

Secretary Report

October Minutes 2018

Jerry Herndon

10/23/2018



Secretary _____

President _____



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Meeting Notes

Meeting notes for October were misplaced and the following notes are reconstructed by members memory. Italics indicate info from November meeting reconstruction attempt.

Meeting Opened (James Lea)

1900 President James (W4XTV) opens the meeting, pledge recited/intro's

Treasurer and Secretary reports were posted to the Internet for public viewing

Secretary Report (Jerry Herndon)

Motion was made by ? and 2nd by *Bob W4RWC*. Minutes were accepted.

Treasurer (Greg Giest)

Greg N4ZZN reports balance from Sept is 2027.63

Receivables

1. VE Testing - \$45.00
2. 50-50 – \$24.00

Payables

1. ARRL - \$45.00

Balance – \$ 2051.63

Treasurer report accepted by motion ?and 2nd by *Bob W4RWC* ,motion passed

Everyone is encouraged to remember and use Amazon smile.

50-50 results: \$20.00

Repeater Program Manager (Dave Sutherland)

Echolink is still having issues and many phones can get in, issue with iPhones are still being determined.



ProgramManager (Jim Lowry)

No program for October

Public Information Manager (James Lea)

No program for October due to President upstate for hurricane response

Testing Manager (Dave Templeton)

no October testing, but 1 person requesting for November

Equip Manager (Charlie McCrary)

no change in equipment status

Net Manager (Bob Clarke)

Bob reports activity remains on average with a little drop in checkins on 10M and 6M

Old Business

Voted on what a quorum is. A quorum is a rolling twelve month average of members attending the monthly meetings. Reed WW3A motioned and Ken AE2KP 2nd. Motion passed.

Articles of Incorporation and Bylaws were completed and presented to the club. Based on a quorum of attending members the Art. of Inc. and Bylaws were voted on and accepted by the club, *Dave N4GMU motioned and Reed WW3A 2nd, motion passed.* The documents will be submitted by the treasurer to the state.

New Business

Jim Lowery has submitted a proposal for Elmers to be assigned to current club members. This proposal will be reviewed by members of the club and voted on at the November meeting.



Closing

Motion to close made by *Dan KM4SBX* and 2nd by *Tom KK4TKT*. Motion accepted.