

## PCARC MEETING MINUTES

1/11/2024

### **Opening**

A meeting of the Perry County Amateur Radio Club was held on this date at the Duncannon EMS Building. The meeting was called to order at 7:00pm.

### **Approval of Minutes**

The minutes of the previous meeting were read and approved.

### **Reports**

The treasurer's report was read.

### **Old Business**

Meetings during the months of February through May will be held on the second Friday of the month. Approval was received from the EMS chief to use the building on Fridays, and we are on the calendar.

Kurt H. provided an EMA update after recent discussions with the County EMA director. They are eager to have a willing group of participants make use of the radio equipment at the 911 center. Anyone interested in assisting with emergency communications efforts should contact Kurt so their names can be forwarded to the county EMA director. Further information regarding required clearances will be obtained.

The first VE testing session will be held on 1/13/2024 at 10:00am

The club will attempt to host a stand at the Perry County Fair this year. Sam, KB3DNZ volunteered to be the coordinator/project manager.

### **New Business**

Kurt H. made a motion to accept new members, Sam G., KB3DNZ, Catharene G., KB3HIG, Rich WA3ENQ. JD seconds. Voting was held and motion passed unanimously.

Matt M. made a motion to remove old signatories, Chris Fuller and Robin Cartwright, and add new signatory, Tom Miller to the bank account. Kurt seconded. Voting was held and motion passed unanimously.

### **Open Discussion**

Sam G. asked about how many VEs were going to be at the test session, and we know of four currently. Discussion about needed credentials.

### **Adjournment**

JD made a motion to adjourn. Tom M. seconds.

Meeting adjourned at 7:52pm

I declare that the above statements are true and accurate to the best of my knowledge, information, and belief.

Signed Nicholas Morrison

Nicholas Morrison, Secretary