

Secretary Report

November Minutes 2018

Jerry Herndon

11/27/2018



Secretary _____

President _____



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Meeting Notes

Meeting Opened (James Lea)

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

1908 guests were Joseph N9CLV, William KJ6BPP

Secretary Report (Jerry Herndon)

1910 October minutes were reconstructed and accepted by motion of Dan Mault, 2nd by Tom KM4TKT

Treasurer (Greg Giest)

1919 Greg N4ZZN reports balance from Nov is 2051.63

Receivables

1. Amazon Smile - \$7.48
2. Dues -\$25.00

Payables

1. ARRL - \$15.00

Balance – \$ 2016.61

Treasurer report accepted by motion W4RWC, 2nd by Tom KM4TKT, motion passed

Repeater Program Manager (Dave Sutherland)

1921 Ecolink issues have been resolved and working well with iPhones. All members must remember that a delay occurs for Echolink to work properly. Recommendation to increase number of available connections. Reminder was stated to encourage Echolink check-ins to wait till end of regular roster. Also, if calling for announcements, allow sufficient time for all people to check in with announcement, then proceed.



Program Manager (Jim Lowry)

1925 Program for November was cancelled due to Jim's illness

Public Information Manager (James Lea)

1926 Responded that people are still coming to meetings and that Facebook is not a good tool to use. Other options can be pursued by the new incoming team.

Testing Manager (Dave Templeton)

1926 November 5th had one tester who passed. No schedule for next year has been developed. Possible discussion included moving back start time to 1000 am. Ken Peck requested to be added to testing list and Dave Templeton will make it so.

Equip Manager (Charlie McCrary)

1930 no change in equipment status. List of insured equip received from Treasurer. A list will be developed for non-insured inventory.

Net Manager (Bob Clarke)

1932 Bob reports activity was a little slow, possibly due to Thanksgiving holiday. Averaging around 18 for net check-ins. Reed discussed the simplex operation and issues with the first month simplex check-in. Reed recommended suspending the operation until formal procedures can be put into place. Motion made by WW3A Reed to suspend simplex ops until next year, 2nd by Ken Peck, motion passed. Simplex team made up of Bob W4RWC and Ken Peck AE2KP will develop and propose a solution to simplex operations in the 2019 year. Michele N8ZQZ also recommended setting up training time for radio simplex operation on various radios.

Old Business

1940 Jim Lowery proposal of the Elmer program will be tabled until Jim has an opportunity to return and state his case for the program.



New Business

- 1940 New officer nominations from the floor are due today. No further nominations are accepted unless the slate needs to be completed by the final voting session. Greg N4ZZN will stay on unless someone else would like to hold the position. Dave K4LRN stated his reasons for stepping down. Jerry KM4DGL, secretary, stated no reason for stepping down.
- 1950 Nominations are:
- Bob Clarke for President
- 1950 James WX4TV stated that members need to step and fill positions else the club will have to dissolve as per the Articles of Incorporation. The president encouraged all attending that it was time for newer members to fill roles because the long time members have done their part.
- 1952 Mike Finckbone W4MJF then self-nominated for the position of Vice-President
- 1952 No other nominations made
- 1953 the President restated the need for members to step up and assume responsibility` for open positions and stated that there are other members who would be great candidates for positions but are not eligible.
- 1959 Grant KY6G posited the question if bylaws could be bypassed to allow other nominations. The president responded that previous requirement stated a year in good standing was a minimum passed on from the past and was included in new bylaws.
- 2003 Discussion began on how to amend/change bylaw to allow for other nominations.
- 2004 Dave K4LRN suggested that the motion would be framed that exigent circumstances would allow the change and noted that if a member who showed at the Dec voting meeting would like to be considered for a position, they would automatically kick out the candidate with < 1 year time.
- 2006 Discussion ensued about the format to determine exclusion to the rule.



- 2008 The President placed question to the floor if other members with less than a year would consider taking a position and Ken Peck AE2KP responded that he would consider the President position and Grant would consider the secretary position.
- 2014 After much discussion a motion was made to temporarily suspend bylaw requirement of one year to allow nominations of members < 1 year by Reed WW3A and 2nd Bob W4RWC. Motion was passed.
- 2018 The floor was reopened for nominations and Grant self-nominated for Secretary and Ken Peck nominated by Jerry KM4DGL.
- 2021 The nominations were restated and members reminded that there are no nominations accepted after close of meeting. Candidates will be allowed to present selves at next meeting for 5 minutes, if necessary.
- 2023 Bob suggested that the club gets together for a Saturday morning breakfast. This will be done on the second Saturday. of each month. No vote necessary.
- 2025 Michele N8ZQZ discussed having a year- end audit and was informed the bylaws cover that area.
- 2027 Members were reminded that any donations are to be approved by the board and no member can accept donations on behalf of the club.
- 2032 David Strawn KM4YZR submitted application for membership. Greg reminded all that are being accepted for next year 2019. Grant motioned to accept and Ken Peck 2nd. Motion passed.
- 2033 Nominations were reiterated
- 2033 Nominations are closed

Closing

- 2036 50-50 was performed and pot is \$5.50. Charlie won and donated money to club.
- 2037 Motion made to close by Bob W4RWc and 2nd by Reed WW3A.