

# Meeting Minutes Worksheet

**Date:** 6 / 20 / 22

**Call to Order (Time):** 7:05pm

**Meeting Adjourned:** 7:55pm

**Pledge of Allegiance**.....



**Prayer (Richard H. - KE4BQI)**

<b>Presiding:</b>	Marcus P. -KN4DCJ - (Pres.)	<input checked="" type="checkbox"/>
<b>Officers Present:</b>	Gary W. - KG4FVU - (VP)	<input checked="" type="checkbox"/>
	Mark R. - N4NTT (Secretary)	<input type="checkbox"/>
	Colen B. -WA5RKR (Treasurer)	<input checked="" type="checkbox"/>
	Dalton W. - KK4KSM	<input checked="" type="checkbox"/>

<b>Members Present:</b>	
Melissa P. - KN4DCK	Brad S. - N5CBP
Mike H. - KN4YGT	Jackie S. - KJ4ZJQ
Misty Harding - ?	Jerry P. - KM4ZND
Henry P. - KI4KYS	Matt H. - K4CPZ
Gary B. - KO4MSF	Mike B. - KI4AYY
Richard H. - KE4BQI	

**Guests:**

Mickey Conway and Albert Warner

**Minutes From (Date: last meeting) Meeting Read by:** \_No minutes read. Sec. absent\_

**Approval of Previous Minutes:** Motion by: N/A

Second by: N/A

<b>Treasurer's Report:</b>	Beginning Balance = \$	
	Income = \$	
	Expenses = \$	
	Ending Balance = \$	\$480.00

## **Any Old Business to Discuss?**

We now have in our possession the \$500.00 Repeater we'd purchased from the J.W.s

## **Any New Business to Discuss?**

- 1) Congratulations to Brad Swartz - N5CBP, for being appointed the ARES Emergency Coordinator for Columbia County.
- 2) Colen - WA5RKR was in need of a couple of tires for "the Bus" he is bringing Saturday. Mike - KN4YGT stepped up. Said he had a couple he could use. Thanks Mike!
- 3) Jerry Padrta - KM4ZND, gave a presentation on "water purification.
- 4) Field Day! This Weekend (6/25-6/26) We're hoping for the best Field Day yet. We'll be diligently working on our bonus points this year. We've contacted our Public Officials, have the Girl Scouts coming in and have a "CW ringer" coming in to help. Dalton is even going to try his hand at some satellite communications. Alligator Park - Be there by 8:00am.
- 5) Colen - WA5RKR turned in a copy of: "Memorandum of Club Liability Insurance" and a copy of our "Vehicle Insurance", for the bus.

## **Announcements?**

- \* Next Board Meeting - Sunday, July 11th, at 2:00pm
- \* Next Club Meeting - Board Meeting = Monday, July 18th, at 7:00pm. Dinner before the meeting will be at Sal's Italian Deli (161 SW Stonegate Terrace, #101 - Lake City)
- \* Next License Testing, Monday, July 25th at 7:00pm; or can be scheduled on request.