

Minutes of March Chapter Meeting QCWA Chapter 212

March 21, 2004

Meeting called to order by Phil Carter, WD8QWR at 1415 hours at Room 3, Columbus Public Library.

Present: Phil Carter, WD8QWR
John Tipka, W8UL
Dave Schwertfager, N8EFB
Leonard Schultz, KC8WZA

Minutes from meeting of February 29, 2004 read by W8UL.

Minutes approved as written and read by unanimous vote.

President's report: None
Treasurer's Report: None
Committee Reports:

Unfinished business:

1. Website: Dave Schwertfager, N8EFB

Dave, N8EFB, reported the chapter website contains meeting notices hyperlinked to other references within the website. Site contains update of meeting dates and locations through May 2004. Included are directions to the April meeting to be held at the Lancaster Fairfield County Amateur Radio Club clubhouse on Granville Pike (State Route 37) opposite the Lancaster branch of Ohio University.

Website will display the minutes of the most recent chapter meetings. Past meetings will be archived and available through hyperlinks. A new page will be created to reflect chapter awards. Page held in abeyance pending receipt of additional material to be submitted to the National QCWA for inclusion in the QCWA Journal.

An additional webpage will be created listing the chapter membership. Charter members will be identified by an asterisk along side of their names by unanimous agreement.

The website will be the official organ of Central Ohio QCWA Chapter 212 by unanimous agreement.

2. Constitution: Phil Carter, WD8QWR

No further discussion necessary as constitution was approved and adopted at the February 29 chapter meeting.

3. Repeater net: Phil Carter, WD8QWR

Net held on March 11 appeared to be quite productive and successful. Next net meeting to be held on April 8, 2004 at 2000 hours EDT on 146.76 PL123.0 repeater.

Question raised: Could repeater net meetings obviate need for some face-to-face meetings?

4. Badges: Phil Carter, WD8QWR

Get order in for badges for pickup by Fritz Tanner, WD8E, and distribution at April meeting. Each member to reimburse Fritz for the cost of their badge.

5. April Meeting in Lancaster

Scheduled as indicated in website notes above. Website will contain narrative instructions on how to reach the Lancaster Fairfield County Radio Club clubhouse.

6. May meeting at OSU Radio Club, W8LT:

Additional directions and information to be provided in advance of meeting.

New Business:

1. Meeting time: Why are meetings held on Sundays in the middle of the afternoon?
Tabled for future meetings and discussion.
2. Future meetings: Is hiatus in scheduled meetings advisable for the months of June, July, and August?
Tabled for future meetings and discussion
3. Program chairman needed:

Check with Bill Carpenter, AA8EY, for availability in September to present showcase of old telegraph keys, as indicated in prior meetings. Possible program themes: QRP operations; Broadband over Power Lines briefing and update.

Announcements: None

Adjournment: Meeting adjourned at 1525 hours EST.

Minutes recorded by John Tipka, W8UL