

Paradise Amateur Radio Society (PARS)
Club Meeting Minutes
14211 Wycliff Way, Magalia - POA Library
December 4, 2017

7:00 The meeting started at 1900; There were 11 members and 2 guests in attendance.

Pledge of Allegiance

Officer Reports

- President – Jim Tyranski
 - o Due to a recent accident, Jim was not able to join us for the initial part of the meeting.
- Vice – President – Doug Poppelreiter
 - o The Vice – President began the duties of President.
 - o Doug indicated that he has not had follow up discussions with the Boy Scouts or the school.
- Treasurer – Don Cooper
 - o There is \$562.59 in the bank.
- Secretary – Grant Hunsicker
 - o The November minutes were approved other than a duplicate in the Vice-President's report which was subsequently modified.

Raffle – ICOM V8000 – this was moved to later in the meeting

Old Business

- Updating Bylaws
 - o Both Don Cooper and Doug Poppelreiter provided the Secretary with recommended changes.
 - o The current governing documents have been converted to word and sent to all members to gain any other input.
 - o The Secretary will take any and all recommendations and meld them into a final draft for everyone to consider most likely in the next meeting.
- Donations
 - o This was essentially left from the last meeting in which we donations & fundraising.
 - o Stephen McDermott was thanked for the donation for the raffle and there was some discussion that perhaps we could or should buy other items from a source such as qth.com to raffle in the future.

- Paradise Gold Nugget Days Support
 - o Chris Pickett suggested in the November meeting that he could contact the town of Paradise and see how or if we could help. Chris was not able to attend the December meeting and this was tabled.

New Business

- Antenna Workshop
 - o It was suggested by Grant Hunsicker that we hold some form of Antenna Workshop to help those, like Grant, that need help with antenna construction. Doug also commented that one of the other clubs had a workshop on making an antenna out of a tape measure and he expressed interest in this type of event.
 - o There was discussion about various types of antennas and everyone offered to help, and there was also discussion about other clubs having fox hunts too.
- Next Mailing – Membership Drive – Spring BBQ
 - o It was suggested that perhaps we could / should coordinate another mailing to those on the ridge and perhaps tie it into some form of a workshop or BBQ.
 - o It was decided that a BBQ is best held sometime in spring and that the mailing should probably not go out this early. When it is time for a mailing, Grant is to send Stephen the current mailing list that does not include those that were returned from the post office last time, and Stephen would send Grant an update with new licensee since the file was created. Grant can print labels and we have time to design a post card.
 - o There was also discussion regarding hold some form of BBQ or other event with the other associations / organizations in the area. We spoke about having something at Billie Park, or some other place in “rotation” with the other clubs. Doug Poppelreiter and Grant Hunsicker offered to start working on this.

Presentation

- The original plan was to present HF Radio Transceiver Features. However, with the earlier comments regarding the need for some members to have help with antennas, a video on antenna terminology and design was provided instead.

Raffle

- Congratulations to Ernie Wilson as the winner of the Radio!!
- Thanks to Stephen, PARS took in \$160 in ticket sales!!

Closing Comments

- None