale/Wanted

For Sale:

55 foot self supporting crank up tower with HyGain TH6DXX antenna. Tower cranks down to 22 feet. Buyer must take down.

Contact Dale Mitchler, WB9YCO
Kaukauna, WI

ARRL Extra class manual. \$20

Still new sealed in the wrapper.
Question pool valid through June 30, 2012

Contact Chuck N9OEQ

Have something Ham related to sell?

If so, contact the [Newsletter Team](#) via our website to arrange for its insertion in the next issue of this newsletter.

We will run it in the newsletter and on-line at www.fcarc.us

•Club Information

Meeting information & location

We meet at [UW-Fox Valley](#)
1478 Midway Road
Menasha, WI 54952.
Room 1346
Meetings start at 7:00 PM every
third Monday of the month.

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 \$15.00.

Here are the tentative dates (subject to change) for 2011:

February 12th April 9th
June 18th August 13th
Nov 6th at the Ham Fest

•Upcoming Events

May 21st	JDRF Walk in Neenah Contact Judy WJ9K or Rick W9RIC
June 13th	Board Meeting at Goodwill in Menasha 7:00 pm
June 18th	VE Testing Red Cross Appleton
June 20th	General Membership meeting 7:00 pm
June 25th -26th	Field Day 2011

If you are interested in net control, contact Eric KG8RF for the 2 meter net and Tom N9UY for the 6 meter net to sign up!

Wednesday 2 Meter Net Net Control Operator schedule

May 18	Eric KG8RF
May 25	Rich N9AQ
June 1	Neil KC9MLD
June 8	Brad W9HAN
June 15	Tom N9UY

Thursday 6 Meter Net

Day: **Thursday**
Time: **8:00 pm**
Frequency: **52.570 FM**

Join me in welcoming the following new members and thank the renewing members

W9BDO (ex:KC9TTB), ND0L, KB9AIT, N9OEQ, KC9SSD,

FOX CITIES AMATEUR RADIO CLUB W9ZL, INC

Membership Application Form

Check one:

New Membership **Renewal** (for existing members)

DATE _____

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

PHONE _____ CALL SIGN _____

LICENSE CLASS _____

E-MAIL ADDRESS _____

ARRL Member Yes No

Membership dues for one year:

*Full - \$15.00 *Associate (non ham) \$15.00 *Student - \$10.00 *Retired - \$10.00

**Family – Member dues plus \$5.00 each additional family member residing at the same address

* A prerequisite to the family membership **see by-law's Article IV section1

Please make checks payable to **FCARC**
Mail to: **FCARC P.O. Box 2346 Appleton, WI 54912**

Admissions Use:

ID# _____

Database List server-newsletter List server-email Website renewal corner
 Website member Agenda Newsletter editor