

Meeting Minutes Worksheet

Date: 8 / 15 / 22

Call to Order (Time): 7:10pm

Meeting Adjourned: 8:05pm

Pledge of Allegiance.....



Prayer (Richard H. - KE4BQI)

Presiding: Marcus P. -KN4DCJ - (Pres.)



Officers Present: Gary W. - KG4FVU - (VP)



Mark R. - N4NTT (Secretary)



Colen B. -WA5RKR (Treasurer)



Dalton W. - KK4KSM



Members Present:

Melissa P. - KN4DCK

Brad S. - N5CBP

Ron Austin - KK4HGY

Jackie S. - KJ4ZJQ

Mary Austin - KM4SYS

Richard H. - KE4BQI

Henry P. - KI4KYS

Matt H. - K4CPZ

Bill Tirado - KN4AZG

Mike B. - KI4AYY

Guests:

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

Treasurer's Report: Beginning Balance = \$

Income = \$

Expenses = \$

Ending Balance = \$ 340.00

Any Old Business to Discuss?

Mike H. - KN4YGT, has found us a deal on some 6 meter cans. We need to come up with a way to pay for them. Club members immediately started digging in their pockets. We are hoping we'll be able to raise enough through donations. Brad-N5CBP offered a motion, that if we were close to raising the needed funds, the club would approve up to \$100.00 to be taken from our treasury and used toward paying for the cans. After a unanimous vote by members present, the motion passed.

Any New Business to Discuss?

- 1) Brad - N5CBP, brought up the upcoming SET, (Simulated Emergency Test) on October 1st. Hoping to get a lot of participation. Info upcoming on the NF4CA website.
- 2) Brad -N5CBP, passed out the initial proposal for the Club Station layout. It was a top-down view of the building and diagram of the suggested antenna locations.
- 3) Everyone - A lot of discussion about the new space being carved out for our club's radio room. Richard would like to see it up and running for the "October SET". To that end, volunteers were sought out to help with the clean-up. A work crew was scheduled for this Thursday at 7:00pm, and another crew to come Saturday morning at 9:00am.

Announcements?

- * Next Board Meeting - Sunday, September 11th, at 2:00pm
- * Next Club Meeting - Monday, September 19th, at 7:00pm. Dinner before the meeting will be at Sakura Buffet (Lake City Mall, Hwy. 90, Lake City)
- * Next License Testing, Monday, September 26th at 7:00pm; or can be scheduled on request.