

**Kauai Amateur Radio Club  
Membership Meeting Minutes  
DATE 10-1-2018**

Steve Thatcher, President called the monthly meeting of the Kauai Amateur Radio Club, held in a conference room of the Kauai Island Utility Co-operative, Lihue to order at 6:03 PM.

**Members present:**

Steve Thatcher WH6ST, Michelle Blake WH7XA, Dick Olsen KH6DO, Pat Joy WH6HI, Terrie Lazarus WH6DOQ, Bill Skelton WH6BS, Ron Crown KH6JI, Mitchell Oishi HN6JC, Barbara Pendragon WH6FVJ, Edward Pagaduan KH6EZ, Jane Goldsmith NH7TZ, Jim Pilgram NH6HI

**President's Report:**

No report.

**Secretary Report:**

Minutes from 9-10-18 meeting were approved as corrected. Bill 1st, Pat 2nd.

**Treasurer's Report:**

Report from Dick Olsen for period through 9-30-18 accepted. There was some income from membership. Payment was made to Nawiliwili Yacht Club. Balance \$5310.

**Repeater Report:**

Ron has no report.

Barbara presented a draft letter to try obtain site for repeater. She asked for suggestions. Discussion followed. Members felt we need letters of support form ARC, KEMA and CERT. Jim Pilgram talked to the KONG engineer, Rick Fulkerson. KONG has no problem with us locating a repeater at the same site and agrees to provide us a letter. Ron and Jim will try to meet with him.

**Public Service Committee Report:**

Bill Skelton reports siren test was today with John Leekley and there were 11 checkins. Tad briefly mentioned DMR radio.

**Activities Report:**

No exams are scheduled. Jim will schedule as needed.

Members believe getting radios for new hams is helping them get on air sooner.

T-shirts are not available yet but will be soon.

**Old Business:**

See above.

**New Business:**

- Elections are next month.
- Team Rubicon is interested in helping us with projects. For example, they may be able to help out with solar panels on roof at Mt. Kalepa.
- Next monthly meeting is scheduled 11-5-2018.

Meeting was adjourned 6:55 PM.

Respectfully submitted,  
Michelle Blake WH7XA, Secretary