

# Secretary Report

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## July Minutes 2018

**Jerry Herndon**

7/24/2018



Secretary \_\_\_\_\_

President \_\_\_\_\_



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## Meeting Notes

### Meeting Opened (James Lea)

1905 President James (W4XTV) opens the meeting, pledge recited/intro's, 19 members in attendance

Guy N4DEL stood in for the Secretary Jerry Herndon and made notes to present to the Secretary upon return. Times not noted.

Dave KF4LRN discussed the status of the bylaws

### Secretary Report (Jerry Herndon)

minutes presented via website and accepted

two corrections were noted, 50/50 was 23.50 won by KN4LVV and motion to close was 2<sup>nd</sup> by KM"4" IPF

Motion to accept report by Bob (W4RWC) and 2<sup>nd</sup> by Reed (WW3A), motion passed

### Treasurer (Greg Giest)

Greg N4ZZN reports balance from June is 2081.59

#### Receivables

1. 50-50 – \$23.50
2. KG4HBN Donation – \$12.50
3. Orlando Hamcation Volunteer Hours – \$89.69

#### Payables

1. none

Balance – 2207.28

Treasurer report accepted by motion Dave N4GMU and 2<sup>nd</sup> by Dave KF4LRN 2<sup>nd</sup>, passed



50-50 results: \$15 dollars won by KN4LVV and \$15 donated to club

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

Dave reports that the repeater remote on/off is working great

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

James asked Jim to contact AL - K2BLA to give " History of Amateur Radio" program for August.

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

James WX4TV stated he is putting roster online soon.

### **Testing Manager (Dave Templeton)**

Dave KF4LRN stated 2 failed, 1 no show at last test date. Also stated that he will be training VE's as to Admin.

### **Equip Manager (Charlie McCrary)**

KD4NLA reports all equipment accounted for

### **Net Manager (Bob Clarke)**

Bob W4RWC gave stats for nets for the month.

### **Old Business**

Dave KF4LRN discussed the articles of incorporation and bylaws that are now posted on web site. He asks that each member read and be ready to vote. If you have any corrections or changes to email him prior to next meeting. KF4LRN@icloud.com



## New Business

- a. Guy N4DEL motioned to make the first wed of each month a simplex net. He stated that too many people do not know how to switch to simplex if repeater is down. Motioned 2nd by Mike W4MJF - motion passed.
- b. We need a replacement net control for Tuesday Night rag chew net.  
Grace KM4TXT gave report on Crane Point Preserve.
- c. Dave N4GMU motioned to donate \$100 to youth for trip - Mike W4MJF 2<sup>nd</sup>, motion passed

## Closing

- a. Faith Hannah AE4FH gave report on upcoming trip to South Africa Aug. 6 for one week. She will be operating as ZS9YOTA.
  - b. Program presented by James WX4TV "comparing two HF antennas" using [whisper.net](http://whisper.net)
- 2030 Motion made to close meeting by Dave N4GMU and 2<sup>nd</sup> by Mike W4MJF. Motion accepted.

## Attachments

Notes taken by N4DEL



MINUTES OF WESTVARS MEETING JULY 24, 2018

MEETING CALLED TO ORDER 1905 BY PRESIDENT JAMES WX4TV  
19 MEMBERS IN ATTENDANCE  
DAVE KF4LRN DISCUSSED BYLAWS BRIEFLY  
PROGRAM MANAGERS- DAVE N4GMU STATES REPEATER REMOTE POWER OFF/  
ON WORKS GREAT.  
CHARLIE KD4NLA ALL EQUIPMENT ACCOUNTED FOR.  
TREASURER REPORT - GREG N4ZZN STATED WE RECEIVED \$86 FROM  
ORLAMDO HAMFEST FOR  
WORK DONATED. DAVE N4GMU MOTION AND DAVE KF4LRN  
2ND  
REPORT ACCEPTED  
SECRETARY REPORT- 2 CORRECTIIONS- 50/50 WAS \$23.50 WON BY KN4LVV  
MOTION TO CLOSE 2ND BY KM4IPF  
MOTION TO ACCEPT BOB W4RWC 2ND REED WW3A MOTION  
PASSED  
50/50 \$15 WON BY KEN KN4LVV DONATED TO CLUB  
PROGRAM MANAGER - JIM K4HXY- JAMES ASK HIM TO CONTACT AL K2BLA TO  
GIVE " HISTORY  
OF AMATEUR RADIO" PROGRAM FOR AUGUST.  
PIM JAMES WX4TV STATED HE IS PUTTING ROSTER ONLINE  
SOON.  
VE TESTING DAVE KF4LRN STATED 2 FAILED, 1 NO SHOW AT  
LAST TEST DATE.  
ALSO STATED THAT HE WILL BE TRAININGS VE'S AS TO  
ADMIN.  
NETS MGR BOB W4RWC GAVE STATS FOR NETS FOR  
MONTH.  
GUY N4DEL MOTIONED TO MAKE THE FIRST WED OF EACH MONTH A SIMPLEX  
NET. HE STATED THAT TOO MANY PEOPLE DO NOT KNOW HOW TO SWITCH TO  
SIMPLEX IF REPEATER IS DOWN. MOTIONED 2ND BY MIKE W4MJF - MOTION  
PASSED.  
OLD BUSINESS- DAVE KF4LRN DISCUSSED THE ARTICLES OF INCORPORATION  
AND BYLAWS THAT ARE NOW POSTED ON WEB SITE. HE ASKS THAT EACH  
MEMBER READ AND BE READY TO VOTE. IF YOU HAVE ANY CORRECTIONS OR  
CHANGES TO EMAIL HIM PRIOR TO NEXT MEETING. KF4LRN@ICLOUD.COM  
NEW BUSINESS- WE NEED A REPLACEMENT NET CONTROL FOR TUESDAY NITE  
RAG CHEW NET.  
GRACE KM4TXT GAVE REPORT ON CRANE POINT PRESERVE.  
DAVE N4GMU MOTION TO DONATE \$100 TO YOUTH FOR TRIP - MIKE W4MJF  
2ND- MOTION PASSED  
FAITH HANNAH AE4FH GAVE REPORT ON UPCOMING TRIP TO SOUTH AFRICA  
AUG. 6 FOR ONE WEEK.  
SHE WILL BE OPERATING AS ZS9YOTA



PROGRAM PRESENTED BY JAMES WX4TV "COMPARING TWO HF ANTENNAS"  
USING WHISPERNET.ORG

MOTION TO CLOSE @ 2030 BY DAVE N4GMU - 2ND MIKE - MOTION PASSED.

RESPECTFULLY SUBMITTED BY,

GUY JOHNSON N4DEL 7/25/2018