

BARC/ BARENS Monthly Meeting Regular 12/17/13 – On- Air Meeting,

Held on air in lieu of monthly meeting due to the weather conditions

Josh is Turning over the Baton to Dan

He will turn over paper to Dan in January

KB1YNT – One Local Bank has no minimum balance, no fee. Need to pass resolution allowing bank to set-up that account. Need information for authorized signatories. Need to set-up Taxpayer Identification Number to allow account remain in existence when treasurer changes. Nominal Fee

501 C3 requires \$400 dollar filing fee.

Move to authorize Bob’s Proposal for Banking approach.

Motion to Adopt – WA1ICN, The motion is to allow Bob to set-up an account and apply for a taxpayer ID number.

“Approve what Bob has described as a banking relationship” Ashley Motion to approve. KB1YNT seconds

Motion Carries to allow Bob to open a banking account for the BARC/ BARENS radio club

Josh to write a written outline of the BARENS ideas for the Radio interface with the Simsbury Library. Need to provide details before february

KB1WFF, Dan, Weatogue, Commercial,

W1FTE Skip, Granby, Commercial Y

- Skip meeting with Granby Middle School this Thursday regarding HAM participation in the school.

K1NKS Jack, W. Hartford, Commercial, Y

- No business for the net this evening.

KB1YNT Bob, Canton, Battery, Y

- No business for the net, will donate to club when he wins the Megamillions

AC1N Josh, Mobile, Y

- Simsbury Library is targeting older kids, and young adults, Machining, 3D printing, welding, etc. Maker space has targeted HAMS, Many Makers are HAMS. Interest in electronics and technology. Library wants to provide space for education.

WA1ICN – Ashley, Simsbury, Battery, Y

- Whoever cancelled the meeting made the right choice. Simsbury high school radio club graduate. Wants to know how the interest in radio happened. (Simsbury Library), Not sure where that is going.

K1IN – Don, Windsor, Emergency, Y

- Library vs. High School

N1EN – Michael, Poquonock, Commercial, Y

- Wife went to Alabama, so Michael did not have to go to Boston.

AB1LZ, - Bill, Weatogue, Battery

- No Comments

W1SL – Bloomfield, Commercial, Y

- Good Job, No comments

KB9IKI, Bloomfield, Battery, Y

Mark is stuck Traffic

- Comments for Simsbury Library Project Suggestions. Will pass notes to Josh.

Net Closed at 7:34. There will be a weather net immediately following.