



Executive Officers Meeting Minutes  
January 6, 2024 @ 0800

Attendees:

President: Tom Rossi - KQ4CLQ  
Vice President: Scott Penton - KN4EHC  
Secretary: Christopher Ersson - N4RRJ  
Treasurer: Lew Junk - KM4RLO  
Trustee Appointee: John Wimer – KO4KVV

Membership Report:

75 Members – an increase last year. Great job to the club!

Membership Fees:

Currently the annual membership fee is at \$25.00.

KM4RLO held a discussion about an increase in the annual membership fee and proposed doubling it. KN4EHC questioned about the folks who already paid for 2024. N4RRJ proposed bi-annual membership fee of \$25.00 and all were in favor. Discussion held about an annual family rate of \$80.00. Further discussion to be held before the membership at the next regular monthly meeting.

Officer Transitions:

All officers have successfully transitioned the google accounts. Special thanks to AE2KP for assisting.

N4RRJ received administrator access to groups.io and the website. AE2KP will be N4RRJ's backup to manage the website.

KQ4CLQ will be the backup along with N4RRJ to manage groups.io and its content.

Promote Participation:

KQ4CLQ proposes the executive Board lead by example by actively participating in the weekly nets. He will personally ensure his ability to attend the 10-meter and 6-meter nets.

N4RRJ will be signing up for more of the 2-meter nets forthcoming. As it stands now, he has committed to the last Wednesday monthly for the year. N9CLD was made aware.

N4RRJ joined LARA and DBARA (neighboring clubs) and plans to promote WestVARS more.

## Miscellaneous Topics:

KQ4CLQ is thrilled with the direction of the society and wants to maintain our momentum for continuous improvement. Key areas to focus on for 2024 shall be:

- Budget: KM4RLO is currently working on this.
- Outreach: KQ4INM is interested in leading this effort.
- Repeater Improvements: the 2m duplexer needs immediate replacement to enable simultaneous transmission and reception on a single antenna.
- Event Coordination: this includes field days and other activities.

KQ4CLQ discussed sharing of the google drive to archive and share all club documents.

KN4EHC discussed a minimum amount of \$2,500 that should be reserved for repeater emergencies.

KM4RLO will complete the annual corporate report on sunbiz.org tomorrow.

KN4EHC reported that the AMP is on order.

N4RRJ discussed the potential of a repeater on the eastside of the county located in Daytona Beach Shores at the top of a 23-story building. More to come on that this year.

Groups.io was briefly discussed by KQ4CLQ and N4RRJ , organizational changes are forthcoming.

KQ4CLQ to appoint committee chairs and managers at the next meeting. Also, a trustee shall be named. KO4KVV was unanimously chosen for this role.

N4RRJ discussed that some changes in the by-laws may be forthcoming. Having 4-officers is an even number and a tie could never be broken. Proposes having 5-officers.

N4RRJ proposed a new net script for the 2-meter net, and it is being reviewed. N9CLD expressed he needed Net Manager assistance and reached out to KQ4INM. N4RRJ has also express interest in the Net Manager/Committee role and is willing to assist with the organization portion.

KQ4CLQ organized a Hot Spot (Pi-Star) building event which will be held at K3DT's shack in Orange City at 1000 hours today.

Next monthly meeting to be held this coming Monday @ 1900. See website for additional details.

Next officers meeting to be determined for some time in April and will be located somewhere in the southwestern part of the county and shall rotate to the northeastern for June/July. Four of these meetings need to occur annually in accordance with the by-laws.

Respectfully submitted,

Christopher Ersson, Secretary  
WestVARS.org