

Secretary Report

September Minutes 2018

Jerry Herndon

9/25/2018



Secretary _____

President _____



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Meeting Notes

Meeting Opened (James Lea)

- 1900 President James (W4XTV) opens the meeting, pledge recited/intro's
- 1904 Cheryl "CJ" Blancett KN4OXT is a guest
- 1905 Treasurer and Secretary reports were posted to the Internet for public viewing

Secretary Report (Jerry Herndon)

- 1906 Motion was made by Guy N4DEL and 2nd by WX4TVJ Zachariah. Minutes accepted.

Treasurer (Greg Giest)

- 1907 Greg N4ZZN reports balance from Aug is 2011.38

Receivables

1. Carryover – \$1773.30
2. 50-50 – \$10.00
3. Dues - \$6.25

Payables

1. None - \$0.00

Balance – \$ 2027.63

- 1908 Treasurer report accepted by motion Guy(N4DEL) and 2nd by Reed(WW3A) ,motion passed
- 1908 Everyone is encouraged to remember and use Amazon smile.
- 1909 50-50 results: \$6 dollars won by W4RWC Bob



Repeater Program Manager (Dave Sutherland)

1909 Ecolink is still having issues and many phones can get in, issue with iPhones are still being determined. Router addresses will be checked for correctness.

Program Manager (Jim Lowry)

1910 No program for this month by Jim, but James will show a short clip on ham setup in NC in the flood zone.

Public Information Manager (James Lea)

1911 Still posting on Facebook via Deland Facebook page. Any ideas on how to grow club accepted. Setup a station at fair was suggested by Grant. Grant will look into possibility. N4DEL made motion to setup ham station at fairgrounds and WW3A 2nd. Motion passed.

Testing Manager (Dave Templeton)

1914 Dave T. reports 2 testers and 2 successors. CJ gets full free membership based on successful tests results. Also submitted change of address to ARRL for move to new Elks Lodge located at 614 South Alabama Ave. Net manager needs to update preamble with new address.

Equip Manager (Charlie McCrary)

1918 All equipment accounted for

Net Manager (Bob Clarke)

1919 Bob W4RWC says that 2M has leveled off. 10M and 6M are running a little low in attendance and would like to pick that up.

Old Business

1920 The president reports that the Articles and Bylaws will be posted to website for all to review and to be voted on at 10-23-18 meeting. Everyone should and encouraged to attend.



- 1921 Dave Sutherland reports few inquiries or additions report. There are a few typos and will be ready in time. Having a hard time to determine what a quorum is. Remote voting was suggested but passed on. Proxies were discussed with suggested application.
- 1930 Guy also suggested voting by mail, using internal ballot design. There are issues of receiving mail.
- 1938 Simple survey of present members choose voting via mail as a favored method.
- 1940 Reed was curious if member dues of other clubs are posted in their bylaws. Response was some clubs did and others did not.
- 1944 Contact list needs to be submitted for posting behind firewall on website
- 1945 Club field event will not occur on the Oct. 27th, 2018 due to conflict. Ken Peck will support field event at his home at 1000am on the Oct 20th. Don't forget chairs and hotdogs. Foxhunt may occur.
- 1946 Champions Ride for Charity on the 21st of Oct. Events are covered but attendance is still encouraged. James Lea will be at rest stop 2 in Lake Helen and Gregg N4ZZN / Carl will be in Deleon Springs.

New Business

- 1949 Bob W4RWC suggests an MFJ Tuner mod for getting better control of adjusting frequency by overlaying Styrofoam on the adjustment knob. Also asked if hamfest is reduced to one event. The president stated that the only event will be in April of next year 2019.
- 1955 Cheryl "CJ" Blancett KN4OXT voted into the club as a new member (new tech) and received 1st year free membership.
- 1958 Short discussion on the iffy use of Baofeng radios. Buy the right radio and minimize issues.

Closing

- 2000 James spent time discussing the North Carolina hurricane experience with a short explanation of ham radio setup near rising water and opinion shared by local sheriff. Don't be needy, be self-sufficient.



2013 Motion to close made by Hope, KM4IPF and 2nd by Ken Peck AE2KP. Motion accepted.