Minutes of the February 11, 2015 Meeting

The February meeting of Chapter 59 of the Society of Broadcast Engineers was held February 11, 2015 at Godfathers Pizza; 7002 Johnson Drive; Mission, Kansas. There were 8 in attendance. Mike Rogers, chapter chairman, was in charge.

Rogers opened the business meeting at 12:08PM. He asked Ed Treese to read the minutes of the January meeting in the absence of Secretary/Treasurer Ben Weiss. The motion to accept the minutes was by Kirk Chestnut and the second by John Beck. The motion passed.

Kirk Chestnut, Kansas City EAS chairman, said that there had been 2 complaints about the RMT from WIBW. KMBC TV had noisy audio and Kirk recommended that they change monitoring to KMBZ FM. Charter Communications in Sedalia does not have their filter set for any counties in Kansas so they do not receive the test. They are looking into this. Robin Cross commented that the KMBC audio might be fixed by using a better antenna on the receiver. He had made one from a Ramsey kit.

John Gray, chapter program chairman, was not present but Mike Rogers reported in his absence that the March program may be at one of Dan Starks’ local installations if John can firm with Dan.

There was no old business.

Kirk Chestnut gave a presentation on starting an outstanding Member award. He distributed a preliminary draft of the nomination procedures and qualifications that he and Chris Scherer created. There was a lively discussion about this and it was determined to post something on the list server so that all members would have a chance to add comments. The chapter will pay the winning member’s SBE dues for one year. Kirk made a motion to establish the award pending determination of the criteria. John Beck seconded. Motion passed.

The motion to adjourn was by John Beck and the second by Ron Rockrohr. The motion passed at 12:39PM.

Doug Jones with Midwest Devices presented a program on capacitors and the different ways to test them. He demonstrated his tester, the Capacitor Wizard.

Submitted by:
Ed Treese, Acting Secretary