

BARC Face to Face 01/28/14

Attendees:

AB1LZ – Bill	AB1GK – George	N1EN – Michael	AC1N – Josh
KB1YNT – Bob	KB1WFF – Dan	WA1ICN – Ashley	K1MGM – Marc and Britta
K1IN – Don	NA1B – Neil	K1NKS – Jack	W1SL – Woody
W1CNI – Dan			

Meeting: call to order at 19:05

Treasurer's Report

Bob Obtained a Tax Identification Number

Bob Opened a club bank account with Dan (president) and Bob (treasurer) as signatories

Account has no fee, and no minimum balance

Form 990N not files as he is waiting on IRS to get information to file

The State of CT requires even Not for Profit's to pay taxes, but there seems to be an exemption of the membership fees are less than \$100. However, we may need to file with the state.

Bob has submitted a claim to the state for our "unclaimed" account.

All future Dues should be made payable to BARC.

Income last year :

- \$400 Dues
- \$93 Gifts
- Total \$493

Expenses were

- \$200 Insurance
- 50 Field Day Fee

Balance transferred from AB1LZ is \$598.

Treasurer's Report approved.

Field Day Discussion

Need insurance binder to Secure site

Decision to postpone Field Day Committee Appointment until a later date

Possible Alternate Sites Discussed include the Radio Museum and KB1YNTs house. (Multiple Sites???)

N1EN described the normal duties of the FD chairman. Includes technical and logistical duties.

WA1ICN says appointing committee too early is not good

Discussion of Logging Program Options, Wifi interconnect etc.

Museum News

- Museum has a free table for the ARRL Centennial Convention
- 17-20 of July. Set-up first day, travel last day, so mostly 18 and 19.
- Need help to man table, swap meet and Pop-up station
- Museum members needed at museum to lead tours.

There is a museum swap meet this Saturday.

Net Control Duties

- Feb 4 K1NKS
- Feb 11 N1EN May suggest QSY to NETT on 80M (3942 ± 10 KHz) for “monthly simplex net”

Other Business

- Ashley asked about BARC relationship to Simsbury Library
 - o Josh described the concept of Maker Space and the libraries vision.
 - o <http://www.simsburylibrary.info/workshop.htm>
- Dan is working to get us a tour of the WTIC transmitter site.

Meeting adjourned at 20:12.