

Secretary Report

August Minutes 2018

Jerry Herndon

8/28/2018



Secretary _____

President _____



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Meeting Notes

Meeting Opened (James Lea)

- 1905 President James (W4XTV) opens the meeting, pledge recited/intro's
- 1906 Bruce Bolton KW4FH is a guest
- 1906 Not enough members for a quorum to vote

Secretary Report (Jerry Herndon)

- 1906 minutes presented via website
- 1913 Enough members are now available for a quorum
Motion to accept report by George (AE4TG) and 2nd by (KD4NLT), motion passed

Treasurer (Greg Giest)

- 1907 Greg N4ZZN reports balance from July is 2207.28

Receivables

1. 50-50 – \$15.00
2. VE Testing – \$30.00

Payables

1. ARRL VE testing - \$30.00
2. AE4FH DX Trip – \$100.00
3. Repeater Remote Switch – \$60.90
4. Repeater Insurance - \$50.00

Balance – 2011.38

- 1914 Treasurer report accepted by motion Reed (WW3A) and 2nd by Grant (N9GLM) , motion passed
- 1909 50-50 results: \$5 dollars won by George AE4TG



Repeater Program Manager (Dave Sutherland)

1909 No report, manager not present

Program Manager (Jim Lowry)

1909 Jim reported that Lea family will handle program presentation for this month

Public Information Manager (James Lea)

1909 Carl Martin (Section Emergency Coordinator North Florida) presented info for the upcoming MS150 event and is seeking volunteers to perform ham radio operations for event support and various locations throughout the bike route. Need a 50watt radio with antenna and independent power supply for a minimum of 4 hours. Also noted Volusia County still needs an Emergency Coordinator

1910 Still posting on Facebook via Deland Facebook page

Testing Manager (Dave Templeton)

1915 Dave KF4LRN stated last month was off month therefore no report on testing. Do have one confirm test taker for Sat 9-8-18.

Equip Manager (Charlie McCrary)

1916 No report, manager not present

Net Manager (Bob Clarke)

1916 Bob W4RWC gave stats for nets for the month with consistent results

Old Business

1917 Dave Sutherland reports that some people have read over the bylaws and has received no feedback. Grant N9GLM suggested an inclusion of free / discount membership for veterans. James Lea suggested a discount membership for military active/veteran's at \$15.00 annual rate. Motion made to accept James Lea suggestion by N9GLM and KM4RLO 2nd motion to make active duty military members with full voting rights at \$15.00 annual rate. Motion passed.



- 1920 President reminded everyone that the bylaws will be presented at Sept meeting and will be voted on in the October meeting. The draft is posted on the web and Dave (VP) encouraged everyone to download and read prior to next meeting.
- 1921 Attempts are being made to get a viable contact list on the website that will be password protected.
- 1923 repeater is having Echolink issues and will be investigated by repeater manager. Issues with apple devices has popped up again. May need to look into getting upgraded repeater.
- 1925 James (Pres.) still wants to have a “get together to operate” event. Ken Peck has offered his yard for the event. Oct 20th or 27th will be good. Oct 27th was chosen as the best date for the event. Time for event will passed out upon decision.

New Business

- 1927 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 Reed with Carl will be in Deleon Springs.

Closing

- 1929 Mike Finckbone (W4MJF) suggested that Panda Hibachi has a program for NPO's where you identify that you are a Ham Radio member and 10% of your purchase will be returned to the associated club. Mike will investigate details.
- 1931 Motion to close made by N9GLM and 2nd by WX4TVJ. Motion accepted.