

Secretary Report

March Minutes 2018

Jerry Herndon

3/27/2018



Secretary _____

President _____



Table of Contents

Meeting Notes.....	3
Meeting Opened (James Lea).....	3
Secretary Report (Jerry Herndon)	3
Treasurer (Gregg Giest).....	3
Receivables	3
Payables	3
Balance.....	3
Repeater Program Manager (Dave Sutherland)	4
Program or Manager (Jim Lowry).....	4
Public Information Manager (James Lea).....	4
Communication Manager (Reed Krenn).....	4
Testing Manager (Dave Templeton).....	4
Equip Manager (Charlie McCrary).....	5
Net Manager (Bob Clarke).....	5
Old Business	5
New Business.....	6
Monthly Program	6
Closing.....	7
Attachments	7



Meeting Notes

Meeting Opened (James Lea)

1900 President James (W4XTV) opens the meeting, pledge recited

1901 Intro roundtable conducted

Secretary Report (Jerry Herndon)

1902 minutes were read

1907 minutes to be accepted motioned by Guy Johnson N4DELand 2nd by KF4LRN Dave

Treasurer (Gregg Giest)

1907 Greg N4ZZN reports

Receivables

- i. Balance from Mar. is \$1753.99
- ii. \$175 for 2018 dues
- iii. \$21 from 50-50
- iv. Kenwood TM-2330 sold to KM4DGL

Payables

Balance

- \$1969.99

1907 KX4ZSI Walt renewed his license

KC3KNE George Bradshaw joined the club

1909 Treasurer report accepted by motion N4GMUand 2nd by Grace

1908 50-50 was \$12.50 and winner George KC3KNE donated to club



Repeater Program Manager (Dave Sutherland)

1910 Dave reports repeater is good, Orlando travelers are working the repeater a lot, and Echolink is running well as reported from WX4TV

Program or Manager (Jim Lowry)

1911 No activity assigned for the month, but if time is available Hope will present the satellite go-kit

Public Information Manager (James Lea)

1911 The website is being built

Everyone will receive your free email address

Still posting on Facebook

Net roster will be available with password access

Communication Manager (Reed Krenn)

1912 sending out emails to alert members of new members

Testing Manager (Dave Templeton)

1913 On Saturday the 10th, testing was scheduled with originally two persons, but the night before a third person scheduled. Total number tested what's five with two walk ins.

There were three new tech's, one person upgraded to Gen., and a expired extra was reinstated to extra.

Dave iterated that there are 749,085 current ham operators as of 3-24-18, with 41,285 in Florida, and 1766 located in Volusia County. The next test will be on May 12th.

Dave listed current VE team members noting the newest member Tom KM4TXT. Testing numbers are starting to grow and they encouraged everyone to become a volunteer examiner. There is also an attempt to streamline the testing process.

Still looking for plenty of VE testers and will qualify others as VE's.



Equip Manager (Charlie McCrary)

1922 Charlie reports no changes in equipment status, all good, Pres. James requested an inventory list of all equipment owned by the club

Net Manager (Bob Clarke)

1923 10M and 6M are doing well

President requests a way to track check-in and determine average weekly numbers

Old Business

1924 As follows;

- Rules audit for club was conducted
 1. a lot of meetings were not documented
 2. only one year complete meeting documents and that was 2017
 3. articles of incorporation do exist
 4. new articles of incorporation will be developed
 5. new bylaws will be developed
 6. going forward we will email secondary's report and treasures report

1947 club president formally thanks Dave KF4LRN for all the hard work done for the presentation of the audit report

1948 Vice President will assemble new docs for presentation, present to the club for review and submit documents to the state

1950 if someone knows a lawyer who could help with legal issues please forward info to Pres. James Lea. Motion was made to consult with ARRL attorneys to review documents and determine legal direction by Mike Finkbone and seconded by Hope KM4IPF. Projected time frame for completion for the articles and bylaws is three months which should be sufficient time to complete and be ready to send to legal.

1955 Upcoming WestVar's Hamfest on April 14 is still at Lowe's in the parking lot. Set up will be for both club hams and external hams. Anything can be sold! The event will run from 9 to 12 AM. Discussion also centered around having one Hamfest year and maybe drop the fall amp this due to other club competition in the area. Typical income is a rough



average of \$100. Dave N4DEL will spearhead the event and conduct any contact with Lowe's management concerning any issues. KM4DGL Jerry will post on ARRL.

New Business

2004

- Field Day - discussion included
 1. joining the St. Augustine group, but that was canceled
 2. preference for the club was to keep the field day local for now
 3. some antenna ideas will be presented at the next meeting
 4. keep field day at Elks Lodge and have some fun, eat hot dogs
- Winter Field Day results
 1. We beat DBARA and LMARS
 2. Came in 16th with one antenna
- Florida QSO – April 28, 29th
 1. would like to have club on air, attempt to make maximum with contacts possible
 2. another suggestion is to mount antennas on top of the elk club roof and use air-conditioned facilities if excessively hot day
 3. contact as many FL stations as possible
 4. conduct QSO party at the Presidents house
- State Parks on-the-Air
 1. First weekend in April
 2. possible setup on Hontoon Island
 3. Bob W4RWC will gather info and forward to President

Monthly Program

2018 Hope presented satellite go-kit to the club



Closing

2036 Motion made by Grace (KM4TXT) to close meeting and 2nd by Dave (KM4LRN)

Attachments

Testing Managers Report - March 27, 2018