



Executive Officers Meeting Minutes

Perkins Pancake House – Orange City, Florida

September 28, 2024 @ 0900

Attendees:

President: Tom Rossi – KQ4CLQ
Treasurer: Lew Junk – KM4RLO
Secretary: Christopher Ersson – N4RRJ
Trustee Appointee: John Wimer – KO4KVV

Membership Report:

- Roster updated by the Treasurer.

Membership Fees:

The new membership fees are now reflected on the website and the application was updated. The new fees are as follows:

- **Active Member:**
\$35.00 per calendar year for use of repeater and voting privileges.
- **Family Membership (Self + Spouse and/or Children):**
Eligible family members include your spouse and/or children who are claimed as a dependent on your tax returns, who are licensed radio amateurs. Family members are \$10.00 each per calendar year and receive full voting privileges. If you have more than 2 additional family members, only pay for the first two. For example, a family of 2 will pay \$45.00 per calendar year. A family of 3 or greater will pay \$55.00 per calendar year.
- **Dues: due annually for a calendar year starting in January and are prorated quarterly if joining mid-year as follows:**
 - **January – March**
Active Member - \$35.00
Additional Family Member(s) - \$10.00/each up to max. of 2

- **April – June**
Active Member - \$26.25
Additional Family Member(s) - \$7.50/each up to max. of 2
- **July – September**
Active Member - \$17.50
Additional Family Member(s) - \$5.00/each up to max. of 2
- **October – December**
Active Member - \$8.75 Additional Family Member(s) - \$2.50/each up to max. of 2
- In the unlikely event that dues are paid, and the membership do not approve, all paid dues will be promptly refunded, less any fees associated with PayPal processing.

Officers:

- N4RRJ brought up when the governing documents are revised, they will reflect the Trustee be an officer for the purposes of meeting quorum requirements bring us to an executive board of five. This is in Article II Elections Section 1. Additional areas updated were the following:
 - Article VII Dues & Fees Section 1,
 - Article VII Section 2A and
 - Article VII Section G was removed.
 - Spacing and miss-spells were corrected throughout the document utilizing Microsoft Word's spelling check.
- Budget – to be created by repeater committee.
- Grant – seeking a writer to assist the club in filing one.
- Groups.io – secretary asking that profiles be updated.
- Net-control Script – it was decided that the secretary would take over responsibility for the script and the Net Managers are to be responsible for reporting via *Activity Log ICS 214 Form* to the club secretary at the regular monthly meeting.

Miscellaneous Topics:

- Field Day – committee chair is working on preparations.
- Bylaws – N4RRJ distributed hard copies to all in attendance for a final review of the edits and proposed changes that we plan to put forward to the membership. Discussion was held and all will report back between now and the next meeting for its first reading to the membership. N4RRJ will be bringing hard copies for all that attend. Then it will be posted on the website up until its second reading at the November meeting which is where a motion will be made to adopt the newly revised bylaws.

Repeater:

- All Star Node to include East Coast Reflector Trivia Night
 - Saturdays from 2255 to Sundays 0100 only – no report
- Linking DMR to 2-meter Wednesday evening Nets – no report
- 2-meter Wires-X Node – adding for future discussion held

Equipment: \$1,288.88 and John is paying \$250 monthly.

- Yaesu FTM-6000R – Mobile Radio
- YPS-M60000USB – RT Systems Yaesu Software
- CT-167 – Yaesu Interface Cable
- WattBox WB-300_IP-3 – surge protector
- 33 Amp HF Radio – power supply
- ARC Back UPS Pro BK-500 – surge protector
- ClearRPT V2 - controller

Meetings:

- October 14th – regular monthly meeting and bylaws update 1st reading.
- November 11th – regular monthly meeting and bylaws 2nd reading & approval.
- December 9th – regular monthly meeting and annual elections for officers.
- Q4 Officers Meeting – TDB

Adjournment was @ 1018 hours.

Respectfully submitted,

Christopher Ersson, Secretary
WestVARS.org