

Minutes
Pentagon Amateur Radio Club
May 12, 2004

The Pentagon Radio Amateur Club (PARC) met in the new OSD Conference Center, 2C554, room #6, at 12:00 hours.

Service men, Government employees, and contractors working at the Pentagon attended.

The 14 club members in attendance were: Uldis Adamson-N4TE, Doug Donnell-KD4MD, Paul Esch, George Eveland-W8VG, Alan Goldstein-W4APG, Eric Hall-K9GY, Bart Hill-K7LTC, Robert Hughes-K4YWV, Eugene Kaiser-KI4BUI, Robert Lipp-W4LIP, Stephen Meade-KB4OF, Brian Sirois-N1DNZ, Paul Valentino-K4FPF, and Mark Weis-KE3XE.

The Club will continue to meet the 2nd Wednesday of each month in the Conference Center @ 12:00 hours.

Meeting notices were sent to members who had active licenses on display in the PARC K4AF station room. General notices were set to all Northern VA and MD/DC Amateur Radio Relay League (ARRL) Section members.

1. Welcoming Remarks

Five new PARC members attended the meeting:

Robert Hughes/K4YWV Robert Lipp/W4LIP

Stephen Meade/KB4OF Sirois, Brian/N1DNZ

Paul Valentino/K4FPF

Representation from Maryland and Washington DC was sparse, possibly due to the late release of the meeting notice by the ARRL Section Manager - Maryland/DC

A Special Event organized by Deanna and Arthur Kutz, K7DID and K5DID, respectively, commemorating the first anniversary of the attack on the Pentagon was the club's most recent activity. Please link to the following ARRL website for an interesting article about the Special Event:

<http://www.arrl.org/news/features/2003/06/11/1/?nc=1>

2. Introductions

a. The following Meeting Committee members were identified:

Harry Rensel/K4AF Trustee

Robert Hughes Robert Lipp

Steve Karty/N5SK Gene Kaiser/KI4BUI

Art Lutz

- b. Mr. Willey Wilson, Chief, Pentagon Services (USAF) was unable to attend the meeting. Air Force Services is the Club's sponsor. Doug Donnell/KD4MD volunteered to meet with Mr. Wilson concerning Club compliance.
- c. Mr. Paul Esch, Pentagon Renovation (PenRen) program Antenna Manager, attended. He recommended that under the PenRen program the Club relocate adjacent to 5B400A, the new radio room in Wedge 1. This would permit access via the radio room to the cable-head shelters on the Pentagon roof that would be used to reconnect PARC antennas moved during the renovation of Wedge 5.

3. Club Status

- a. New antennas are needed.
- b. Station room to be renovated in a few years.
- c. Need to organize.

4. Plan of Action

The following plan of action was established:

Action Item	Volunteer
Air Force Sponsorship	Doug Donnell/KD4MD
Space Plan Guidance	Paul Esch
Club Space Cleaning	Gene Kaiser/KI4BUI
Bank Account Ownership	Gene Kaiser
Antenna Committee	Paul Esch, Doug Donnell, Robert Hughes/K4YWV, George Eveland/W8VG
E-mail List	Gene Kaiser
9-11 Special Event Committee	TBD (Future)
Web Site	TBD (Future)
Station Custodian/Trusteeship	TBD (Future)
Election Committee	TBD (Future)

5. Discussion

To further Club participation and recognition it was agreed that a Special Event commemorating the third anniversary of the attack on the Pentagon would be the immediate goal of the Club.

- Following the meeting, Club members adjourned to the PARC station for a tour.
- The next PARC meeting is Wednesday, 9 June 2004, @ 12:00 hours, in room #6 of the new OSD Conference Center, 2C554

Respectfully submitted,
Eugene P. Kaiser
PARC Meeting Coordinator