

# Secretary Report

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## June Minutes 2018

**Jerry Herndon**

**6/28/2018**



Secretary \_\_\_\_\_

President \_\_\_\_\_



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## Meeting Notes

### Meeting Opened (James Lea)

1908 President James (W4XTV) opens the meeting, pledge recited/intro's

1910 Field Day report given prior to meeting

455 HF contacts

1 satellite contact

Total Score was 2242 for 2018

Based on avg's of 2 radio xtmr's we are scoring in the top 1/3

Presentation given by Hope and Grace on night field day activities

Night Owl awards were presented for those who stayed overnight

Grant and Matt Erickson made the most contacts

1916 Field Day presentation via video report

1922 Field day was hot but fun! Discussion involved various antenna setups.

### Secretary Report (Jerry Herndon)

1930 minutes presented via website and accepted

1931 minutes to be accepted motioned by Guy N4DEL and 2<sup>nd</sup> by Dave N4GMU with corrections

### Treasurer (Greg Giest)

1921 Greg N4ZZN reports balance from June is 2127.26

#### Receivables

1. Amazon smile - \$5.00
2. 50-50 – \$13.50



3. Dues - \$122.50
4. W3EDR Donation - \$5.00
5. 50-50 – \$13.50

#### **Payables**

1. \$96.00 to Post Office Box rent
2. \$20.00 to N9GLM for dues overpayment
3. \$31.95 to Huntoon Island Outreach
4. \$12.27 to James Lea field day food
5. \$18.45 to James Lea for equipment
6. \$12.50 to KG4HBN for dues overpayment

#### **Balance**

- \$2081.59

1923 Treasurer report accepted by motion W4RWC and 2<sup>nd</sup> by Dan KM4SBX

1924 50-50 results: \$7 dollars won by KM4TXT and \$6 donated to club

#### **Repeater Program Manager (Dave Sutherland)**

1931 Dave reports repeater is hanging up in receive. Apparently relaying is sticking because it resets on power cycle. Needs to configure a way to reset repeater from home. Dave encouraged everyone to let him know immediately if there is an issue with repeater.

#### **Program Manager (Jim Lowry)**

1932 No report, James Lea stepped in to discuss programs

1933 Some options are antenna builds, Duke Energy voltage presentation, Reed - FT8 presentation with KN4LVV, logging programs, Echolink details, discuss rules of traffic net, also every knot a ham should know.

#### **Public Information Manager (James Lea)**

1938 James coordinated with host to allow bulk email capability

1939 Roster will be posted with password protection, with exception of private email and cell phone



## Testing Manager (Dave Templeton)

1942 Thanks to all those that showed for impromptu testing even when the individual never showed or communicated not showing. Dave's wife and son are prepping for test. Impromptu testing is available those seeking to upgrade.

## Equip Manager (Charlie McCrary)

1946 Projector and screen were located and used in tonight's presentation.

## Net Manager (Bob Clarke)

1946 10M and 6M are doing well even with Lea family relocation

## Old Business

1947 Rules Audit update;

Flushing out revisions and close to sending to lawyer for review.

Reviews of different charters have exclusions for underage members. After checking with a lawyer (unknown), info appears to not support exclusion of underage members. Underage individuals can be voting members but cannot hold officer positions.

## New Business

1949 N2NEI Nathaniel introduced himself. Was licensed in the mid-eighties and trained in and comes from the northern regions All kids and wife are HAMS.

1951 Another HAM KG4HBN Karl Martin, ARES director for Volusia County, has joined the club after relocating to Deltona.

1952 Field day should mimic raw field conditions, but after last three field activities, open to suggestions to having an outside and inside components. Field Day may be operated from the current Moose Lodge next year if the sale of the Elks Lodge occurs. Future concerns are the tower next to FDOT. Alternate field day options are available. Another impromptu "extra" field day was discussed when the weather cools off a little.



2010 Grant N9GLM proposed making the Tuesday night 800 pm net an official Westvars net, excluding meeting night. W4RWC made motion to make net official and WW3A seconded. Wednesday night script will be amended to adjust for Tuesday night info. Motion was voted and passed.

## Closing

- 1959 Faith Hannah (AE4FH) met goal to attend week long YOTA (Youth on the Air) event in South Africa in August. Call sign is ZS9YOTA.
- 2003 Last weekend of August James, Hope, Faith Hannah will travel to Crane Point in the Keys, a nature preserve, to perform a dry run for the Dry Tortugas trip in December.
- 2006 Question was brought up if club has liability clause. The liability applies to club equipment only.
- 2011 50-50 performed and Ken KN4LVV was the winner.
- 2013 Suggestion put forward by WW3A to purchase Club QSL cards. No known QSL cards exist to date. Got Print was recommended as a printer. WW3A motioned for the production of cards and KF4LRN 2<sup>nd</sup>. Up to 50 dollars shall be spent for accepted design and volume. Various submissions shall be presented.
- 2017 Michelle brought idea of having the club getting own property.
- 2019 Motion made to close meeting by KN4TXT and KMIPF. Motion accepted.

## Attachments

None