



FOND DU LAC AMATEUR

WWW.FDLHAMS.COM

DECEMBER, 2020

JOIN US ON SUNDAY EVENINGS FOR OUR WEEKLY NET
1930 HRS - 145.430 MHZ - TONE 97.4HZ

The club voted last week to keep the officers as is for the upcoming year. Hopefully we will be able to get back to meeting together someplace in person. Until such time, we will continue to have our monthly meetings on the club net as COVID is still in full swing.

Stay safe and stay connected.

Tim Braun W9AAV



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NEXT MEETING

When:

January 11, 2020 at 7:00 PM

Where:

To adhere to social distancing guidelines, this month's meeting will be held on the air on the club's repeater

145.430 MHZ Tone 97.4 HZ

OCTOBER MEETING MINUTES

Fond du Lac Amateur Radio Club

Monday December 14, 2020

LLOYD VANDERVORT

SECRETARY



Election Results:

President:

Tom Karrmann

KC9VZY

Vice President:

Tom Powell

KC9VXR

Treasurer:

Doug Schultz

N9EZF

Secretary:

Lloyd Vandervort

N9RPU

Sgt at arms:

Paul Bleuel

KC9NAA

Board member:

Justin Buell

KB9YET

Called to order 7pm KC9VZY conducting

Check ins members:

KG9IN TRAFFIC, W9LUQ, W9AAV, KC9VXR, KC9KZQ, K9HXL, N9EZF business, K9WKM, N9RPU,

TREASURES REPORT:

Send club dues to Fond du lac Amateur Club P.O. box 53 Fond du lac wi. 54936.

Approval of treasures report, first)KC9VXR second)KC9KZQ.

Motion approved by unanimous consent.

Old Business: none

New business: KG9IN was notified that Doug Wagner KCoRNS is a silent key. There will only be a small viewing for family.

N9EZF the IRS has rejected our check for the 501(c3) they now want the long form.

KG9IN says that due to rule changes maybe 30,000 may lose their 501(c3)s.

KC9VZY any more business?

KC9VZY Next is elections,he only received one nomination and that is for the incumbents.

KC9VZY is there any one that wants to run for a position ? No response.

KC9VZY is there any officer that doesn't want their position for the coming year ? No response.

KC9VZY: how can We do the voting?

KG9IN: as we have only one slate a unanimous consent should be enough unless the new constitution requires a roll call vote.

KC9VZY: I do not know what the constitution requires .

N9RPU: i will look up and see what the constitution requires.

KC9VXR: what about the board member term? One member to be replaced?

N9RPU: (reading minutes) the constitution says that elections will be conducted in November by secret ballot .

KC9VZY: ask anyone if there is any objection to the current club officers continuing into 2021?

KC9VZY: silence , by unanimous consent all current officers will remain in office.

KC9VZY: what about the retiring board member ?

KG9IN:i suggest that due to the covid virus we should temporarily suspend the replacement of the board member until the board can meet.

KC9VZY: any suggestions ?

KC9VXR:sounds good.

N9RPU: suggest until we can meet in person.

KC9VZY: any motion on this :

KG9IN: i make a motion that the constitution on board member replacement shall be suspended until the time that we can meet in person and elect a new member. Second) N9RPU.

KC9VZY: any objections ?

KC9VXR: board members only!

KC9VZY: any other objections ? The motion passes by unanimous consent.

KC9VZY: any other business ?

KG9IN: do we have anyone to take care of the passing of Doug Wagner ?

W9AAV: I suggest the \$50 donation and card as we did With Rick Robinson.

KC9VZY: Anyone that can handle this?

N9EZF: I can handle this.

KC9VZY: since this concerns money can i have a motion on this?

W9AAV; i make a motion that we send \$50 donation and a card for silent key Doug Wagner.

KG9IN I second.

KC9VZY: any discussion ?

KC9VXR: leave donation up to family?

W9AAV that was my intent.

KG9IN: the family could use the money.

KC9VZY: could i have a restatement of the motion?

W9AAV : should be left up to the family as to be cash or a donation.

KG9IN: i suggest that a check should be sent with the card so that the family can decide how the money can be used.

W9AAV: i restate that the \$50 check should be sent with the card.

KG9IN: i seconded.

KC9VZY. any objections or discussions ?

KC9VXR: fine job Tom

KC9VZY: **congratulations** to all merry Christmas and happy new year to all.

KC9VZY: any motion to adjourn ?

KG9IN: motion to adjourn , N9RPU i second.

KC9VZY: any objections? none adjourned 7:31pm

DECEMBER TREASURER'S REPORT

DOUG SCHULTZ

TREASURER



The Treasurers Report is presented by Doug Schultz N9EZF.

	Previous Month	Income & Expenses	Current Total
FDL RADIO CLUB			
Truck Fund	0.00	0.00	0.00
Emergency Svc Fund	1,495.11	0.00	1,495.11
General Use Fund	5,076.04	-140.00	4,936.04
Savings Account	25.00	0.00	25.00
Petty Cash Fund	19.12	0.00	19.12
TOTALS	6,615.27		6,475.27

FDL REPEATER ASSN.			
Repeater Fund	234.86	0.00	234.86
TOTALS	234.86		234.86

* Corrected to match checking account statement

	Cash	Savings Account	Checking Account	CD	Other
FDL RADIO CLUB					
Truck Fund			0.00		
Emergency Svc Fund			1,032.52	462.59	
General Use Fund			3,751.20	1,184.84	
Savings Account		25.00			
Petty Cash Fund	19.12				
Repeater Fund			81.97	152.40	
	19.12	25.00	4,865.69	1,800.32	

Income

Dues	15.00
TOTAL	15.00

Expenses

Trk License	155.00
	155.00

Bills Needing Approval to Pay & Action Required

0.00

2021 CALENDAR OF EVENTS

Yet to be determined.

Club Roster

Club Officers

President: Tom Karmann KC9VZY
 Vice-President: Tom Powell KC9VXR
 Secretary: Lloyd Vandervort N9RPU
 Treasurer: Doug Schultz N9EZF
 Sgt-at-Arms: Paul Bleuel KC9NAA

Board Member: Ron Keller KC9YVL
 Board Member: Justin Buell KB9YET
 Board Member: Larry Mielke KC9RUE

Committee Chairs

Brat Fry: Doug Schultz N9EZF
 Scholarship: Jack Heil KG9IN
 Field Day: Jack Heil KG9IN
 Fund Raising: Open
 Net Manager: Doug Schultz N9EZF
 Public Service: Ed Beltz N9PJQ
 Publicity/Program Joe Scheibinger K9VY
 Repeater: Lloyd Vandervort N9RPU
 Testing: Doug Schultz N9EZF
 Truck: Brad Freund KC9QYP
 TVI: Lloyd Vandervort N9RPU
 Web Site: Tim Braun W9AAV

Each committee has several members. If you are interested in serving on a committee, please contact the chairperson and volunteer your services.

Mailing Address

Fond du Lac Amateur Radio Club, Inc.
 PO Box 53
 Fond du Lac, WI 54936-0053
 E-mail: fdlhams@fdlhams.org



First Name	Last Name	Call Sign	First Name	Last Name	Call Sign
Dave	Witt	WD9W	Ben	Haack	KD9LVQ
Blend	Bowen	KC9VXV	Marjean	Buck	KC9LFI
Kirk	Everson	KC9FZE	Neal	Buck	KC9LFN
Nancy	Myers	K9ANA	Don	Chapman	KC9KZQ
Randy	Nelson	KC9MYG	Ron	Keller	KC9YVL
Matt	Nett	KD9BBN	Gene	Peterson	KD9IAG
Walter	Rueger	KC9WQ	Tom	Karmann	KC9VZY
Gregory	Schmude	KD9EHB	Paul	Tvrdy	N9KLK
Ed	Steinfeld	KB1ZJK	Rick	Robinson	NI9Z
Doug	Wagner	KC0RNS	Fernando	Salazar	KC9ZVX
Donna	Blend	KC9TFN	Larry	Mielke	KC9RUE
Dean	Choate	KC9TGM	Doug	Murray	KC9ZVT
Gerry	Radtke	WA9GON	Larry	Lamont	KB9POP
Danny	Vandekolk	KC9IGD	Timothy	Braun	W9AAV
Mathew	Yates	KD9CSD	Lloyd	Vandervort	N9RPU
Laura	Yates		Jim	Cole	N9WAP
Stan	Cram	AI0M	Reinholt	Aschmotat	N8VDH
Mark	Forss	WD9CYM	Ed	Beltz	N9PJQ
Derek	Giese	KD9IAN	Laurie	Winchell-Beltz	KC9YQS
Richard	Jarzynka	KD9EMX	Paul	Bleuel	KC9NAA
Joyce	Keyes	KC9KIJ	Peter	Fox	KB9WZD
Mike	Keyes	KE7ES	Justin	Buell	KB9YET
Scott	Kreis		Marjorie	Heil	KC9BEN
Lorelei	Kreis		Jack	Heil	KG9IN
Annika	Kreis		Buddy	Larson	KC9UVJ
Isaac	Lundberg	KD9FPG	Joe	Lauber	KC9MDY
Tom	Murray	N0HOR	Cully	Kowal	KS0D
Ed	Sipple	W9VYO	Jim	Balthazor	K9AIX
Brian	Turkiewicz	KC9LFR	Frank	D'Imperio	KD9OXO
James	Scovronski	N9WAM	Jeremiah	Alderden	KC9SGL
Mike	Lawrence	N9UA	Walter	Meyer	K9WKM
Michelle	Lawrence	N9RQL	Doug	Iverson	KD9PYC
Matthew	Zimmerman *	KD9KTY	Dawn	Krause	KD9CAW
Ted	Gustavus	KD9IAH	Joe	Scheibinger	K9VY
Dot	Olig	K9FDL	Ray	Grenier	K9KHW
Gene	Olig	KD9ZP	Ted	Willett	W9NHE
Todd	Beay	AC9EX	Dick	Finn	KC9ZVW
Kyle	Ruesch	AB9AX	Chuck	Mahnke	K9HXI
Walter	Drees	KD9JAD	Tom	Powell	KC9VXR
Debra	Drees		Doug	Schultz	N9EZF
Brad	Freund	KC9QYP	Dennis	Paulin	KB9OFM
Louis	Simon	KB9VQM	Tony	Pass	KC9QYR
Barbara	Simon	W9MER	David	Zittlow	K9DUI
Donald	Bakke	KD0HCW	Raymond	Teschke	KD9QLE
Ted	Neuburg	W9LUQ	Steve	Smith	W9GPI
David	McCumber	N9WQ			