

The American Legion Amateur Radio Club (TALARC) Post #33

Meeting Minutes

11 Aug. 2018

Opening

This is the first meeting to create and organize The American Legion Amateur Radio Club at Post #33. Ideas and discussions below will be followed up upon and reviewed.

The American Legion Amateur Radio Club (TALARC) Post #33 was called to order at on 11 Aug. 2018 by Joe Tokarz (KB9EZZ).

Present

John Duback-Adjutant, Joe Tokarz (KB9EZZ)-Chairman, Matthew Weaver (KB9VZH)-Co.Chair.

Approval of Agenda

No prior agenda due to first meeting.

Approval of Minutes

No approval due to first meeting.

Open Issues

No open issues due to first meeting.

New Business

- Below items are takeaways from our general discussion and are in no particular order.
 - No moneys or dues will be exchanged without approval of E-Board.
 - All power to equipment will be disconnected from all equipment when not in use.
 - Equipment will be secured and or removed from the building when not in use. Except for coax or antenna systems. Any exposed coax will be stowed and safe accordingly preventing unauthorized use.
 - Scouts will be able to earn radio Merritt badges with amateur radio mentors and training.
 - Possible location at the post for emergency communications, temporary shelter, central point of supply drop off or distribution, and other areas of disaster relief and organization. (needs to be further defined).
 - Expansion to other area posts to work together and mentor to create their own post clubs.
 - Hold classes with vets and members to obtain an amateur radio license.

- Need approval from E-Board for possible antenna placement and equipment locations. Higher the better.
- Setup a special event station at the Vigil or other Veteran functions.
- Will we obtain a club callsign?
- Meeting times will be every Saturday in the Coral Room at Post #33 at 1500 until further notice.
- We need to create a Mission Statement.

Agenda for Next Meeting

- Review of all above topics.

Adjournment

Meeting was adjourned at 1700 by Joe Tokarz (KB9EZZ). The next general meeting will be at 1500 on 18 Aug. 2018, in Coral Room at Post #33.

Minutes submitted by: Matthew Weaver (KB9VZH)

Approved by: Joe Tokarz (KB9EZZ)